

Supplemental Information



ROY COOPER
Governor

ANTHONY M. COPELAND
Secretary

NAPOLEON WALLACE
Deputy Secretary

April 5, 2018

The Honorable Earl Pugh, Jr., Chair
Hyde County Board of Commissioners
P.O. Box 188
Swan Quarter, North Carolina 27885

Subject: Closed Pending Final Audit
CDBG Number: 04-D-2709

Dear Chair Pugh, Jr.:

We have reviewed the closeout documentation submitted for the above referenced grant. The grant is closed contingent upon the Department of Commerce receipt and approval of the FY 2018 audit as stated in Section 9 of the enclosed Certificate of Completion.

We look forward to working with the County on another CDBG project in the future. Should the county have any questions, please contact Ms. Vanessa M. Alexander, Grant Representative at (919) 814-4678 or vanessa.alexander@nccommerce.com

Sincerely,

A handwritten signature in cursive script that reads "Iris C. Payne".

Iris C. Payne
Director, CDBG Programs

Enclosure
ICP/VMA

cc: Kristen C. Noble, Assistant County Manager
Rosemary O. Johnson, Administrative Assistant/Planning Assistant

7. Program Income

- a) Amount of existing program income: None
- b) Amount of anticipated program income: None
- c) If program income exists or is anticipated, describe the proposed application(s):

N/A

8. Unpaid Costs and Unsettled Third Party Claims

Are there any unpaid costs or unsettled third party claims against the recipient's grant? Type "yes" or "no." No
 If yes, in the box below describe the circumstances and amounts involved.

N/A

9. Remarks (For DOC Use Only)

Please note that all financial records, supporting documents and other records pertinent to the community development program must be retained for a minimum of five (5) years from the date of this letter.

This grant is closed pending receipt and approval of your final audit by the Department of Commerce.

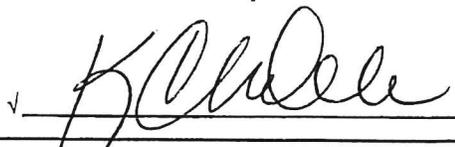
Town

City

County

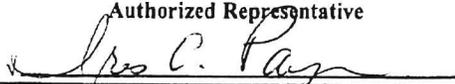
10. Certification of Recipient

It is hereby certified that all activities undertaken by the Recipient with funds provided under the grant agreement identified on page 1 hereof, have, to the best of my knowledge, been carried out in accordance with the grant agreement; that proper provisions have been made by the Recipient for the payment of all unpaid costs and unsettled third party claims identified on page 1 hereof; that the State of North Carolina is under no obligation to make any further payment to the Recipient under the grant agreement in excess of the amount identified on Line 7 hereof; and that every other statement and amount set forth in this instrument is, to the best of my knowledge, true and correct as of this date.

Date <u>3/6/18</u>	Typed Name and Title of Recipient's Authorized Representative <u>Kris C. Noble</u> <small>(Name)</small>	Signature of Recipient's Authorized Representative
	<u>Asst. Co. Manager</u> <small>(Title)</small>	

11. DOC Approval

This Certification of Completion is hereby approved. Therefore, I authorize cancellation of the unutilized contract commitment and related funds reservation and obligation of \$ 0, less \$ 0 previously authorized for cancellation (from Section 6, line 6, page 1).

Date <u>4/5/18</u>	Typed Name and Title of DOC Authorized Representative <u>George Sherrill</u> Director	Signature of DOC's Authorized Representative 
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CERTIFICATE OF COMPLETION

1. Grantee: County of Hyde
 3. Project Name: Building Community Through Capacity

2. Grant Number: 04-D-2709
 4. Project Number: 0

5. Final Statement of Costs				
Program Activity Categories (a)	To Be Completed by Recipient		Total Costs (Col. b + c) (d)	To Be Completed by DOC
	Paid Costs (b)	Unpaid Costs (c)		Approved Total Costs (e)
a. Acquisition	\$0.00		\$0.00	
b. Disposition	\$0.00		\$0.00	
c. Public facilities and improvements				
(1) Senior and handicapped centers	\$0.00		\$0.00	
(2) Parks, playgrounds and recreation facilities	\$0.00		\$0.00	
(3) Neighborhood facilities	\$0.00		\$0.00	
(4) Solid waste disposal facilities	\$0.00		\$0.00	
(5) Fire protection facilities and equipment	\$0.00		\$0.00	
(6) Parking facilities	\$0.00		\$0.00	
(7) Street improvements	\$0.00		\$0.00	
(8) Flood and drainage improvements	\$0.00		\$0.00	
(9) Pedestrian improvements	\$0.00		\$0.00	
(10) Other public facilities	\$0.00		\$0.00	
(11) Sewer improvements	\$0.00		\$0.00	
(12) Water improvements	\$0.00		\$0.00	
d. Clearance activities	\$0.00		\$0.00	
e. Public services	\$0.00		\$0.00	
f. Relocation assistance	\$0.00		\$0.00	
g. Construction, rehab. and preservation activities				
(1) Construction or rehab. of com. & indust. bldgs.	\$0.00		\$0.00	
(2) Rehabilitation of privately owned buildings	\$0.00		\$0.00	
(3) Rehabilitation of publicly owned buildings	\$0.00		\$0.00	
(4) Code enforcement	\$0.00		\$0.00	
(5) Historic preservation	\$0.00		\$0.00	
h. Development financing				
(1) Working capital	\$0.00		\$0.00	
(2) Machinery and equipment	\$0.00		\$0.00	
i. Removal of architectural barriers	\$0.00		\$0.00	
j. Other activities	\$0.00		\$0.00	
k. Subtotal			\$0.00	
l. Planning	\$45,000.00		\$45,000.00	45000.00
m. Administration	\$5,000.00		\$5,000.00	5000.00
n. Total	\$50,000.00		\$50,000.00	50000.00
o. Less: Program Income Applied to Program Costs			\$0.00	
p. Equal: Grant Amount Applied to Program Costs	\$50,000.00		\$50,000.00	50000.00

6. Computation of Grant Balance		
Description (a)	To Be Completed By Recipient	To Be Completed By DOC
	Amount (b)	Approved Amount (c)
(1) Grant Amount Applied To Program Costs (From Line p)	\$50,000.00	\$ 50,000.00
(2) Estimated Amount For Unsettled Third - Party Claims		
(3) Subtotal	\$50,000.00	\$ 50,000.00
(4) Grant Amount Per Grant Agreement	\$ 50,000.00	\$ 50,000.00
(5) Unutilized Grant To Be Canceled (Line 4 Minus Line 3)		
(6) Grant Funds Received		
(7) Balance of Grant Payable (Line 3 Minus Line 6)*	\$ 50,000.00	\$ 50,000.00

* If Line 6 exceeds Line 3, enter the amount of the excess on Line 7 as a negative amount. This amount shall be repaid to DOC by check, unless DOC has previously approved use of these funds.

THE OCTAGON HOUSE RESTORATION, INC.

P.O. Box 35 Engelhard, NC 27824

- a story of the past...preserved for the future -

April 7, 2018

Mr. Earl Pugh, Jr.
Hyde County Board of Commissioners
P.O. Box 188
Swan Quarter, NC 27885

Dear Earl:

Please convey to the Commissioners that the board of The Octagon House Restoration, Inc. is very appreciative of the \$2000 grant that was approved and received in March 2018. As noted in the application for these funds, they will be applied to Phase III of the restoration and repairs that are underway at the Octagon House. Phase III is to address interior fireplace repairs (due to extreme moisture problems) and exterior surfaces again damaged by moisture. All of that work is to follow once the moisture issues are addressed in Phase II which work is to raise the house and do the necessary pier and chimney foundation work later this spring and early summer.

We will keep you informed as the work progresses on Hyde's historic architectural treasure.

Sincerely yours,



Walter G. Baum
Chairman, Board of Directors, OHRI

WGB/cb

cc: C. Gibbs

Hyde Co. Historical and Genealogical Society
P. O. Box 159
Engelhard, NC 27824

April 22, 2018

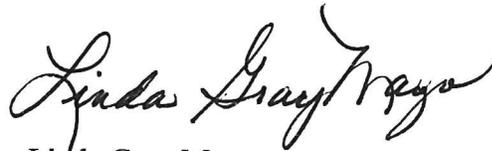
Earl Pugh, Jr., Chairman
Hyde Co. Board of Commissioners
P. O. Box 188
Swan Quarter, NC 27885

Dear Mr. Pugh:

The Hyde Co. Historical and Genealogical Society supports the grassroots efforts to save and display the old courthouse bell which once graced the old courthouse structure and called court jurors to service. To that end, we ask that the project include enclosing the bell within the proposed structure in a manner which will deter vandalism, such as surrounding the top of the open area of the proposed structure with Plexi glass.

Please relay our gratitude for the commissioners' interest in furthering efforts to protect and preserve the records and artifacts of our rich history. If you should need to contact me, please feel free to call me at 252-944-3601.

Sincerely,

A handwritten signature in cursive script that reads "Linda Gray Mayo". The signature is written in black ink and is positioned above the printed name and title.

Linda Gray Mayo
President



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

JAMES H. TROGDON, III
SECRETARY

May 3, 2018

Contract: DA00391
T.I.P. No.: B-5602
WBS: 45557.3.1
County: Hyde
Description: Replacement of Bridge #8 over Burgess Mill – US 264

Subject: Temporary Road Closure

Mr. Bill Rich
Hyde County Manager
PO Box 188
Swan Quarter, NC 27885

Mr. Rich:

Please be advised that a road closure on US 264 over Burgess Mill will be implemented on May 17, 2018. It is estimated that US 264 will be closed for one hundred fifty (150) days. There will be an off site detour using SR 1302 (Higginsport Rd). Updates will be forwarded if schedule changes significantly.

Sincerely,

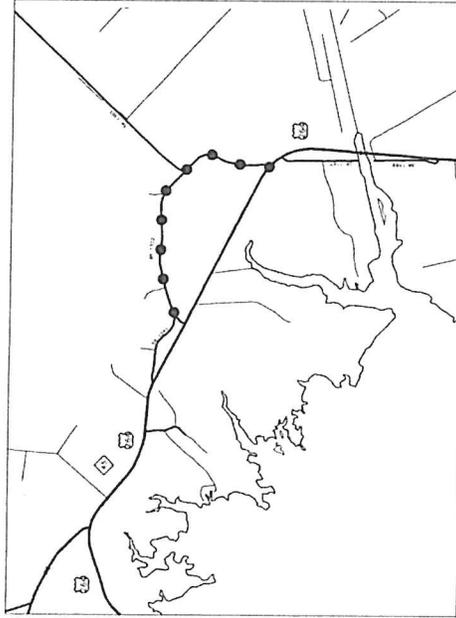

Darrick Lee, PE
District Engineer

Cc: Jerry Jennings, PE – Division Engineer
Marshall Gill, PE – County Maintenance Engineer
Jay Mombaerts – Resident Engineer
Jason Davidson – Division Traffic Engineer
Guire Cahoon – Hyde County Sheriff
Justin Gibbs – Hyde County Emergency Services Director
Randolph Latimore, Sr – Hyde County Schools Superintendent
Kris Cahoon – Hyde County Assistant County Manager

STATE OF NORTH CAROLINA DIVISION OF HIGHWAYS

TRANSPORTATION MANAGEMENT PLAN

HYDE COUNTY



VICINITY MAP



WORK ZONE SAFETY & MOBILITY
From the Mountains to the Coast

N.C.D.O.T. WORK ZONE TRAFFIC CONTROL
314 N. GREENFIELD PARKWAY, SUITE 100 (RTP) NC 27609
PHONE: (704) 753-7545 FAX: (704) 753-7544

JOSEPH HUMBER, P.E., STATE TRAFFIC MANAGEMENT ENGINEER

STEVE KITE, P.E., TRAFFIC CONTROL PROJECT ENGINEER

MATT SPRINGER, P.E., TRAFFIC CONTROL PROJECT DESIGN ENGINEER

TRAFFIC CONTROL DESIGN ENGINEER



WORK ZONE TRAFFIC CONTROL

INDEX OF SHEETS

SHEET NO.	TITLE
TMP-1	TITLE SHEET, VICINITY MAP AND INDEX OF SHEETS, LIST OF APPLICABLE ROADWAY STANDARD DRAWINGS, AND LEGEND
TMP-2	TRANSPORTATION OPERATIONS PLAN
TMP-3	DETOUR PLAN

ROADWAY STANDARD DRAWINGS

THE FOLLOWING ROADWAY STANDARDS AS SHOWN IN "ROADWAY STANDARD DRAWINGS" - PROJECT SERVICES UNIT - N.C. DEPARTMENT OF TRANSPORTATION - RALEIGH, N.C., DATED JANUARY 2012 ARE APPLICABLE TO THIS PROJECT AND BY REFERENCE HEREBY ARE CONSIDERED A PART OF THESE PLANS.

STD. NO.	TITLE
1101.01	WORK ZONE ADVANCE WARNING SIGNS
1101.03	TEMPORARY ROAD CLOSURES
1101.04	TEMPORARY SHOULDER CLOSURES
1101.05	TRAFFIC CONTROL DESIGN TABLES
1101.11	STOP SIGNS
1145.01	BARRICADES WITH WORK ZONE SIGNS
1205.01	PAVEMENT MARKINGS - LANE TYPES AND OFFSETS
1205.02	PAVEMENT MARKINGS - TWO-LANE AND MULTI-LANE ROADWAYS
1205.12	PAVEMENT MARKINGS - BRIDGES
1205.13	RAISED PAVEMENT MARKERS - PERMANENT AND TEMPORARY
1251.01	GUARDRAIL AND BARRIER DELINEATORS - TYPES AND SPACING
1261.01	GUARDRAIL AND BARRIER DELINEATORS - TYPES AND SPACING
1261.02	GUARDRAIL END DELINEATION
1262.01	GUARDRAIL END DELINEATION

LEGEND

- GENERAL**
- DIRECTION OF TRAFFIC FLOW
 - EXIST. P.V.M.T.
 - NORTH ARROW
 - PROPOSED P.V.M.T.
 - TEMP. SHORING (LOCATION PURPOSES ONLY)
 - WORK AREA
- TRAFFIC CONTROL DEVICES**
- BARRICADE (TYPE III)
- TEMPORARY SIGNING**
- STATIONARY SIGN



APPROVED: _____ DATE: _____

A. MATTHEW THIGPEN, PE
TRAFFIC CONTROL PROJECT ENGINEER

SEAL

JOSEPH LEWIS, PE
TRAFFIC CONTROL PROJECT DESIGN ENGINEER



TIP PROJECT: B-5602

SHEET NO. TMP-1

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NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS

WWW.NCACC.ORG

Join Us for Upcoming Events and Educational Opportunities



May 30

County Assembly Day

Raleigh

County Assembly Day is an opportunity for North Carolina county officials to meet with and hear from state legislative leaders. It is free to attend for all county commissioners and staff.

[Register Here](#)



July 13-16
NACo Annual Conference
Nashville, TN

August 23-25
111th NCACC Annual Conference
Catawba County



Steering Committee Meetings - Raleigh

General Government, Tax & Finance

Thursday, May 10

Health & Human Services, Justice & Public Safety, Education

Thursday, May 17

Agriculture, Environment

Tuesday, May 22

[Register Here](#)

Local Elected Leaders Academy (LELA) Opportunities

www.ncacc.org/LELAcalendar

May 9

Budgeting and Financial Basics for Local Elected Officials

Nash County Agriculture Center

The adoption of the annual budget is one of the most important activities undertaken by a Board of Commissioners. The budget serves as the Board's primary opportunity to establish priorities and as a tool for planning services and programs, and properly managing finances. This half-day course goes beyond the strategic aspects and delve into the areas that are often confusing for elected officials, such as availability of fund balance, revenue-neutral tax rates, statutory limitations on available reserve funds and contingencies, the role of capital reserve funds, and the other important aspects of the overall budgetary process. (3 Workshop credits)

[Click Here to Register](#)

May 16

Fiduciary Responsibilities of Local Elected Officials

Western Piedmont Council of Governments, Hickory

This workshop will focus on the financial fiduciary responsibilities that elected officials have regarding the annual audit, the oversight of fund balance, and reporting requirements of the Local Government Commission. Specifically, there will be a focus on two of the most frequently challenging arenas: what an audit is (and, more importantly, what it is not) and the limitations and flexibility that a governing board has regarding the use of fund balance. (3 Workshop credits)

[Click Here to Register](#)

Join the Conversation About Education and Economic Opportunity in Your Community

The myFutureNC Commission – comprised of state leaders in education, business, philanthropy, government, and faith based and nonprofit communities – is reimagining the ways our communities, our regions, and our state support an individual's attainment journey, from pre-Kindergarten through postsecondary and into the workforce.

To help them in this task, the myFutureNC Listening Tour is collecting ideas and feedback from people all over the state – educators, parents, service providers, faith leaders, employees, employers,

government representatives and students.

RSVP for one of the five remaining Listening Sessions to share your thoughts and ideas about strengthening educational and economic opportunities for your community.

Learn more and RSVP at <https://www.ednc.org/category/myfuturenc/>

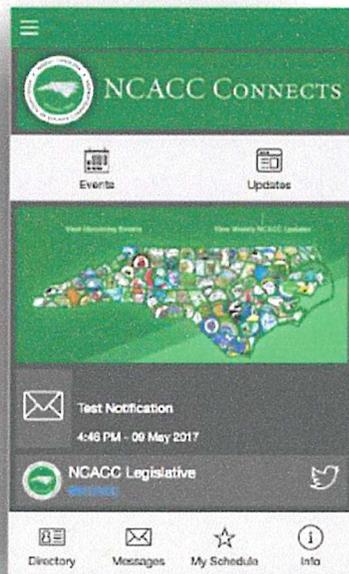
For more info on other LELA events: [click here](#)

LOCAL ELECTED LEADERS

Academy

LELA CREDITS LOOKUP – ENTER
COMMISSIONER NAME BELOW

[Click here](#) to access your LELA "Passport to Learning" Report



Don't miss out on all that the NCACC Connects app has to offer!

- Information on NCACC events
 - Access to important Association resources
 - Searchable member directory
- ...all from the convenience of your mobile device!

To access, search "NCACC" on either the App Store or the Google Play Store



Lois Stotesberry

From: NC Rural Center <ruralcenter@ncruralcenter.org>
Sent: Thursday, April 19, 2018 12:04 PM
To: lstotesberry@hydecourtync.gov
Subject: Mark your calendars for Rural Day! Spots are already filling up!

YOU ARE CORDIALLY INVITED TO THE SECOND ANNUAL

RURAL DAY
PRESENTED BY THE NC RURAL CENTER



TUESDAY, MAY 29, 2018

NC Museum of History | Raleigh, NC 27601

Please join the Rural Center and hundreds of advocates from across North Carolina to LEARN more about the issues facing our rural communities, ENGAGE with your leaders about solutions to help us all flourish, and CELEBRATE all that makes rural North Carolina strong.

REGISTER TODAY - SPOTS ARE FILLING QUICKLY

LEARN

9:00 AM - 5:30 PM

CONVOCATION

Learn from state leaders and community champions about challenges, opportunities, and innovations in rural broadband, health, and small business development.

Continental breakfast and boxed lunch provided.

ENGAGE

WEDNESDAY, MAY 30, 2018

LEGISLATIVE VISITS

CELEBRATE

5:30 PM - 7:00 PM

ART OF RURAL RECEPTION

Connect with friends, toast to a successful day, and celebrate how artists are transforming our rural economies.

REGISTRATION DETAILS

\$25 Convocation | \$35 Reception

\$50 Convocation + Reception

NC Legislative Building
16 West Jones Street
Raleigh, NC 27601

Limited scholarships for Rural Day are available. For more information please contact Jenny Grant.

Make your voice heard!
Schedule one-on-one meetings with your representatives Wednesday, May 30.

QUESTIONS?
Contact: Jenny Grant, Event Coordinator
Email: jgrant@ncruralcenter.org
Phone: 919.212.4226

CONFIRMED SPEAKERS

Rural Day 2018 will focus on three areas of top priority for rural economic development. Our state's top leaders in government, industry, and nonprofits will be joining us to discuss broadband, health, and small business development. You don't want to miss this stellar lineup! And keep checking our [website](#) for updates on more speakers.

Broadband Keynote Speaker:

Curtis Wynn
CEO, Roanoke Electric Cooperative

Health Keynote Speaker:

Dr. Laura Gerald
President, Kate B. Reynolds Charitable Trust

Small Business Keynote Speaker:

Christopher Chung
CEO, Economic Development Partnership of NC

Special Guests:

NC Governor Roy Cooper
NC Lieutenant Governor Dan Forest



Maximize Your Advocacy

The General Assembly will be in a short session this year, which means we have a compressed schedule for advocacy. In an attempt to combine forces (and make life easier on you!) the Rural Center, NC League of Municipalities, and NC Association of County Commissioners are hosting our 2018 statewide advocacy gatherings within a two-day period. If you are affiliated with NCLM or NCACC, we encourage you to make just one trip to Raleigh in May and double (or triple) your advocacy power.

Join us on Tuesday, May 29, for our [Rural Day Convocation and Reception](#), then head to



**American
Red Cross**

POWER *in the* blood

You can put the power of faith into action and help save a life!

Blood Drive@ Swan Quarter Volunteer Fire Department

In the Bay

**Sunday, May 20, 2018
12:00 PM to 4:00 PM**

Please visit redcrossblood.org and enter: SwanQuarterVFD to schedule an appointment.



Scan to schedule

[26] - Order ID: 626310 - Item ID: 2653476 - Qty: 9 of 10 - 029814471



ROY COOPER
Governor

ANTHONY M. COPELAND
Secretary

For Immediate Release: April 23, 2018
For More Information, Contact: David Rhoades/ (919) 814-4611

Low-Income Census Tracts in All 100 Counties Selected as Potential North Carolina Opportunity Zones *State submits 252 areas to the U.S. Treasury as plan to attract new investment advances*

Raleigh, N.C. – The State of North Carolina has recommended to the United States Treasury that 252 areas in the state be certified as Opportunity Zones, potentially opening a new source of investment capital for regions of the state that need it the most. The state submitted its recommendations on Friday, April 20 and final certification from the federal government is expected later this year.

“We’re optimistic that the Opportunity Zones program will attract new investments for our most distressed rural and urban areas,” said N.C. Commerce Secretary Anthony M. Copeland, “These investments will lead to new jobs, development of more affordable housing, and other economic benefits.”

Recently passed federal legislation, known as *The Tax Cuts and Jobs Act* (H.R. 1), created the Opportunity Zone program and authorized each state to designate up to 25 percent of its total low-income census tracts as qualified Opportunity Zones. Low-income census tracts are areas where the poverty rate is 20 percent or greater and/or family income is less than 80% of the area’s median income. The legislation creates a tax break for qualified investors who wish to re-invest unrealized capital gains, avoiding standard capital gain tax obligations.

North Carolina has just over 1,000 low-income census tracts. Since February, the North Carolina Department of Commerce has been coordinating the state’s multi-phase and collaborative approach to identify which of these areas to nominate for federal consideration. Guided by data and driven by local priorities, the process has included an extensive review of census data, public input collected from the Department’s website and direct outreach, and close collaboration with local officials from across the state.

To reach the number of zones allowed under the federal law, the state followed a set of guiding principles:

- Maintain an open submission process: Solicit tract and program recommendations using N.C. Commerce’s public website and direct outreach

- Opportunity for all: Aim for at least one Opportunity Zone in every county
- Accommodate as many submissions as possible: Aim to allow each county 25% of their total low-income tracts
- Prioritize local recommendations and development goals
- Prioritize state industrial site development initiatives

More than 450 unique North Carolina census tracts were identified for further review, following the public comment and outreach period. The final list of 252 candidate zones includes at least one low-income census tract in all 100 counties, and tracts that touch the state's major industrial site development areas and hurricane-impact areas were also given priority.

Taken together, the 252 tracts feature:

- A total population over 1.1 million North Carolinians
- Nearly 45,000 families with children in poverty
- Over 50,000 business establishments
- Over \$580 million already invested in these areas, from both public and private sources over the past five years.

The [list of candidate North Carolina Opportunity Zones](#) submitted to the U.S. Treasury can be [downloaded at this link](#).

The U.S. Department of the Treasury is still in the process of developing criteria and guidelines to define key aspects of the Opportunity Zone program. Treasury has not released a timeline for when capital may begin to flow, but earliest estimates point to late 2018 or early 2019.

The Department of Commerce has published a website, <http://public.nccommerce.com/oz/> offering more information on the program.

350 Years of the Albemarle Region



The year 2018 marks the three-hundred and fiftieth anniversary of the subdivision of the Albemarle region into the governmental units that became the first counties. These first four precincts, Currituck, Pasquotank, Perquimans, and Chowan, are the true birthplace of North Carolina.

Important documents from the Lord's Proprietary era will include the Carolina Charter.

You are cordially invited to join us at the Museum of the Albemarle on Thursday, May 10, 2018 from 6:30 pm to 8:00 pm for the opening reception of our 350 Years of the Albemarle Region exhibit.



Included in this exhibit are four important documents from North Carolina's Proprietary Period (1663-1729).

- * Peter Carteret's 1668 commission as a lieutenant colonel in the colonial militia, containing the first ever written mention of Pasquotank County.
- * Carteret's 1674 report to the Lords Proprietors about "a violent haricane," the first written description of a land-falling hurricane in North Carolina.
- * Johann Baptist Homann's 1714 map of the British North America colonies, including North Carolina.
- * The Carolina Charter of 1663 will be on display during a rare three-day appearance (the evening of May 10 and from 9am-5pm on May 11-12).

Please RSVP by Monday, May 7th, 2018 by calling (252) 331-4021

Non-profit
Organization
US Postage
PAID
Elizabeth City, NC



MUSEUM OF THE ALBEMARLE

History Happens Here

501 South Water Street, Elizabeth City, N.C.
[facebook.com/MuseumoftheAlbemarle](https://www.facebook.com/MuseumoftheAlbemarle)
(252) 335-1453

ORANGE COUNTY BOARD OF COMMISSIONERS

RESOLUTION SUPPORTING 3DaysCount™ – A NATIONWIDE EFFORT TO MAKE COMMUNITIES SAFER AND ENSURE BETTER OUTCOMES FOR ALL BY APPLYING COMMON SENSE SOLUTIONS TO WIDESPREAD PRETRIAL JUSTICE CHALLENGES

WHEREAS, nearly 12 million people are booked into United States jails each year, mostly for nonviolent misdemeanors; and

WHEREAS, more than 60 percent of people in jail are not convicted – detained before trial largely because they are too poor to post even small money bond amounts – costing local governments a nationwide aggregate of nearly \$14 billion annually in incarceration expenses; and

WHEREAS, pretrial detention is deeply disruptive to people's lives and can have serious consequences, from interrupted education and medical treatment to lost jobs, housing, and even custody of children; and

WHEREAS, the money bail system places a disproportionate and unfair burden on people of color, who, on average, face higher bail amounts even as they have fewer resources as a result of chronic, systemic exclusion from economic opportunity; and

WHEREAS, research shows that when people who are most likely to appear in court and stay out of trouble are detained for even three days, they become more likely to be arrested for new criminal activity during the pretrial period compared to similar individuals released within just 24 hours; and

WHEREAS, the money bail system allows nearly half of those least likely to succeed on pretrial release to quickly buy their release from jail with little to no meaningful support or supervision, without regard for the needs of victims, witnesses, and the broader community; and

WHEREAS, the goals of 3DaysCount™ are to help states reduce unnecessary arrests by expanding the use of citations or summons, replace money bail with non-financial, least restrictive conditions, restrict detention to the small number of people for whom no condition or combination of conditions can reasonably assure appearance in court and public safety, and reduce disparity within the pretrial justice system; and

WHEREAS, Orange County has already implemented many of the recommendations of the Pretrial Justice Institute including internalizing the Pretrial Release program in the Criminal Justice Resource Department, using an evidence-based pretrial risk assessment tool, ensuring the presence of defense counsel at first appearances, increasing opportunities for pre-arrest diversion, employing mental health professionals to work directly with individuals incarcerated at our jail to assess and refer to treatment in the community and continuing to collect data and measure performance on our efforts;

NOW, THEREFORE BE IT RESOLVED, that the Orange County Board of Commissioners hereby endorses the goals of 3DaysCount™; and

BE IT FURTHER RESOLVED, that Orange County Board of Commissioners strongly urges our state-level stakeholders and government leaders to apply to join the Pretrial Justice Institute's 3DaysCount™ initiative.

This the 17th day of April 2018.



Mark Dorosin, Chair
Orange County Board of Commissioners

BOARD OF COMMISSIONERS

ELMO "BUTCH" LILLEY, CHAIRMAN
TOMMY BOWEN, VICE CHAIRMAN
RONNIE SMITH
DEMPSEY BOND, JR.
JOE R. AYERS



DAVID B. BONE
COUNTY MANAGER

MARION B. THOMPSON
CLERK TO THE BOARD

RESOLUTION
OPPOSING THE REDUCTION
IN THE NUMBER OF JUDGES IN THE SECOND JUDICIAL DISTRICT

WHEREAS, on January 11th, 2018, the Joint Select Committee on Judicial Reform and Redistricting was established to study judicial reform proposals by the President Pro Tempore of the Senate and the Speaker of the House of Representatives pursuant to G.S. 120-19.6(a1), Rule 31 of the Rules of the Senate of the 2017 General Assembly, and Rule 26(A) of the Rules of the House of Representative of the 2017 General Assembly; and

WHEREAS, the Committee has proposed three different plans to redistrict the judiciary; and

WHEREAS, the proposed Plan A would keep four judges in the Second Judicial District, and proposed Plans B and C would reduce the number of judges in the Second Judicial District from four to three; and

WHEREAS, the Second Judicial District is comprised of the following five counties: Beaufort, Martin, Washington, Tyrrell and Hyde; and

WHEREAS, the geographical area of the Second Judicial District is the largest in the State of North Carolina covering over 3,900 square miles; and

WHEREAS, judges are already required to travel between 28 to 79 miles one way, to get to the various courthouses within the Second Judicial District; and

WHEREAS, the Second Judicial District has had four judges since 2001, and the number of felonies and traffic matters has steadily increased and doubled over the past seventeen years; and

WHEREAS, the swiftly developing Opioid Crisis has further contributed to a shocking increase in the number of criminal cases being dealt with in the Second Judicial District; and

WHEREAS, the indirect and tragic impacts of the Opioid Crisis upon the children and families within the affected communities has even further contributed to an equally shocking increase in the number of abuse, neglect and dependency cases requiring additional judicial time to be spent both in and out of the courtroom by judges within the Second Judicial District; and

WHEREAS, the Juvenile Justice Reinvestment Act will go into effect December 1, 2019, and requires the Second Judicial District to add court sessions to accommodate the increased number of juvenile cases to be dealt with as a result; and

WHEREAS, any reduction in the number of judges in the Second Judicial District will immediately cause a reduction in the number of court sessions and result in crowded courtrooms, longer court days,

case delays, and will negatively impact the clerks, bailiffs, law enforcement, attorneys, judges, and most importantly the general public served by our court system; and

WHEREAS, we conclude it is not in the best interest of our citizens or the Second Judicial District to lose any of the four judge positions that have been assigned to that district for almost two decades, due to the immediate and significant detrimental impact such loss would have upon our citizen's access to justice in a prompt and effective manner.

NOW THEREFORE, THE MARTIN COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES AS FOLLOWS:

That this resolution in opposition to any reduction in the number of judges in the Second Judicial District is adopted, and that it be transmitted to the North Carolina General Assembly through the duly elected members of that body representing those counties within the Second Judicial District in order to respectfully request that the number of judges in the Second Judicial District not be reduced for the reasons stated herein.

ADOPTED this the 25th day of April, 2018.



ATTEST:

Elmo "Butch" Lilley
Elmo "Butch" Lilley, Chairman
Martin County Board of Commissioners

Marion B. Thompson
Marion B. Thompson, NCCCC, NCMCC
Clerk to the Board

David Walker, Chairman
Barry McPeters, Vice Chairman
Lynn Greene, Commissioner
Tony Brown, Commissioner
Matthew Crawford, Commissioner



Ashley Wooten
County Manager
Cheryl Mitchell
Clerk to the Board
Donald Fred Coats
County Attorney

McDowell County

60 East Court Street • Marion, North Carolina 28752
Telephone: (828) 652-7121 • Fax: (828) 659-3484 • Website: www.mcdowellgov.com

RESOLUTION SUPPORTING A STATEWIDE REFERENDUM ON A BOND ISSUE FOR SCHOOL FACILITY NEEDS

WHEREAS, based on information from the school districts and counties, the Department of Public Instruction reported in 2016 that North Carolina's public schools need about \$8.1 billion to pay for new school facilities, maintenance and renovations; and

WHEREAS, the 2016 report, also known as the Statewide Facility Needs Survey, found that eighteen new schools are needed across North Carolina. Fifty are needed immediately, and sixty-eight are needed in three to five years; and

WHEREAS, besides new construction, 1,560 schools need renovations to comply with safety and building code requirements and to address deferred maintenance, 459 schools need additions for new classrooms; and

WHEREAS, a priority goal of the North Carolina Association of County Commissioners is to support legislation to provide state assistance to meet school construction needs caused by increased enrollment and mandated reduction in class size, through a statewide referendum on a bond issue; and

WHEREAS, the Statewide Facility Needs Survey also showed that construction costs are increasing, from a base of \$136 per square foot in 2005 to \$194 per square foot in 2015 and interest rates and construction costs are still rising; and

WHEREAS, deteriorating facilities, which distract from learning, impacts achievement and we need to ensure public school facilities are conducive to study; and

WHEREAS, counties in both urban and rural areas are faced with high costs for renovations and repairs to update and make the older buildings safe; and

WHEREAS, counties have limited options to raise revenue to pay for school construction; and

"Great History, Exciting Future"

WHEREAS, because counties lack sufficient sources of funding for school facilities, the state has responded in the past by approving statewide school construction bonds to address needs nearly once per decade; and

WHEREAS, a statewide bond is urgently needed to help address the staggering shortfall in funding for construction, repairs, and renovations at public school facilities throughout North Carolina because outstanding needs are estimated to exceed \$8.1 billion; and

WHEREAS, McDowell County has school capital needs of over \$22 million; and

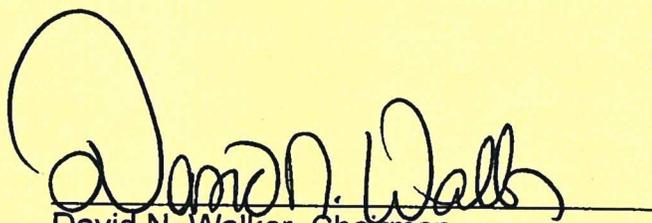
WHEREAS, it is estimated that McDowell County could receive \$9 million toward the shortfall of school capital needs; and

WHEREAS, the NC School Bond – HB 866/SB 542 – would invest \$1.9 billion to begin addressing these critical needs all across the state.

NOW THEREFORE, BE IT RESOLVED the McDowell County Board of Commissioners urges the North Carolina General Assembly to call for a statewide referendum on the November 2018 ballot which is referred to as the Public School Building Bond Act (HB866/SB542) so that school districts across North Carolina are better able to meet urgent facility needs.

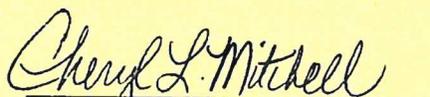
FURTHER BE IT RESOLVED that copies of this resolution be transmitted to the members of the General Assembly representing McDowell County and to all 100 counties in North Carolina.

Adopted this 9th day of April 2018



David N. Walker, Chairman
McDowell County Board of Commissioners

Attest:


Cheryl L. Mitchell
Clerk to the Board

