

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: May 4, 2015
Presenter: Bill Rich, County Manager
Attachment: Yes

ITEM TITLE: BUDGET MATTERS

SUMMARY: Departmental budget revisions and amendments will be presented by department managers (if requested) for Board discussion and approval.

- a) BR16-15 – Health Immunization Action Plan (reversal)
- b) Planning – Printing & Promotions (reversal)
- c) Planning – Travel & Printing & Promotions
- d) Finance – Fiscal Year End Journal Entries – Various Departments
- e) Finance – Fiscal Year End Journal Entries – Register of Deeds
- f) Finance – Fiscal Year End Journal Entries – Maintenance
- g) BR41-15 – Health – Maternal Health – Postage
- h) BR42-15 – Health – WIC – Postage
- i) BR43-15 – Health – Home Health – Physical Therapy
- j) BR44-15 – Health – PDL – Trainings Delivered to Established Community Educators
- k) BR45-15 – Health – Health Promotion – Prescription Drug Disposal
- l) DSS – Gas/Oil/Tires – Until Fiscal Year End
- m) DSS – Equipment – Repairs
- n) DSS – Utilities – Until Fiscal Year End

RECOMMEND: Discussion and approve budget revisions and amendments.

Motion Made By: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 John Fletcher

Motion Seconded By: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 John Fletcher

Vote: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 John Fletcher

HYDE COUNTY BOARD OF COMMISSIONERS
2011/2012 BUDGET REVISIONS

MEETING DATE 12/1/2014					"+" EXP BUDGET "+" REV BUDGET	"-" EXP BUDGET "+" REV BUDGET
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT	
16-15	Health - Immunization Action Plan	10-5870.1200	Postage	\$ 700.00		
		10-5850.3200	Office Supplies	\$ 884.00		
		10-3480.0038	Revenue - Immunization Action Plan(State)		\$ 1,584.00	
				\$ 1,584.00	\$ 1,584.00	
			Hyde County Health Department has received additional funds to <i>implement</i> the Communication Plan that raises awareness of new and revised immunization rules per NC Administrative Code 10A. The additional funds will increase the budget for Immunization Action plan; however no local appropriations are required, as the State is providing this funding. The funds must be spent prior to 5/31/15.			
			Reversal			
27-15		105870.3200		884.00		
		105850.3200			884.00	
			(see attached)			

REQUESTED *Maana Gibson* DATE 11-21-14

Dec 2014

Batch 6900

11-2014 *Ray Lopez*
APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

Mimi Van Nortwick

From: Annette Swindell <aswindell@hydehealth.com>
Sent: Friday, March 27, 2015 2:28 PM
To: 'Mimi Van Nortwick'
Subject: RE: Budget revisions

Hey Mimi,

I checked with Luana since she did that one and that is a typo. On the Budget Revision, 10-5850-3200 should have been 10-5870-3200 for \$884.00. Can this be corrected or has it got to go back before the Board?

Annette

From: Mimi Van Nortwick [<mailto:mnortwick@hydecourtync.gov>]
Sent: Friday, March 27, 2015 1:22 PM
To: 'Annette Swindell'
Subject: RE: Budget revisions

Account 105870.3200 is over budget by \$241.92, but 16-15 was credited per revision to 105850.3200. Was this a typo? See attached.

From: Annette Swindell [<mailto:aswindell@hydehealth.com>]
Sent: Wednesday, January 28, 2015 4:07 PM
To: 'Mimi Van Nortwick'
Subject: RE: Budget revisions

Mimi,

For 50-5800-4600 – that is BR 15-011. It is a blanket purchase order that we did at the beginning of the year for \$10,800.00. I'm showing that we still have \$5,379.64 in it.

For 10-5870-3200 – that is BR 16-15 for \$884.00 approved on 12/1/14.

If you have any questions, let me know.

Thanks,
Annette

From: Mimi Van Nortwick [<mailto:mnortwick@hydecourtync.gov>]
Sent: Wednesday, January 28, 2015 3:11 PM
To: aswindell@hydehealth.com
Subject: Budget revisions

Have you had budget revisions for the following accounts? The system is not showing available funds.

- 505800.4600
- 105870.3200

Mimi

**HYDE COUNTY BOARD OF COMMISSIONERS
2006 2007 BUDGET REVISIONS**

**MEETING DATE
1/5/2015**

(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET	"-" EXP BUDGET
				"-" REV BUDGET	"+" REV BUDGET
				DEBIT	CREDIT
	Planning	10.4900.7502	Printing & Promotions	2,000	\$1,000.00
		10.4900.4500	Eco Dev Consult Serv	\$1,000.00	2,000
			Does not increase the budget		

05-2015

11-2015
 REVERSED of
 05-2015

REQUESTED Kia Chavez DATE 1/5/2015

APPROVED... CO MANAGER [Signature] CO COMMISSIONER CHAIR [Signature] CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

Statement of Revenues & Expenditures

Hyde County Finance

For Period Ending 03/31/2015

Selecting on FUND equals 10 and on DEPT equals 4900

ACCOUNT DESCRIPTION	CURRENT PERIOD		CURRENT YEAR TO-DATE		PRIOR YEAR TO-DATE	
	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL
104900.0200 SALARY			83,358.93	51,901.13	80,931.00	59,852.25
104900.0500 FICA TAX EXPENSE			6,407.56	3,733.70	6,221.82	4,230.54
104900.0600 GROUP INSURANCE EXPENSE			15,624.00	9,752.70	14,592.00	10,940.76
104900.0700 RETIREMENT EXPENSE LOCAL			6,005.52	3,697.65	5,750.10	4,259.82
104900.1100 TELEPHONE		274.81	1,500.00	1,245.88	1,440.00	1,460.71
104900.1101 CELL PHONE			1,200.00	673.30	1,200.00	762.35
104900.1270 LONGEVITY PAY			400.00	400.00	400.00	400.00
104900.1400 TRAVEL		746.78	10,000.00	7,554.70	10,000.00	5,259.60
104900.3300 SUPPLIES		293.78	2,000.00	1,218.20	2,000.00	1,275.39
104900.4500 ECO DEV CONSULT SERV			6,000.00	425.00	5,000.00	
104900.4504 SWAN QUARTER LANDING PROJECT				12,610.63		
104900.5300 DUES			540.00	200.00	540.00	
104900.7400 EQUIPMENT			500.00	419.98	500.00	
104900.7501 COMPUTER MAINTENANCE			3,000.00	2,200.55	2,789.00	1,972.53
104900.7502 PRINTING AND PROMOTIONS				1,368.29	1,000.00	1,034.51
104900.7503 STRATEGIC PLAN UPDATE			1,000.00		5,000.00	
104900.7504 LEADERSHIP DEVELOPMENT			1,000.00		1,000.00	
104900.7505 RECREATION AND PARKS MASTER PL					12,000.00	4,117.50
104900.7506 SQ WATERFRONT MASTER PLAN					40,000.00	
Totals for Department: 4900 (PLANNER)		1,315.37	138,536.01	97,401.71	190,363.92	95,565.96
Total Expenditures		1,315.37	138,536.01	97,401.71	190,363.92	95,565.96

7/6/14
\$ 5,000
Approved

Approved
1,000

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: May 4, 2015
Presenter: Kris Cahoon Noble
Attachment: Yes

ITEM TITLE: Budget Revision Request – Planning Department

SUMMARY: We are requesting two budget revisions to move \$2,000.00 from Line Item 104900.4500 (Economic Development Consulting Services) to the following line items in order to cover extra expenses through the rest of the fiscal year ending June 30, 2015.

- \$1,000.00 to Line Item 104900.1400 (Travel)
- \$1,000.00 to Line Item 104900.7502 (Printing & Promotions)

RECOMMEND: APPROVE

Motion Made By: ___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Earl Pugh, Jr.

Motion Seconded By: ___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Earl Pugh, Jr.

Vote: ___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Earl Pugh, Jr.

HYDE COUNTY BOARD OF COMMISSIONERS
2014 2015 BUDGET REVISIONS

(FO USE) BR# IDT#		DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT
MEETING DATE 05/04/2015						
					"+" EXP BUDGET "- " REV BUDGET	"- " EXP BUDGET "+ " REV BUDGET
		GOV BD	104100.1400	TRAVEL	\$ 2,000.00	
			104100.1900	EMPLOYEE APPPREC. DINNER	\$ 450.00	
		ADMIN	104200.0220	OVERTIME	\$ 130.00	
			104200.1100	TELEPHONE	\$ 3,000.00	
			104200.1101	CELL PHONE	\$ 5,000.00	
			104200.7400	EQUIPMENT	\$ 1,500.00	
			104200.9209	SCENIC BYWAY	\$ 12,570.00	
		ELECTIONS	104300.1400	TRAVEL	\$ 500.00	
			104300.3300	DEPARTMENT EXPENSE	\$ 4,000.00	
			104300.5301	WARRANTIES ON MACHINES	\$ 900.00	
		HR	104500.1100	TELEPHONE	\$ 600.00	
		ROD	104800.1100	TELEPHONE	\$ 500.00	
		PLANNING	104900.4504	SWAN QUARTER LANDING	\$ 13,000.00	
			104900.7400	EQUIPMENT	\$ 500.00	
		MAINTENANC E	105000.5401	STREET SIGN MAINTENANCE	\$ 8,000.00	
		SHERIFF	105100.1101	CELL PHONE	\$ 1,500.00	
			105100.1500	K-9 MAINTENANCE	\$ 13,000.00	
			105100.7401	COPIER LEASE	\$ 2,500.00	
			105100.9800	EDUCATION-TRAINING	\$ 2,500.00	
		JAILER	105200.0220	OVERTIME	\$ 1,200.00	
			105200.4600	MEDICAL SUPPLIES	\$ 1,000.00	
			105200.4700	FOOD INMATES	\$ 500.00	
			105200.4701	INMATE SAFEKEEPING	\$ 15,000.00	
		EM	105250.7400	EQUIPMENT	\$ 500.00	
		SOLID WASTE	105750.1101	CELL PHONE	\$ 1,500.00	
		EMS	105920.1101	CELL PHONE	\$ 2,000.00	
		COOP EXT	106050.3200	OFFICE SUPPLIES	\$ 500.00	
		DSS	106100.0220	DSS OVERTIME	\$ 3,500.00	
		AIRPORT	106400.1500	MAINTENANCE	\$ 1,000.00	
			106400.7400	EQUIPMENT	\$ 4,000.00	
		ADMIN	104200.0601	RET MED EXP		\$ 5,000.00
			104200.1400	TRAVEL		\$ 5,000.00
			104200.7420	PHONE EQUIP LEASE PMTS		\$ 10,000.00
			104200.9208	UNC STUDENT		\$ 10,000.00
		ELECTIONS	104300.2020	SALARY PART-TIME		\$ 5,000.00
		HR	104500.2600	ADVERTISING		\$ 400.00
			104500.3500	TRAINING PROGRAM		\$ 1,000.00
			104500.5300	DUES		\$ 400.00
			104500.5442	PERSONNEL POLICY		\$ 2,000.00
		TAX	104600.3300	DEPARTMENTAL SUPPLIES		\$ 3,000.00
		LEGAL	104700.4500	GENERAL LEGAL SERVICE		\$ 10,000.00
		ROD	104800.7400	EQUIPMENT		\$ 3,000.00
		PLANNER	104900.4504	ECO DEV CONSULT SERV		\$ 2,000.00
			104900.7503	STRATEGIC PLAN UPDATE		\$ 1,000.00
			104900.7504	LEADERSHIP DEVELOPMENT		\$ 1,000.00

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: May 4, 2015
Presenter: Chairman, Vice-Chair, Commissioners and Manager
Attachment: Manager's Calendar - April

ITEM TITLE: MANAGEMENT REPORTS

SUMMARY: This is a time for each Commissioner to give reports on their work representing the County.

Additionally, Commissioners may wish to bring up issues they wish to have followed up by the Board or by the County Manager.

The County Manager will give an oral update on various projects and other administrative matters.

RECOMMEND: Receive reports. Discussion and possible action as necessary.

Motion Made By:	<input type="checkbox"/> Barry Swindell	Motion Seconded By:	<input type="checkbox"/> Barry Swindell	Vote:	<input type="checkbox"/> Barry Swindell
	<input type="checkbox"/> Earl Pugh, Jr.		<input type="checkbox"/> Earl Pugh, Jr.		<input type="checkbox"/> Earl Pugh, Jr.
	<input type="checkbox"/> Dick Tunnell		<input type="checkbox"/> Dick Tunnell		<input type="checkbox"/> Dick Tunnell
	<input type="checkbox"/> Ben Simmons		<input type="checkbox"/> Ben Simmons		<input type="checkbox"/> Ben Simmons
	<input type="checkbox"/> John Fletcher		<input type="checkbox"/> John Fletcher		<input type="checkbox"/> John Fletcher

Manager's Calendar

April, 2015

W	1	Budget Meetings with Department Heads
TH	2	JLUS (Seymour Johnson Airforce Base) meeting at Vernon James Center
F	3	GOOD FRIDAY
		Met with Robin Payne
		Garick & Jackie Kalna - Loan Closing
		Sean & Laura Death - Loan Closing
S	4	
S	5	EASTER
M	6	Budget - Department Heads
		Attended Joint School Board Meeting
		Board of Commissioners Meeting
T	7	Staff Meeting/ Tiffany Allen - Traveler's Insurance
		Ocracoke Occupancy Tax Board Meeting with Kris and Corrinne
W	8	Passenger Ferry Steering Committee - Raleigh (via Phone)
TH	9	Insurance Meeting w/ Tammy and Corrinne (Hunter Houck)
F	10	Meeting in Plymouth - NCNE Alliance
		Ferry to Ocracoke
S	11	
S	12	
M	13	Ocracoke Office Hours
T	14	Insurance Meeting w/ Tammy and Corrinne (Snipes)
W	15	Mainland Office Hours - Lois - De-briefing BOC
TH	16	Hernia Surgery
F	17	
S	18	
S	19	
M	20	
T	21	Return to Mainland
W	22	RPO Meeting in Manteo
		4H Livestock Show
		Conference Call - Lloyd Griffin (ferries)
TH	23	Mainland Office Hours - Budget
F	24	Mattamuskeet Senior Center - Volunteer Breakfast
		Budget - DSS - Suzanne/Virginia/Corrinne
S	25	Grand Opening - Ocracoke Community Park
S	26	
M	27	Mainland Office Hours
		Budget Preparation
		Mainland Office Hours
		Dinner Meeting w/ Gordon Myers, Wes Seagers, Jamin Simmons and Kris Noble
W	29	Breakfast @ Jamin Simmons Home - Wes Seagers
		Continue Meeting
		Budget Meetings
TH	30	Mainland Office Hours
		Ferry to Ocracoke

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: May 4, 2015
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

SUMMARY: The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

RECOMMEND: Receive comments.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: May 4, 2015
Presenter: Board of Commissioners

ITEM TITLE: CLOSED SESSION

SUMMARY: The County Manager may request entering Closed Session in accordance with **NCGS143A-318.11 (a)**

- 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law.
- 2) To prevent the premature disclosure of an honorary award.
- 3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.
- 4) To discuss matters relating to the location or expansion of industries or other businesses.
- 5) To establish or instruct the public body's staff or agent in negotiating the price or terms of a contract for the acquisition of real property by purchase; or compensation and terms of an employment contract.
- 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- 7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- 8) To formulate plans by a local board of education relating to emergency response to incidents of school violence.
- 9) To discuss and take action regarding plans to protect public safety.

RECOMMEND: Enter into Closed Session if required.

Motion Made By: Barry Swindell
(Enter) Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 John Fletcher

Motion Seconded By: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 John Fletcher

Vote: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 John Fletcher

Motion Made By: Barry Swindell
(Exit) Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 John Fletcher

Motion Seconded By: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 John Fletcher

Vote: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 John Fletcher

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Finance Department
- 3) Hyde County DSS
- 4) Health Department
- 5) Human Resources

Informational Items

- 1) 2014 Annual Drinking Water Quality Report – Hyde County Water System
- 2) Viola Williams – Resignation Letter
- 3) Senator Bill Cook – Letter Regarding Repararian Buffers
- 4) NCACC One-time Dividend Payment to Hyde County
- 5) Tyrrell County – Resolution In Opposition of Laws Allowing Hunting On Sunday
- 6) Scotland County – Resolution Requesting that the NC General Assembly Remove Part 35, Section 35.1 Date of Presidential Primary from House Bill 589
- 7) Scotland County – Resolution Requesting that the North Carolina State Legislature Develop a Jobs Incentive Program Geared Toward Tier I Counties
- 8) Yadkin County – Resolution Supporting Legislation to Provide Flexibility to Local School Districts to Align Public School and Community College Calendars
- 9) Transylvania County – Proclamation – National Day of Prayer 2015
- 10) Moore County – Resolution Requesting the NCACC to Advocate That The NC General Assembly Amend NCGS §153A-15 to Apply to All Counties
- 11) News Article – Island EMS Commended

HYDE COUNTY GENERAL FUND - March 31, 2015

	APPROVED BUDGET	AMENDED BUDGET	EXPENSES AS OF 3/31/15
General Government:			
Governing Board	27,163.55	27,163.55	22,399.72
Administration	847,487.31	847,487.31	673,002.48
Elections	78,752.17	78,752.17	62,026.71
Finance	181,544.05	181,544.05	127,083.83
Tax	252,009.30	252,009.30	138,984.08
Legal	45,000.00	45,000.00	15,115.05
Register of Deeds	186,457.04	186,457.04	152,834.50
Planner	138,536.01	138,536.01	106,636.57
Public Building Maint.	399,258.91	399,258.91	311,631.60
Court Facilities	10,000.00	10,000.00	9,245.32
Various Grants	80,000.00	80,000.00	24,755.73
Human Resources	76,189.19	76,189.19	49,479.97
Public Safety:			
Sheriff	1,365,217.34	1,365,217.34	942,575.83
Jail	151,100.78	151,100.78	110,399.02
ABC Rehab.	1,800.00	1,800.00	513.26
Emergency Management	195,272.98	195,272.98	145,776.45
Vol. Fire Dept.	108,750.00	108,750.00	81,562.50
State Forestry	64,420.00	64,420.00	28,782.73
Inspections	140,140.02	140,140.02	91,472.03
EMS	1,733,399.01	1,733,399.01	1,222,615.25
Animal Control	14,881.95	14,881.95	9,289.28
Medical Examiner	3,000.00	3,000.00	100.00
Transportation:			
Airport	96,100.00	96,100.00	47,429.21
Elderly and Handicapped	98,998.00	98,998.00	70,506.86
Env. Protection:			
Solid Waste	929,556.44	929,556.44	648,554.82
Soil Conservation	128,395.62	128,395.62	93,673.36
Stream Cleanup			
Ec. & Physical Development:			
Coop. Extension	107,546.54	107,546.54	73,434.31
Swan Quarter Dike			
JCPC	54,888.00	54,888.00	21,003.68
Human Services:			
Health	238,373.29	238,373.29	192,940.45

HYDE COUNTY GENERAL FUND - March 31, 2015

	APPROVED BUDGET	AMENDED BUDGET	EXPENSES AS OF 3/31/15
Human Services:			
Environmental Health	70,066.04	70,066.04	42,595.28
Food & Lodging	44,133.77	44,133.77	31,468.79
Family Planning	62,188.06	62,785.06	43,179.77
Primary Care Telemedicine	60,787.57	65,787.57	32,147.51
Maternal Health	18,535.77	18,535.77	13,153.87
Health Promotion	14,711.64	32,968.64	3,058.67
Triple P Program	152,472.93	152,472.93	85,006.00
Family Connects	50,224.54	50,224.54	28,191.57
Immunization Action	5,380.70	7,179.70	4,010.53
Child Health	20,300.70	20,300.70	7,368.05
Women, Infant and Children	28,879.40	30,016.90	20,446.75
Communicable Disease	13,231.23	14,231.23	10,578.67
Public Management Entity	9,671.71	9,671.71	5,935.69
Breast and Cervical Cancer	11,217.22	11,217.22	9,760.62
Adult Health	101,867.44	101,867.44	57,317.33
Medication Assistance	22,800.81	22,800.81	17,724.29
Mosquito Control	3,609.00		
Private Well	1,499.86	1,499.86	517.52
Bioterrorism Response	45,497.51	45,497.51	33,370.93
KB Reynolds	113,407.97	113,407.97	52,360.73
Community Transformation	-	1,500.00	1,302.67
Tobacco Free Hyde			
Hyde County Transit	40,000.00	40,000.00	6,616.80
Child Services Coordination	10,368.88	10,368.88	7,506.32
Pregnancy Care Manageme	11,149.69	11,149.69	8,171.58
Mental Health	10,914.00	10,914.00	5,457.00
Direct Legacy for Men	14,999.74	14,999.74	2,846.53
Social Services:			
Administration	1,115,019.15	1,115,019.15	716,687.27
Title III	26,376.00	26,376.00	15,028.00
SAD-SAA	50,500.00	50,500.00	35,441.00
AAF County Issued			35,184.00
Medicaid	2,500.00	2,500.00	36.88
Public Service Assistance	270,341.00	289,955.00	130,980.14
CAPS Program	70,059.95	70,059.95	33,982.38
Day Care Support Services	79,624.93	79,624.93	51,154.77
Day Care Support Services	282,953.00	282,953.00	70,683.95
Mattamuskeet Opportunities	174,466.47	174,466.47	99,157.28

HYDE COUNTY GENERAL FUND - March 31, 2015

	APPROVED BUDGET	AMENDED BUDGET	EXPENSES AS OF 3/31/15
Other Human Services:			
Elderly Nutrition	30,320.00	30,320.00	22,740.00
Veteran Service Officer	10,151.58	10,151.58	4,454.85
Mental Health			
Cultural Arts:			
Beaufort County Arts Council	1,000.00	1,000.00	1,000.00
BHM Regional Library	42,000.00	42,000.00	21,000.00
Education:			
Current Expense	1,288,286.00	1,288,286.00	966,214.53
Capital Outlay	264,000.00	264,000.00	234,780.14
QZAB Payment	55,964.58	55,964.58	55,964.58
QSCB Payment	222,519.50	222,519.50	222,519.50
Transfers to Other Funds:	89,551.13	89,551.13	
Projects:			
<i>Govt Ctr</i>			119,220.94
<i>DSS</i>			150,481.75
<i>Public Safety</i>			119,452.00
GOVT CENTER PROJECT			
TOTAL GENERAL FUND EXPENSES:	12,767,786.97	12,813,082.47	9,110,082.03
TOTAL GENERAL FUND REVENUES:	12,767,786.93	12,813,082.43	10,514,703.33
EXCESS REVENUES OVER EXPENDITURES FOR GENERAL FUND:	(0.04)	(0.04)	1,404,621.30

Hyde County DSS Programs
Month of March 2015

Income Maintenance Programs	Active Cases	Applications Taken	Reviews/Redetermination	Other Changes
Medicaid	995	55	116	34
Long Term Care MAA & MAD	40			
Food Stamps	553	11	94	14
Work First	11	1	0	
Total				
Medicaid Transportation Program	Transported	Gas	Vouchers	Active Cases
Medicaid	24	78	2	285
Dialysis	0	0	0	0
Title III	1	18	0	49
Total	25	96	2	334
				102
				0
				25
				127
Child Protected Services	Reports	Substantiated	Unsubstantiated	Referred to Sheriff dept
	6	0	1	0
				On going
				0
Adult Services (Ongoing)	Active CAP Cases	At Risk/SA In Home		
	12	7		
Crisis Intervention	Applications Taken	Approved	Denied	
	1	1		
Medication Assistance	Applications Taken	Approved	Denied	
	3	3		
Daycare Services	Mainland	Ocracoke	out of county	
Cases	1	7	3	
Children	1	7	2	

Reviews/Redetermination processed monthly
Cap cases have daily, weekly and monthly contacts
Reviews done every six months

**HYDE COUNTY
CHILD SUPPORT UNIT
FY 2014-2015
STATISTICAL REPORT**

	July	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	YTD Totals	FY 2013-2014
total caseload	189	187	187	186	183	185	186	187	184					
ESTABLISHMENT														
paternity tests performed	0	0	0	0	0	0	0	0	0				0	9
ENFORCEMENT														
income withholding collections	\$13,117	\$13,508	\$13,533	\$15,315	\$13,132	\$13,435	\$12,500	\$12,034	\$14,338				\$120,911	\$162,674
interstate collections	\$1,982	\$2,236	\$2,645	\$2,967	\$2,324	\$3,089	\$2,424	\$2,505	\$2,780				\$22,952	\$42,699
court collections	\$1,150	\$2,640	\$1,700	\$400	\$1,730	\$350	\$2,000	\$800	\$1,300				\$12,070	\$12,041
tax intercept collections	\$1,583	\$350	\$1,805	\$1,700	\$3,456	\$5,564	\$2,140	\$4,803	\$3,937				\$25,339	\$29,137
unemployment insurance collections	\$178	\$164	\$145	\$7	\$16	\$437	\$860	\$791	\$348				\$2,946	\$3,334
incentive collections*	\$15	\$6	\$40	\$359	\$388	\$374	\$374	\$502	\$595				\$2,652	\$5,393
IV-E foster care collections	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$800				\$800	\$1,600
total collections	\$22,676	\$27,419	\$24,678	\$26,705	\$23,935	\$28,419	\$23,979	\$25,656	\$27,451				\$230,919	\$308,551
customers serviced while in the local office	6	2	0	7	5	2	3	2	1				28	34

*incentives consist of :TANF Share, IV-E Share, SFHF Share, Incentive, Settlement funds, Tax Intercept Fees, Paternity Test Fees, and Legal Fees

**Child Support Services
Services and Activities Report
For the period
April, 2015**

According to a recent report by WITN 7, unemployment across Eastern North Carolina has increased between December 2014 and January 2015. The figures for the three counties we serve were as follows:

Washington County	6.4% to 9.3%
Hyde County	9.3% to 13.3%
Tyrrell County	6.7% to 12.0%

We have seen the same rise in collections from unemployment benefits in the two of the counties as well. Withholdings for child support from unemployment benefits are limited to a maximum of 25% of the unemployment benefit or the amount of the withholding, whichever is less. For the periods of December and January the chart below indicates what was collected in each county from unemployment benefits for those months. You will also see the percentage of change noted.

	UNEMPLOYMENT COLLECTION DECEMBER	UNEMPLOYMENT COLLECTION JANUARY	RATE OF CHANGE
Washington	\$ 823.97	\$ 919.27	12%
Hyde	\$ 437.40	\$ 859.80	97%
Tyrrell	\$ 440.20	\$ 318.42	-28%

Keep in mind, in the three counties many of our non custodial parents are seasonal workers, which would account for the increase in the unemployment rate for these months. Also, unemployment can only be drawn for 15 weeks, and some of these workers may be exhausting their benefits in January, which could indicate the decline in collections in Tyrrell County.

**Hyde County Health Department
Fiscal Year 2014-2015
Monthly Summary Report – March, 2015**

Public Nursing Services:

<u>Program Services Provided</u>	<u>Current Month</u>	<u>Year-to-Date</u>
Family Planning Clients	17	126
Maternal Health Clients	8	50
Adult Health Clients (Wellness)	3	39
Adult Health/Telemedicine/Primary Care	18	75
BCCCP Clients (Includes Vidant Grant)	6	33
Immunizations	4	85
STD Treatments	7	38
Communicable Disease Cases/Investigations*	1	19
TB Treatments (Latent) & Skin Tests	3	55
Rabies Treatments/Investigations**	1	1
Dental Varnishing	0	2
Lab Services	5	78
WIC – Mainland		
• Certifications	6	133
• Mid-Certification Assessments	12	60
• Pick-ups	25	175
• Vendor Trainings	0	1
WIC – Ocracoke (Quarterly)		
• Certifications	3	22
• Mid-Certification Assessments	0	5
• Pick-ups	17	42
• Vendor Trainings	0	0
Pregnancy Care Management		
• Case Load	13	
• Contacts	51	
• Attempts (No Contact)	3	
Care Coordination for Children		
• Case Load	3	
• Contacts	88	
• Attempts (No Contact)	4	
Seasonal Flu Shots/Flu Mists		
• Adults	0	156
• Children	0	55
Family Connects		
• Home visit	5	36
• Follow Up phone calls	15	48

* Hepatitis B investigation – did not meet criteria

** Cat bite, quarantined for mandatory 10 days, no signs of rabies in cat

Medication Assistance Program:

New Patients Enrolled	1	6
Patients Served	15	149
New Requests	4	25
Reorder Requests	5	113
Medications Requested	9	137
Medications Received	16	122
Medications Delivered	16	117

- Home Health Private Insurance 2 15

Discharges

- Home Health Medicare 2 31
- Home Health Medicaid 1 10
- Home Health Private 0 15
- CAP 0 1
- Homemaker 0 2
- Project Care (Family Caregiver Support) 0 1

Referrals

- Home Health Medicare 52
- Home Health Medicaid 9
- Home Health Private Insurance 16
- Referred But Not Admitted 2 17

Public Health Education:

- Community Health Assessment (CHA) for 2014 (submitted March of 2015):
 - Health educator will work with Vidant Beaufort Hospital and the CHA Stakeholder Group to create the 2014 CHA Action Plans (due September of 2015)
- Hyde County Change for Good Grant:
 - HCS afterschool staff began implementing Youth Fit 4 Life program in late February on the mainland campus
 - HCS ESL Coordinators will be trained in KidShape2.0 and begin implementing program with Spanish-speaking families next school year
 - Establishing meeting times with primary care providers who serve children in Hyde in order to obtain referrals to afterschool programming
 - Planning for Worksite Wellness initiatives for county businesses/agencies is underway
 - Surveys distributed to Hyde Correctional Institute and Hyde County Schools staff showed that while a majority of respondents do not get the recommended amount of physical activity (64%) and perceive their diet to be either somewhat healthy or unhealthy (72%), over 84% of respondents are interested in making lifestyle changes to better their health.
 - Letter of Intent submitted to Vidant Community Grants Program in order to obtain additional funding for community-based wellness initiatives
 - HCHD invited to submit fill grant proposal by Vidant
- Healthy Communities
 - 2014-2015 Action Plan was revised to include a media campaign to educate on the safe storage and disposal of prescription drugs (in coordination with Project Lazarus workgroup, newly named Hyde County Injury Prevention Coalition)
 - Submitted the Injury Prevention Coalition's application for funding for prescription drug abuse prevention and response initiatives
 - 2014-2015 Year-End Report due to DPH in June 2015
 - 2015-2016 Action Plan submitted – activities include:
 - Adopt and implement a standing order for the dispensing of naloxone within the Local Health Department.
 - Increase the number of take-back drop boxes in the county.
 - Continue media campaign to educate on safe storage and disposal of prescription drugs.
- Hyde Partners for Health/Project Direct LEGACY for Men:
 - Next advisory group meetings scheduled for 4/2 and 4/30
 - Group will be retrained in Chronic Disease Self-Management Program (CDSMP) and Diabetes Self-Management Program (DSMP)
 - Will offer classes to community again once retrained
 - A Family Health Forum is tentatively scheduled for June 2015
 - Advisory Committee considering obtaining 501 (c) 3 status; have formed workgroup to undertake process in coming months

Human Resources Dept. Report – April 2015

- Verified information for vacation/sick leave for employees
- Completed monthly payroll
- Compiled the monthly employee newsletter
- Completed and processed monthly vouchers to pay employees' insurances, tax garnishments, child support payments, retirement, etc.
- Compiled and completed the quarterly reports: 941, NC-5Q and Employment Security Commission
- Daily Tasks - Assisted employees as necessary concerning hours worked, salary, insurance, benefits, retirement, deposit changes, etc.
- Generated one new FMLA Claim
- Monitored one Workers Compensation Claim
- Enrolled one new full-time employee
- Gathered information for the annual Other Post-Employment Benefits (OPEB) report.
- Attended several Insurance Carrier meetings to discuss health insurance plans
- Attended the Local Government Federal Credit Union Annual Meeting
- Attended the Hyde County Disaster Resiliency Workshop
- Advertised for the Veterans' Service Officer vacated position, coordinated and conducted applicant interviews

Respectively submitted,

Tammy Blake



2014 Annual Drinking Water Quality Report HYDE COUNTY WATER SYSTEM



04-48-010

We're very pleased to provide you with this year's Annual Quality Water Report. We want to keep you informed about the water and services we have delivered to you over the past year. Our goal is and always has been, to provide to you a safe and dependable supply of drinking water. I'm pleased to report that our drinking water is safe and meets Federal and State requirements.

What EPA Wants You to Know

Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/CDC guidelines on appropriate means to lessen the risk of infection by cryptosporidium and other microbiological contaminants are available from the Safe Drinking Water Hotline 1-800-426-4791.

In order to ensure that tap water is safe to drink, EPA prescribes regulations which limit the amount of certain contaminants in water provided by public water systems. FDA regulations establish limits for contaminants in bottled water

which must provide the same protection from public health. All sources of drinking water are subject to potential contamination by substances that are naturally occurring or man made. These substances can be microbes, inorganic or organic chemicals, and radioactive substances. All drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that the water poses a health risk.



More information about contaminants and potential health effects can be obtained by calling The Environmental Protection Agency's Safe Drinking Water Hotline at 1-800-426-4791.

WHERE DOES MY WATER COME FROM?

The water that we provide to our customers comes from three separate locations in the county. The first location is the Ponzer area just off Highway 45, where our water sources are two deep wells which draw from the Castle Hayne Aquifer. The second location is the Fairfield area just off SR 1305, where our water sources are two shallow wells which draw from the Yorktown Aquifer and the third location is in Engelhard where our sources are two wells that draw water from the Yorktown Aquifer.

HOW IS MY WATER TREATED AND PURIFIED?

All the water from the Hyde County Water System is treated with three state of the art Reverse Osmosis water plants. The treatment process (in general) consists of pumping water from the wells through a set of 5 micron cartridge filters. Then a R/O booster pump forces the water through an array of semipermeable membranes. The R/O unit rejects 98% of all minerals and

recovers 75% of all the water that passes through the unit. The water is then aerated, chlorinated, and pH balanced before pumping to sanitized ground storage tanks, elevated tanks, and into your home or business. If you would like more details on the treatment process, please call the Utilities office at 252-926-4196.



**WATER QUALITY DATA
TABLE of DETECTED
CONTAMINANTS**

We routinely monitor for over 120 contaminants in your drinking water according to Federal and State laws. The table below lists all the drinking water contaminants that we *detected* in the last round of sampling for the particular contaminant group. The presence of contaminants does *not* necessarily indicate

that water poses a health risk. Unless otherwise noted, the data presented in this table is from testing done January 1—December 31, 2014. The EPA or the State requires it to monitor for certain contaminants less than once per year because the concentrations of these contaminants are not expected to vary significantly from year to year. Some of the data, though representative of the water quality, is more than one year old.

The sources of drinking water (both tap and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs, and wells. As water travels over the surface of the land or through the ground, it dissolves naturally-occurring minerals and, in some cases, radioactive materials, and can pick up substances resulting from the presence of animals or from human activity. Contaminants that may be present in source water include microbial contaminants, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife; inorganic contaminants, such as salts and metals, which can be naturally –occurring or result from urban storm water runoff, industrial or domestic wastewater discharges, oil and gas production, mining, or farming; pesticides and herbicides, which may come from a variety of sources such as agriculture, urban storm water runoff, and residential uses; organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production, and can also come from gas stations, urban storm water runoff, and septic systems; and radioactive contaminants, which can be naturally-occurring or be the result of oil and gas production and mining activities.

In order to ensure that tap water is safe to drink, EPA prescribes regulations which limit the amount of certain contaminants in water provided by public water systems. FDA regulations establish limits for contaminants in bottled water, which must provide the same protection for public health.

Important Drinking Water Definitions:

Not-Applicable (N/A) – information not applicable/ not required for that particular water system or for that particular Rule.

Non-Detects (ND) – laboratory analysis indicates that the contaminant is not present at the level of detection set of the particular methodology used.

Parts per million (ppm) or Milligrams per liter (mg/l) – one part per million corresponds to one minute in two years, or a single penny in \$10,000.

Parts per billion (ppb) or Micrograms per liter – one part per billion corresponds to the minute in 2000 years, or in a single penny in \$10,000,000.

Maximum Contaminant Level – The "Maximum Allowed" (MCL) is the highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

Maximum Contaminant Level Goal – The "Goal" (MCLG) is the level of a contaminant in drinking water below which there is no known or expected risk to health, MCLGs allow for a margin of safety.

Million Fibers per Liter (MFL) - Million fibers per liter is a measure of the presence of asbestos fibers that are longer than 10 micrometers.

Extra Note: MCL's are set at very stringent levels. To understand the possible health effects described for many related constituents, a person would have to drink 2 liters of water every day at the MCL level for a lifetime to have a one-in-a-million chance of having the described health effect.

Determination of Asbestos Structures >10m in Drinking Water

Contaminant (units)	Sample Date	Your Water	MCL	Likely Source of Contamination
Chrysotile (MFL)	2012	.2	7.0	AC pipe that is still in system

Disinfection By-Product Contaminant—regulated at the user's tap

Contaminant (units)	Sample Date	MCL Violation Y/N	Your Water	Range		MCLG	MCL	Likely Source of Contamination
				Low	High			
TTHM (ppm) [Total trihalomethanes]	2014	N	.025	.005	.046	N/A	.080	By-product of drinking water chlorination
HAA5(ppm)	2014	N	.0032	ND	.0065	N/A	.060	By-Product of drinking water disinfection

Secondary Contaminants, required by the NC Public Water Supply Section, are substances that affect the taste, odor, and/or color of drinking water. These aesthetic contaminants normally do not have any health effects and normally do not affect the safety of your water.

Water Characteristics Contaminants

Contaminant (units)	Sample Date	Your Water	Range		Secondary MCL
			Low	High	
Sodium (ppm)	2014	15.14			N/A
pH	2014	7.6			6.5 to 8.5

The North Carolina Department of Environment and Natural Resources (DENR), Public Water Supply (PWS) Section, Source Water Assessment Program (SWAP) conducted assessments for all drinking water sources across North Carolina. The purpose of the assessments was to determine the susceptibility of each drinking water source (well or surface water intake) to Potential Contaminant Sources (PCSs). The results of the assessment are available in SWAP Assessment Reports that include maps, background information and a relative susceptibility rating in Higher, Moderate, and Lower.

The relative susceptibility rating of each source for Hyde County Water System was determined by combining the contaminant rating (number and location of PCSs within the assessment area) and the inherent vulnerability rating (i.e., characteristics or existing conditions of the well or watershed and its delineated assessment area.)

Susceptibility of Sources to Potential Contaminant Sources (PCSs)

Source Name	Susceptibility Rating	SWAP Report Date
Fairfield Well #1	Moderate	June 18, 2014
Fairfield Well #2	Moderate	June 18, 2014
Ponzer Well #1	Lower	June 18, 2014
Ponzer Well #2	Lower	June 18, 2014
Engelhard Well #1	Lower	June 18, 2014
Engelhard Well #2	Lower	June 18, 2014

The complete SWAP Assessment report for Hyde County Water System may be viewed on the Web at: www.ncwater.org/pws/swap. Note that because SWAP results and reports are periodically updated by the PWS Section, the results available on this web site may differ from the results that were available at the time this CCR was prepared. If you are unable to access your SWAP report on the web, you may mail a written request for a printed copy to: Source Water Assessment Program – Report Request, 1634 Mail Service Center, Raleigh, NC 27699-1634, or email requests to swap@ncdenr.gov. Please indicate your system name, number, and provide your name, mailing address and phone number. If you have any questions about the SWAP report please contact the Source Water Assessment staff by phone at 919-707-9098.

It is important to understand that a susceptibility rating of “higher” does not imply poor water quality, only the system’s potential to become contaminated by PCSs in the assessment area.

We at the Hyde County Water System work around the clock to provide top quality water to every tap. We ask that all our customers help us protect our water sources, which are the heart of our community, our way of life, and our children's future. If you have any questions about this report or concerning your water utility, please contact Clint Berry (Public Works Director) at 252-926-4196. We want our valued customers to be informed about their water utility.

Viola Williams
21811 US Hwy 264
Swan Quarter, NC 27885
(252) 926-0871
vwilliams@hydecountync.gov

April 13, 2015

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

Dear Mr. Rich:

I would like to inform you that I am resigning from my position as County Veteran Service Officer effective April 30, 2015.

As you know, I was offered a position with the Engelhard Sanitary District. Although it is only a part time position, my time is already so limited with all my other obligations. I feel the only way I can perform the duties of the job to the capacity needed is to dedicate the appropriate amount of time. I have enjoyed working with the veterans of our county and am regretful to have to resign from this position.

Thank you for the opportunities for learning and growth this position has provided me.

If I can be of any help during the transition, please don't hesitate to ask.

Sincerely,



Viola Williams

CC: Tammy Blake, HR Director



North Carolina General Assembly
Senate Chamber
State Legislative Office Building
Raleigh, NC 27603-5925

SENATOR BILL COOK
1ST DISTRICT—BEAUFORT, CAMDEN, CURRITUCK, DARE, GATES,
HYDE, PASQUOTANK & PERQUIMANS

OFFICE: 300 N. SALISBURY STREET, ROOM 525
RALEIGH, NC 27603-5925
PHONE: (919) 715-8293
FAX: (919) 754-3296
EMAIL: bill.cook@ncleg.net

COMMITTEES:

AGRICULTURE/ENVIRONMENT/NATURAL RESOURCES—
CO-CHAIRMAN
APPROPRIATIONS ON NATURAL & ECONOMIC
RESOURCES—CO-CHAIRMAN
COMMERCE
EDUCATION/HIGHER EDUCATION
FINANCE
JUDICIARY II
PROGRAM EVALUATION

April 02, 2015

The Honorable Berry Swindell, Chairman
Hyde County Board of Commissioners
709 Simmons Way
Fairfield, NC 27826

Dear Chairman Swindell,

Thank you for sending me a copy of the resolution that was adopted by the Hyde County Board of Commissioners in regard to Riparian Buffers along the Neuse River and Tar-Pamlico River Basin. On March 02, 2015, I filed Senate Bill 130 (Delineate Coastal Wetlands Riparian Buffers). Enclosed in the envelope is a copy of the bill. This legislation includes all of the language that was filed in Senate Bill 232 from the 2011 legislative session.

The bill requires that coastal wetlands and marshlands must not be treated as part of the surface waters, and are to be included in the measurement of the protective riparian buffer. Specifically delineates the protective riparian buffer for any of the coastal wetlands or marshlands in the Neuse River Basin or the Tar-Pamlico River Basin. As always, please feel free to contact me with questions, comments or concerns about this or other issues.

Regards,

Senator Bill Cook

cc: Lois Stotesberry, Hyde County Clerk/Administrative Assistant
Bill Rich, Hyde County Manager



GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2015

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1

SENATE BILL 130

Short Title: Delineate Coastal Wetlands Riparian Buffers. (Public)

Sponsors: Senators Cook (Primary Sponsor); and Sanderson.

Referred to: Rules and Operations of the Senate.

March 2, 2015

1 A BILL TO BE ENTITLED
2 AN ACT REGARDING THE DELINEATION OF PROTECTIVE RIPARIAN BUFFERS
3 FOR COASTAL WETLANDS IN THE NEUSE RIVER AND TAR-PAMLICO RIVER
4 BASINS.

5 The General Assembly of North Carolina enacts:

6 SECTION 1. Part 1 of Article 21 of Chapter 143 of the General Statutes is
7 amended by adding a new section to read:

8 **"§ 143-214.19. Delineation of protective riparian buffers for coastal wetlands in the Neuse**
9 **River and Tar-Pamlico River Basins.**

10 (a) The following definitions apply in this section:

11 (1) Coastal wetlands. – Any salt marsh or other marsh subject to regular or
12 occasional flooding by tides, including wind tides (whether or not the
13 tidewaters reach the marshland areas through natural or artificial
14 watercourses), provided this shall not include hurricane or tropical storm
15 tides.

16 (2) Marshlands. – The term has the same meaning as G.S. 113-229(n).

17 (b) If State law requires a protective riparian buffer for coastal wetlands in either the
18 Neuse River Basin or the Tar-Pamlico River Basin, the coastal wetlands and marshlands shall
19 not be treated as part of the surface waters but instead shall be included in the measurement of
20 the protective riparian buffer. The protective riparian buffer for any of the coastal wetlands or
21 marshlands in the Neuse River Basin or the Tar-Pamlico River Basin shall be delineated as
22 follows:

23 (1) If the coastal wetlands or marshlands extend less than 50 feet from the high
24 normal water level or normal water level, as appropriate, and therefore
25 would not encompass a 50-foot area beyond the appropriate water level, then
26 the protective riparian buffer shall include all of the coastal wetlands and
27 marshlands and enough of the upland footage to equal a total of 50 feet from
28 the appropriate normal high water level or the normal water level measured
29 horizontally on a line perpendicular to the surface water.

30 (2) If the coastal wetlands or marshlands extend 50 feet or more from the
31 normal high water level or normal water level, as appropriate, then the
32 protective riparian buffer shall be the full width of the marshlands or coastal
33 wetlands up to the landward limit of the marshlands or coastal wetlands but
34 shall not extend beyond the landward limit of the marshlands or coastal
35 wetlands."

36 SECTION 2. This act becomes effective October 1, 2015.





N O R T H C A R O L I N A
ASSOCIATION OF COUNTY COMMISSIONERS

March 30, 2015

The Honorable Barry Swindell
Hyde County Chairman of the Board
7119 Sladesville-Credle Road
Scranton, NC 27875

Dear Chairman Swindell:

I am excited to deliver good news to all NC counties!

By way of background, in the fall of 2012, then NCACC President Howard Hunter, III appointed a special task force to review the Association's fund balance policies and existing reserves. The task force was charged with determining appropriate fund balance targets to reach and maintain going forward. They also were asked to make recommendations for utilizing funds that accrued in excess of the targets.

In recent years, following the guidelines adopted by the Board of Directors, the NCACC has used excess fund balance to undertake a number of initiatives and activities to benefit the membership, in addition to reducing membership dues for each of the past five years.

In October 2014, the Board of Directors voted to return some of this surplus back to our members in the form of a one-time dividend to counties. The payment is based on several factors, including each county's level of participation in our debt setoff program, EMS Medicaid reimbursement program and the amount of dues paid.

A check in the amount of \$450.00 has been cut as Hyde County's one-time dividend payment and is being delivered to your Finance Officer. If you have any questions about the dividend, please contact Elizabeth Floyd, NCACC Chief Financial Officer, at (919) 715-0289 or elizabeth.floyd@ncacc.org.

Sincerely,



Ronnie Beale, NCACC President
Macon County Commissioner

cc: Bill Rich, Hyde County Manager
Corrinne Gibbs, Hyde County Finance Officer

P.S. I look forward to seeing you and your Board at our County Assembly Day on May 6th!

RESOLUTION OF THE TYRRELL COUNTY BOARD OF COMMISSIONERS
IN OPPOSITION OF LAWS ALLOWING HUNTING ON SUNDAY

WHEREAS, Sunday is a family day for many of our resident families; and,

WHEREAS, There are many outdoor enthusiasts who compete with hunters for time in the woods and outdoor areas, including, but not limited to, hikers, campers, runners, cyclists, equestrians, bird watchers, and photographers; and,

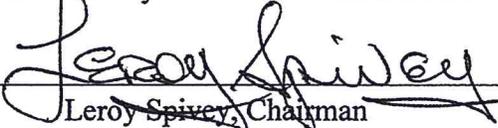
WHEREAS, Sunday is the one day of the week during hunting season when non-hunters can safely enjoy the woods and outdoor areas used by hunters on the other six days of the week; and,

WHEREAS, with loss of farms and open spaces, outdoor areas are increasing valuable and sought after by all our citizens, and it is reasonable to balance access to the woods and outdoor areas.

THEREFORE, BE IT RESOLVED that the Tyrrell County Board of Commissioners opposes hunting on Sunday and the legalization of any gun hunting activities on Sunday, and urges the North Carolina General Assembly to defeat any bills proposing gun hunting on Sunday.

ADOPTED, this the 7th day of April, 2015.

Tyrrell County Board of Commissioners


Leroy Spivey, Chairman

ATTEST:


Penny Rhodes Owen, Clerk



County of Scotland

507 West Covington Street
Laurinburg, North Carolina 28352
Telephone: (910) 277-2406
Fax: (910) 277-2411
www.scotlandcounty.org



Kevin Patterson
County Manager

Ann W. Kurtzman
Clerk to the Board

Board of Commissioners
Guy McCook, Chairman
Carol McCall, Vice Chair
John T. Alford
Bob Davis
Betty Blue Gholston
Whit Gibson
Clarence McPhatter II

A Resolution Requesting that the North Carolina General Assembly Remove Part 35, Section 35.1 Date of Presidential Primary from House Bill 589

WHEREAS, Part 35 Section 35.1 Date of Presidential Primary in House Bill 589 establishes a separate Presidential Preference Primary by party ahead of the regularly scheduled North Carolina Presidential Preference Primary; and

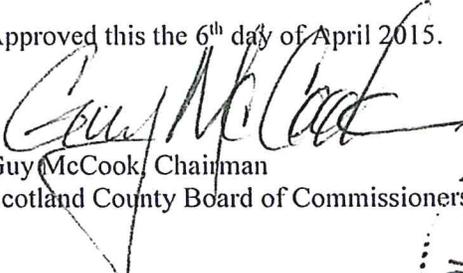
WHEREAS, the addition of a separate Presidential Primary by Party would require County Boards of Elections to operate and staff all polling sites; and

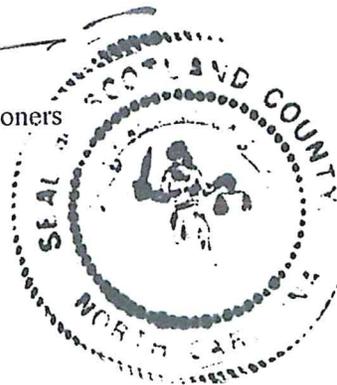
WHEREAS, for small, rural counties like Scotland County, running an additional election without funding support from the State would cause financial hardship; and

WHEREAS, the Scotland County Board of Commissioners believes an additional Presidential Preference Primary by party undermines the true spirit of the electoral process and might cause complacency among potential voters ahead of the scheduled primary election and presidential election.

BE IT RESOLVED that the Scotland County Board of Commissioners respectfully requests the North Carolina State Legislature consider striking the language from Part 35 Section 35.1 of House Bill 589 that causes counties to hold an additional Presidential Preference Primary.

Approved this the 6th day of April 2015.


Guy McCook, Chairman
Scotland County Board of Commissioners



ATTEST


Ann W. Kurtzman
Clerk to the Board



**A Resolution Requesting that the North Carolina State Legislature
Develop a Jobs Incentive Program Geared Toward Tier I Counties**

WHEREAS, Scotland County and the City of Laurinburg work in a cooperative partnership to recruit new industry and expand existing industry in order to strengthen the tax base and create jobs; and

WHEREAS, the task presents unique challenges because most industries today seek a skilled workforce while the chronically unemployed in Scotland County is populated by a mostly unskilled workforce; and

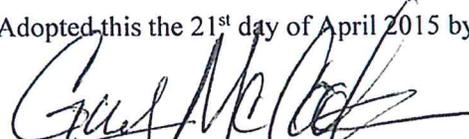
WHEREAS, Scotland County and the City of Laurinburg have had success with recruiting industries that create fewer than 200 jobs and employ a mix of skilled and unskilled workers but do not meet the employment or salary threshold imposed by the North Carolina Department of Commerce JDIG (Joint Development Investment Grants); and

WHEREAS, despite sustained and strong recruitment efforts by Scotland County and the City of Laurinburg the two cannot compete with larger, more prosperous counties in the State that reap generous financial rewards from JDIG.

BE IT THEREFORE RESOLVED that Scotland County Board of Commissioners and the Laurinburg City Council request the North Carolina State Legislature enact a Criteria for Operation and Implementation of Job Development Investment Program tailored specifically for Tier I counties that would promote job creation for unskilled workers, improve the local and regional tax base and usher in prosperity for all North Carolina counties.

Adopted this the 6th day of April 2015 by the Scotland County Board of Commissioners

Adopted this the 21st day of April 2015 by the Laurinburg City Council


Guy McCook, Chairman
Scotland County Board of Commissioners


Thomas W. Parker III, Mayor
City of Laurinburg

ATTEST


Ann W. Kurtzman
Clerk to the Board



ATTEST


Jennifer A. Tippet
City Clerk

Lois Stotesberry

From: Tanya Gentry <tgentry@yadkincountync.gov>
Sent: Wednesday, April 15, 2015 12:23 PM
To: County Clerks in North Carolina
Subject: RE: [countyclerks] Resolution
Attachments: Calendar Resolution.pdf

Please share the attached resolution supporting legislation to provide flexibility to local school districts to align their calendars with community college calendars with your County Commissioners.

Thank You,
Tanya Gentry
Clerk to the Board of Commissioners
Yadkin County
217 E. Willow Street
PO Box 220
Yadkinville, NC 27055
(336)679-4200



RESOLUTION OF THE BOARD OF COMMISSIONERS AND BOARD OF EDUCATION FOR YADKIN COUNTY, NORTH CAROLINA AND THE BOARD OF TRUSTEES FOR SURRY COMMUNITY COLLEGE, SURRY COUNTY, NORTH CAROLINA SUPPORTING LEGISLATION TO PROVIDE FLEXIBILITY TO LOCAL SCHOOL DISTRICTS TO ALIGN PUBLIC SCHOOL AND COMMUNITY COLLEGE CALENDARS

WHEREAS, Community Colleges start classes in early August; and,

WHEREAS, Public Schools start classes in late August; and,

WHEREAS, Yadkin County Schools in collaboration with Surry Community College offers an Early College Program at the Yadkin Center; and,

WHEREAS, an aligned calendar would allow for better program coordination for the Early College; and,

WHEREAS, an aligned calendar would improve efficiencies for community colleges by combining community college students, early college students and high school students for instruction; and,

WHEREAS, an aligned calendar would create more effective use of CTE monies and resources; and,

WHEREAS, an aligned calendar would create more days available for shared instruction allowing more options for efficiencies; and,

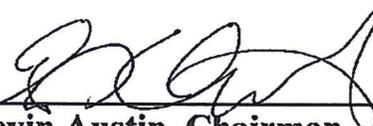
WHEREAS, an aligned calendar would allow for coordination of transportation for better use of equipment, fuel and manpower; and,

WHEREAS, an aligned calendar would allow for better space utilization through space sharing relieving future construction needs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and the Board of Education for Yadkin County, North Carolina and the Board of Trustees for Surry Community College in Surry County, North Carolina, that:

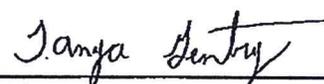
We support legislation to provide flexibility to local school districts to align public school and community college calendars.

ADOPTED this 30 day of March, 2015.



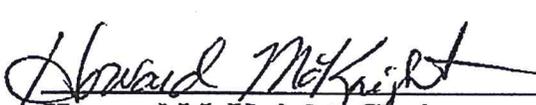
Kevin Austin, Chairman
Board of Commissioners

ATTEST:



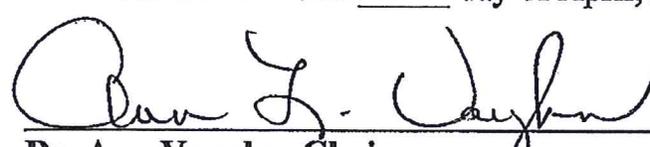
Clerk to the Board of Commissioners

(COUNTY SEAL)



Howard McKnight, Chairman
Board of Education

ADOPTED this 13th day of April, 2015.



Dr. Ann Vaughn, Chairwoman
Board of Trustees
Surry Community College

BOARD OF COMMISSIONERS
Mike Hawkins, Chair
Larry Chapman, Vice-Chair
Jason Chappell
Page Lemel
Kelvin Phillips



COUNTY MANAGER
Jaime Laughter
828-884-3100
Fax 828-884-3119
828-884-3107
101 South Broad Street
Brevard, NC 28712

**Proclamation 10-2015
NATIONAL DAY OF PRAYER 2015**

WHEREAS, because of the faith of our many founding fathers, public prayer and national days of prayer have a longstanding and significant history in American tradition; and

WHEREAS, since the first call to prayer in 1775, when the Continental Congress asked colonies to pray for wisdom in forming a nation, the call to prayer has continued through our history; and

WHEREAS, in 1988 legislation adopting the first Thursday in May of each year as National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

WHEREAS, the National Day of Prayer belongs to all Americans and it is a day that transcends differences, bringing together citizens from all backgrounds and all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

WHEREAS, the 64th Annual National Day of Prayer will take place on Thursday, May 7, 2015 where millions will unite in prayer at thousands of events from coast to coast; and

WHEREAS, the theme for 2015 is LORD, HEAR OUR CRY, emphasizing the need for individuals, corporately and individually, to place their faith in the unfailing character of their Creator, who is sovereign over all governments, authorities and men, and was inspired by I Kings 8:28: "*Hear the cry and the prayer that your servant is praying in your presence today.*"; and

WHEREAS, it is fitting and proper to give thanks to God by observing a day of prayer in Transylvania County when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our State and Nation.

NOW, THEREFORE, THE Board of Commissioners of Transylvania County does hereby proclaim May 7, 2015 to be designated as "**A DAY OF PRAYER IN TRANSYLVANIA COUNTY**" and encourages the citizens of Transylvania County to observe ways appropriate to its importance and significance.

Adopted this the 27th day of April, 2015.

ATTEST:

Mike Hawkins, Chair
Transylvania County Board of Commissioners

Trisha M. Hogan, Clerk to the Board

RESOLUTION REQUESTING THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS TO ADVOCATE THAT THE NORTH CAROLINA GENERAL ASSEMBLY AMEND NCGS § 153A-15 TO APPLY TO ALL COUNTIES

WHEREAS, the purpose of NCGS § 153A-15 is to require the consent of the county board of commissioners before land may be condemned or acquired by a unit of local government outside the county; and

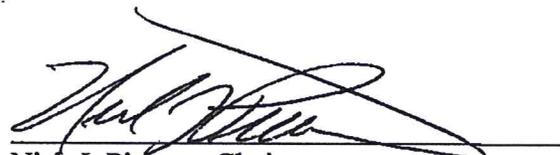
WHEREAS, NCGS § 153A-15 originally applied to a minority of the counties within North Carolina and currently applies to 85 out of 100 counties; and

WHEREAS, NCGS § 153A-15 does not apply to Moore County.

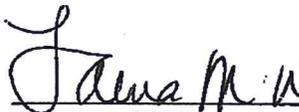
NOW, THEREFORE, the Moore County Board of Commissioners requests that the North Carolina Association of County Commissioners advocate that the North Carolina General Assembly amend NCGS § 153A-15 to apply to all counties.

FURTHER BE IT RESOLVED, that the Moore County Board of Commissioners approves this Resolution and authorizes its Chairman to sign the same and directs the Clerk to the Board to forward a copy of this executed Resolution to North Carolina Representative Jamie Boles, North Carolina Representative Allen McNeill, North Carolina Senator Jerry Tillman, and to the North Carolina Association of County Commissioners.

Adopted this 17th day of March, 2015.


Nick J. Picerno, Chairman
Moore County Board of Commissioners

ATTEST:


Laura M. Williams
Clerk to the Board



Island EMS commended

Editor:

In April, my guests and I were staying in a rental house and one of them fell on the stairs and landed flat on her back.

Another guest who is a retired nurse took charge. Although the injured guest appeared to have no cuts or bruises, what worried us was that she could not consistently answer the questions: Where are you? What year is it? Who is the President?

We called 911, and in about five minutes, Sandy Yeatts of the Ocracoke Fire Department and Hyde County EMS, (who was off duty at the time), arrived. A few minutes later the EMS ambulance pulled in with Nicole Pegram and Benjamin Brown on board.

The EMS folks examined our friend, got her up and sitting in a chair, and told us that her vital signs were good and that they found no knots, cuts,

or contusions.

Then we put our friend to bed and were told to watch out for any unusual signs of injury or trauma.

The next day, our friend, though a little sore, was pretty much back to normal.

My guests and I would like to thank the Ocracoke Volunteer Fire Department and the Hyde County EMS Ocracoke Island Station for their rapid response, professional demeanor, and gentle, good-humored approach to helping our friend.

It is a comfort to know that if a medical emergency arises on Ocracoke the professional members of the Ocracoke Volunteer Fire Department and the Hyde County EMS Ocracoke Island Station will be there to help out.

Carter Whitman
Andover, NH