

Hyde County Board of Commissioners' Meeting
May 7, 2007
Minutes

The Regular Meeting of the Hyde County Board of Commissioners was called to order by Chairman Charles Ray Spencer on May 7, 2007 at 7:00 PM in the Mattamuskeet School Cafeteria. Board Members present were Charles Spencer, Chair; Tom Davis; Alice Armstrong; and Barry Swindell.

Also present were Carl Classen, Interim County Manager, Sid Hassell, County Attorney, Eugene Ballance and Connie Burleson, Clerk.

Chairman Spencer called the meeting to order and Tom Davis offered prayer.

Oath of Office – Eugene Ballance

After consideration, Mr. Swindell moved to appoint Eugene Ballance of Ocracoke to the Hyde County Board of Commissioners to fill the unexpired term of the late Nathan Sears, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting –None. The Clerk administered the Oath of Office to Commissioner designate Ballance.

Approval of Agenda

After consideration, Mr. Davis moved to approve the agenda as amended, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Balance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting –None.

Approval of Minutes April 16, 2007

After consideration of amendments by Chairman Spencer, Ms. Armstrong moved to approve the minutes of the April 16, 2007 Board of Commissioners Regular Meetings as submitted by the Clerk, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting - None.

Public Comments

Chairman Spencer asked for any comments from the public. Comments were received as follows: Kelly Foxx inquired as to ordinances that would address noise arising from a mud run in the Engelhard area. Jerry Harris presented a list of questions and requested answers from the Board. Both citizens were referred to the County Manager for assistance. Hearing no further comments, Chairman Spencer continued with the agenda.

Resolution of Support for the Clean Water Act of 2007

Mr. Swindell moved to adopt the Resolution of Support for the Clean Water Act of 2007 submit to Senator Basnight, Representative Spear and to the Albemarle Commission, to which Mr. Davus seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

CLERK'S NOTE: A copy of the approved Resolution is attached to these minutes as Exhibit A and incorporated herein by reference.

Resolution in Support of North Carolina Fire Department Grants

After discussion Chairman Spencer tabled the Resolution in Support of North Carolina Fire Department until May 21, 2007.

Resolution of to Reappoint Alice Keeney Plat Review Officer

Mr. Davis moved to adopt the Resolution to Reappoint Alice Keeney Plat Review Officer, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

CLERK'S NOTE: A copy of the approved Resolution is attached to these minutes as Exhibit B and incorporated herein by reference.

Resolutions of to Appoint Jane Hodges and Carl Classen Plat Review Officers

Mr. Davis moved to adopt the Resolutions to Appoint Jane Hodges and Carl Classen Plat Review Officers, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

CLERK'S NOTE: Copies of the approved Resolutions are attached to these minutes as Exhibits C and D and incorporated herein by reference.

Appointments – Ocracoke Development Ordinance Planning Advisory Board, Ocracoke Development Ordinance Board of Adjustments and Ocracoke Airport Advisory Board

After discussion, Mr. Ballance moved to accept recommendations of the County Manager to post vacancies on the Ocracoke Development Ordinance Planning Advisory Board and the Ocracoke Development Ordinance Board of Adjustments, authorized creation of a five member Ocracoke Airport Advisory Committee and consider appointments at May 21, 2007 meeting, to which Mr. Davis seconded. Hearing no

further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

Hyde County Revolving Loan Board Vacancy

After discussion, Mr. Davis moved to appoint Eugene Ballance to replace Nathan Sears on the Hyde County Revolving Loan Board, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

Budget Revisions and Transfers

After discussion, Ms. Armstrong moved to approve the Budget Revisions and Transfers as submitted, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

CLERK'S NOTE: A copy of the approved budget amendments are attached to these minutes as Exhibit E and incorporated herein by reference.

New Vehicle Purchase Sheriff Department

After discussion, Mr. Davis moved to accept insurance funds for the damaged Sheriff Department vehicle, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None

No action was taken regarding budget amendment from the purchase of a replacement Sheriff's Department patrol vehicle.

Far Creek Dredging Project Ordinance

After discussion, Mr. Davis moved to approve the Project Ordinance relating to the Far Creek Dredging Project, authorize acceptance of State grant to assist in payment for the project, approve the FY2006/07 budget amendment in the amount of \$30,000 from General Fund Unappropriated Reserve, approve contract with Environmental Professional, Inc up to \$15,000 to provide project management services and approve budget amendments as necessary to carry out Far Creek Dredging Project Ordinance, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None. The County Manager was asked to research the possibility of user fees.

CLERK'S NOTE: A copy of the approved Far Creek Maintenance Dredging Project Ordinance is attached to these minutes as Exhibit F and incorporated herein by reference.

CLERK'S NOTE: A copy of the approved budget amendment is attached to these minutes as Exhibit G and incorporated herein by reference.

Hyde County Economic Development Strategic Plan 2007

The Steering Committee is scheduled to meet on May 10, 2007. Recommendations should be available at the May 21, 2007 Board meeting. No action was taken.

Juvenile Crime Prevention Program

After discussion, Mr. Swindell moved to approve the Juvenile Crime Prevention Program Agreement as submitted, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Swindell, and Chairman Spencer; No – Davis; Absent or Not Voting – None.

Hydeland Canal Repair Project

Hydeland Canal Repair Project was tabled until May 21, 2007

HMGP Elevation Contract Awards and Change Orders

HMGP Elevation Contract Awards and Change Orders were moved to closed session for discussion.

Consolidated Agreement between the State of North Carolina and Hyde County Health Department- July 1, 2007 to June 30, 2008

After discussion, Mr. Swindell moved to approve the Consolidated Agreement between the State of North Carolina and Hyde County Health Department – July 1, 2007 to June 30, 2008 and authorized the Chairman, County Manager, Finance Officer, Clerk and any other necessary officers to sign and execute documents in support of this action, to which Mr. Davis seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

Amended Inspection Fee Schedule

After discussion, Mr. Davis moved to approve the Amended Inspection Fee Schedule which includes the bulkhead inspection fee as submitted, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

CLERK'S NOTE: A copy of the approved Amended Inspection Fee Schedule is attached to these minutes as Exhibit H and incorporated herein by reference.

Revolving Loan Fund Guidelines Amendment

After discussion, Mr. Davis moved to increase the Hyde County Revolving Loan Fund Maximum from the current \$150,000 to \$325,000 until the current fiscal year end, when it will revert back to \$150,000, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

Revolving Loan Fund – Ocracoke Fish House

After discussion, Mr. Ballance moved to approve the Hyde County Revolving Loan Fund \$325,000 loan to the Ocracoke Working Watermen's Association/Ocracoke Foundation, the term would be for 10 years at 5% interest, principal would be deferred during the first nine months of the loan, directed and authorized the Chairman, Clerk, County Manager, and County Attorney to take such actions and to sign and execute such documents as may be necessary in support of this position so that funding is available in time for purchase of the lease, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

Subdivision Applications

Subdivision Applications was tabled until May 21, 2007.

Animal Shelter Services Contract

After discussion, Mr. Swindell moved to approve interlocal agreement with Beaufort County for animal shelter services, authorize County Attorney to review the agreement with County Attorney of Beaufort County and to make such amendments as are needed but in compliance with the policies set out in this motion, authorized the Chairman, County Manager, Clerk, Attorney and any other necessary County officials to sign and execute the agreement as it exists now or may be amended by the County Attorney, to which Mr. Davis seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

GIS Mapping Project Presentation – Larry Kirkpatrick, Atlas Geo Data

Mr. Larry Kirkpatrick, Atlas Geo Data gave a short presentation on Geographic Information System and their use by County employees, by citizens and by businesses. Atlas Geo Data is the vendor ranked highest by the staff for helping Hyde County implement GIS.

Commissioners Reports

Commissioner Davis will not be able to attend June 18, 2007 Board meeting.

Commissioner Armstrong attended the Southern Albemarle Meeting – Additional Ferry scheduled from Swan Quarter to Ocracoke.

Commissioners Goals

After discussion, Mr. Davis made a motion to adopt the Commissioner Goals as a general direction, to which Mr. Spencer seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

Manager's Business

Government Center/Public Safety Center Project: County Manager Carl Classen updated the Board on the two projects and presented financial statements on each of the projects. Telephone and data wiring are still pending. Resolution of this issue is expected the week of May 7 so the buildings can be completed for employees to move into their building during the last two weeks of June.

Old Courthouse Options: USDA first stated the County would need to reimburse the Federal Government the amount of funds already put into the Old Courthouse and then later stated the County would have to reimburse all federal funds put into the project. The County Manger and County Attorney are pursuing amendment to the grant/loan documents authorizing demolition of the Old Courthouse without financial penalty placed upon the County. Meanwhile the County Manager has directed that construction work on the Old Courthouse be finished in accordance with the existing contract. This will include repairing the side of the building and painting the building. The wall color will be similar to the color of the new Government Center and trim will be the same as the color of the trim on the new Government Center.

GIS Project – Contract Award: After discussion, Mr. Davis made a motion to approve the contract and fee schedule with Atlas Geographic Data, authorize the Chairman, Clerk, County Manager, and other County officials as necessary to sign and execute all documents in support of this position, to which Mr. Ballance seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

FY 2007-08 Budget Adoption Schedule: After consideration, Mr. Davis made a motion to approve budget review and adoption schedule, including a special Commissioners meeting at 3:30 PM, Wednesday, May 23, 2007, in the Board Room at the O.A. Peay Building, Swan Quarter, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

Hyde County (Engelhard) Airport Improvements: After consideration, Mr. Davis made a motion to authorize the County Manager to develop a proposal with Cahoon & Kasten for preliminary design and present a proposed professional services agreement to Commissioners at May 21, 2007 meeting for the Hyde County (Engelhard) Airport and funds will be reappropriated in FY2007-08, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the

following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

Ocracoke Occupancy Tax: Issue was tabled.

Mattamuskeet Association Request for Increase Number of Directors: After discussion, Mr. Davis made a motion not to support the Mattamuskeet Association request for increase number of Directors. After further discussion, Mr. Davis withdrew his motion. No action was taken.

Closed Session – Acquisition of Real Property, Personnel and Consultation with Legal Counsel

After consideration, Mr. Davis moved to enter into closed session to discuss matters relating to acquisition of real property, personnel and consultation with counsel, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

With no further discussion, Mr. Davis moved to come out of closed session, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None.

HMGP Elevation Contract Awards and Change Orders

After discussion, Mr. Davis made a motion to approve the low bids and change orders related to the HMGP Elevation Project as submitted, to which Mr. Ballance seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – None

Adjournment

The meeting adjourned.

Submitted by:

Connie Bursleson, Clerk to the Board of Commissioners

Approved this ___ day of May, 2007:

Charles Spencer, Chairman,
Hyde County Board of Commissioners

— Exhibits begin on the next page —

Exhibit E

MEETING DATE
05 07 2007

(FO USE) IDT #	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT
46	DSS	106110.1545	TITLE III HOME REPAIRS		\$ 503.00
		106110.4500	TITLE III IN HOME CHORE	\$ 503.00	
		TRANSFER FROM REPAIRS TO CHORE - THERE IS A GREATER NEED TO PRVIDE IN HOME AIDE SERVICES			
	DSS	106110.1400	TITLE III TRANSPORTATION		\$ 425.00
		106110.4500	TITLE III IN HOME CHORE	\$ 425.00	
		TRANSFER FROM TRANSP TO CHORE - THERE IS A GREATER NEED TO PROVIDE IN HOME CHORE SERVICES			
	DSS	106140.0046	ADOPT ASST IV-B	\$ 350.00	
		106140.0038	IV-E FOSTER CARE CLOTHING		\$ 350.00
		TRANSFER FROM IV-E FOSTER CARE CLOTHING TO IV-B ADOPTION ASST (REIMB AS SPENT)			
	47	SENIOR CTR	556600.3300	ACTIVITY SUPPLIES	\$ 165.00
556600.1270			LONGEVITY	\$ 400.00	
556600.3200			CENTER SUPPLIES	\$ 1,699.00	
556600.7400			EQUIPMENT	\$ 2,950.00	
556600.0500			FICA TAX EXPENSE		\$ 400.00
556600.0600			GROUP INS EXP		\$ 800.00
556600.0200			SALARIES		\$ 1,300.00
556600.1400			TRAVEL		\$ 350.00
556600.1300			UTILITIES		\$ 1,800.00
556600.5400			PROPERTY INSURANCE		\$ 264.00
556600.1500		MAINTENANCE & REPAIR		\$ 300.00	
		TRANSFER FUNDS INTO EQUIPMENT TO COVER PURCHASE OF ITEMS ON GRANT DETAIL TO BE REIMBURSED AT 50% (COPIER FOR NEWSLETTER, ETC \$2950) -- COVER CENTER SUPPLIES THROUGH YEAR END -- ALSO COVER LONGEVITY AND ACTIVITY SUPPLY EXPENDITURES TO DATE			
Health		102600.0001	Car Seat Reserve		\$480
		105960.1400	Travel	\$480	
		To cover cost of subsistence of one employee at national car seat certification course in Greenville, NC			
Health-Home Health		505800.7400	Equipment	\$2,300	
		503480-0131	Medicare Revenue		\$2,300
	To cover cost of one hard drive and one PC set up				
Jackson Circle	416930.0000	Transfer to Capitol Reserve	\$11,250.00		
	413170.0000	Tax Penalty and Interest		\$550.00	
	413980.0000	Jackson Circle Assessment Collected		\$10,700	
	Establish Budget				
Revolving Loan Fund	773290.0000	Interest on Investment	\$12,000		
	773961.0002	Int-Pungo River Lime Co Inc	\$2,500		
	773961.0004	Int-Southview Greenhouse #1	\$4,000		
	773961.0005	Int-Southview Greenhouse #2	\$1,300		
	773961.0006	Int-Vg & JC Williams, Chris'	\$ 850		

773961.0007	Int-Mattamuskeet Seafood, LLC	\$7,5000	
777770.0000	Administration – Legal & Consulting		\$28,150
	Establish Budget Per Auditor Recommendation		

Resolution of Support for the Clean Water Act of 2007

WHEREAS, North Carolina's continued prosperity depends on protecting the State's water resources for current use and future generations; and,

WHEREAS, North Carolina is expected to grow by 3.5 million people to exceed 12 million by the year 2030, placing pressures on the State's water resources and local water providers; and,

WHEREAS, North Carolina's businesses, traditional and emerging industries all depend on reliable supplies of clean water, reasonable utility costs, well maintained water infrastructure and an attractive natural environment; and,

WHEREAS, the 1998 Clean Water Bonds delivered significant benefits to North Carolina communities and citizens, supporting 1,103 projects in 97 counties, which

- Helped create or retain 42,000 jobs
- Corrected major regulatory violations in 97 communities
- Addressed failing septic systems and contaminated wells in 59 counties
- Resulted in 50 communities receiving sewer service for the first time
- Encouraged regional efficiencies, sound planning and conservation practices; and,

WHEREAS, North Carolina's public water, sewer and storm water utilities will require investments totaling \$16.63 billion to keep pace with necessary improvements and population growth over the next 25 years, including \$6.85 billion in investments within the next five years;

NOW THEREFORE BE IT RESOLVED that the Hyde County Board of Commissioners urges the North Carolina General Assembly to enact the "Clean Water Act of 2007", which provides for a \$500 million bond issue to be expended over the next five years, and an annual appropriation of \$50 million in recurring funding to address urgent needs.

Adopted this 7th day of May, 2007.

Charles Spencer, Chair
Hyde County Board of Commissioners

Attest:

Clerk to the Board

Carl Classen
Interim County Manager

Connie Burleson
Clerk to the Board
Admin Assist County Manager



Carl Classen
Interim County Manager

Connie Burleson
Clerk to the Board
Admin Assist County Manager



SWAN QUARTER, NORTH CAROLINA 27885
252-926-4178
252-926-3701 Fax

Board of Commissi
Board of Commissioners
Charles Spencer, Chair
Tom Davis, Vice-chair
Alice Armstrong
Barry Swindell
Vacancy

Resolution to Reappoint Alice Keeney
as Plat Review Officer
for Hyde County, North Carolina

WHEREAS, an Act to improve the procedures for recording maps and plats, to revise the law governing the disposition of certain birth and death certificates, and to establish a study of land title registration procedures was ratified the 8th day of July, 1997 by the North Carolina General Assembly;

WHEREAS, G.S.47-30.2 Of this General Statute requires the Board of Commissioners of each county designate by name one or more persons experienced in mapping or land records management as Review Officer to review each map and plat required to be submitted for review before the map or plat is presented to the Register of Deeds for recording;

WHEREAS, each person designated a Review Officer shall, if reasonably feasible, be certified as a property mapper pursuant to G.S. 147-54.4;

WHEREAS, a Resolution Designating a Review Officer shall be recorded in the county registry and indexed on the grantor index in the name of the Review Officer;

THEREFORE, BE IT RESOLVED that the Hyde County Board of Commissioners hereby reappoints Alice Keeney as Plat Review Officer.

Charles Spencer, Chair
Hyde County Board of Commissioners

ATTEST:

Connie Burleson
Clerk to the Board

**Resolution to Appoint Jane Hodges
as Plat Review Officer
for Hyde County, North Carolina**

WHEREAS, an Act to improve the procedures for recording maps and plats, to revise the law governing the disposition of certain birth and death certificates, and to establish a study of land title registration procedures was ratified the 8th day of July, 1997 by the North Carolina General Assembly;

WHEREAS, G.S.47-30.2 Of this General Statute requires the Board of Commissioners of each county designate by name one or more persons experienced in mapping or land records management as Review Officer to review each map and plat required to be submitted for review before the map or plat is presented to the Register of Deeds for recording;

WHEREAS, each person designated a Review Officer shall, if reasonably feasible, be certified as a property mapper pursuant to G.S. 147-54.4;

WHEREAS, a Resolution Designating a Review Officer shall be recorded in the county registry and indexed on the grantor index in the name of the Review Officer;

THEREFORE, BE IT RESOLVED that the Hyde County Board of Commissioners hereby appoints Jane Hodges as Plat Review Officer.

Charles Spencer, Chair
Hyde County Board of Commissioners

ATTEST:

Connie Burleson
Clerk to the Board

**Resolution to Appoint Carl Classen
as Plat Review Officer
for Hyde County, North Carolina**

WHEREAS, an Act to improve the procedures for recording maps and plats, to revise the law governing the disposition of certain birth and death certificates, and to establish a study of land title registration procedures was ratified the 8th day of July, 1997 by the North Carolina General Assembly;

WHEREAS, G.S.47-30.2 Of this General Statue requires the Board of Commissioners of each county designate by name one or more persons experienced in mapping or land records management as Review Officer to review each map and plat required to be submitted for review before the map or plat is presented to the Register of Deeds for recording;

WHEREAS, each person designated a Review Officer shall, if reasonably feasible, be certified as a property mapper pursuant to G.S. 147-54.4;

WHEREAS, a Resolution Designating a Review Officer shall be recorded in the county registry and indexed on the grantor index in the name of the Review Officer;

THEREFORE, BE IT RESOLVED that the Hyde County Board of Commissioners hereby appoints Carl Classen as Plat Review Officer.

Charles Spencer, Chair
Hyde County Board of Commissioners

ATTEST:

Connie Burleson
Clerk to the Board

COUNTY OF HYDE
 FAR CREEK MAINTENANCE DREDGING PROJECT
 PROJECT ORDINANCE #147

Be it ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the FAR CREEK MAINTENANCE DREDGING PROJECT between Hyde County and the NC DENR-Division of Water Resources-Water Resources Development Grant.

Section 2. Hyde County staff is hereby directed to proceed with the grant project within the terms of the grant document(s), the rules and regulations of the NCDENR-Division of Water Resources-Water Resources Cost Sharing Program, and the budget contained herein.

Section 3. The following revenues and resources are anticipated to be available to complete the project activities:

<u>FAR CREEK MAINTENANCE DREDGING PROJECT</u>	
Water Resources Development Grant (80%)	\$120,000
Local Match - (20%)	<u>\$ 30,000</u>
Total Project Resources	<u>\$150,000</u>

Section 4. The following amounts are appropriated for completion of the project activities:

<u>FAR CREEK MAINTENANCE DREDGING PROJECT</u>	
Total Project Budget	<u>\$150,000</u>

Section 5. The Grant Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the NCDENR-Division of Water Resources required by the grant agreement(s) and federal and state regulations, as they apply.

Section 6. Funds are to be transferred from the General Fund (Fund Balance Appropriated) for the purpose of satisfying the Local Match requirement.

Section 8. The Grant Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 10. Copies of this grant project ordinance shall be made available to the Grant Finance Officer for direction in carrying out this project.

Adopted this 7, day of May, 2007

ATTEST

 Charles Ray Spencer, Chair
 Hyde County Board of Commissioners

 Clerk to the Board

SEAL

Exhibit G

Admim	106939.0001	Appropriate to Far Creek Maintenance Dredging Project	\$30,000	
	103990.0000	Fund Balance Appropriated		\$30,000
		Increase Appropriation to Far Creek Maintenance Dredging Project to cover local match		