

**Hyde SWCD**  
P. O. Box 264  
Swan Quarter, North Carolina 27885  
(252) 926-4195

## Memo

**To:** West /Quarter/Double & Bay Steering Committee  
**From:** Hyde Soil & Water Conservation District  
**Date:** March 7, 2014

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The Hyde Board of Commissioners at their November 4, 2013 meeting rescinded their action taken at the previous board meeting in October to raise the West/Quarter/Double & Bay tax assessment to \$0.35 per \$100.00 tax value.

The Board of Commissioners requested that the Swan Quarter Steering Committee meet again and review the current assessment rate and maintenance issues concerning tidegate repair/replacement and set a rate that is consistent with Board of Commissioners resolution action taken on August 3, 1987 to set the rate at a per acre value through a division of land separating it into Class I, II & III in relation to the proximity to the dike.

A meeting has been scheduled for Friday, March 14, 2014 @ 8:30 am in Hyde Government Center Teaching Kitchen to discuss these issues and to make a recommendation to the Board of Commissioners on an assessment rate for the West/Quarter/ Double & Bay. Your input is invaluable as a representative for the citizens of Swan Quarter, so please make every effort to attend this meeting.

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

**Meeting Date:** August 26, 2013  
**Presenter:** Hyde Soil & Water Conservation District – Daniel Brinn  
**Attachment:** Yes

**ITEM TITLE:** WEST QUARTER/SWAN QUARTER WATERSHED ASSESSMENT

**SUMMARY:** The Assessment for the West Quarter SSD is based on proximity to the dike and is \$1.00, \$0.66, and \$0.33 per acre respectively. This assessment amount has remained unchanged since its adoption in August 1987. (Minute Docket Book16, page 268) The income from this assessment for 2012 was \$3907.31. The assessment for 2013 was \$3,950.56.

The Assessment for Swan Quarter is \$0.06 per \$100 property value as adopted in June, 2010. The income for this assessment for 2012 was \$16,066.66. The income for this assessment for 2013 was \$15,640.50. A portion of the money collected goes towards annual general maintenance with the remainder being put in a fund for larger expenses and repairs.

Of the \$3,950.56 collected for West Quarter in 2013 \$4,010.25 was spent on general maintenance leaving (-\$59.69) to be pulled from West Quarter reserves.

Of the \$16,066.66 collected for Swan Quarter in 2012 \$4,950.26 was spent on general maintenance leaving \$11,116.40 to be rolled forward in reserves.

Of \$15,640.50 collected for Swan Quarter in 2013 \$9,522.50 was spent on general maintenance and CAMA & NRCS required treatment of the Coastal Mitigation Site leaving \$6,118.00 to be rolled forward in reserves.

The Swan Quarter Watershed Steering Committee met on Tuesday, June 4, 2013 @ 8:00 am for the purpose of discussing Swan Quarter and West Quarter Dike. The committee reviewed yearly budget, operation and maintenance issues on tidegates and current assessment rates.

**RECOMMEND:** The recommendation to the County Commissioners is as follows,  
Change the West Quarter assessment to a per \$100 tax value basis with the rate being set at \$0.35 per \$100 value  
Raise the Swan Quarter assessment from \$0.06 per \$100 to \$0.10 per \$100 tax value.

Motion Made By: \_\_\_ Barry Swind  
\_\_\_ Dick Tunnell  
\_\_\_ Anson Byrd  
\_\_\_ John Fletcher

Motion Seconded By: \_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Anson Byrd  
\_\_\_ John Fletcher

Vote: \_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Anson Byrd  
\_\_\_ John Fletcher



QUOTE

Carver Machine Works, Inc.  
129 Christian Service Camp Rd.  
Washington, NC 27889  
Phone 252.975.3101

Reference No. 589.0  
Date 3 Mar 2014  
Customer Hyde County Government  
Sales Rep Melissa Simons  
Expiration 31 Mar 2014

To
Debbie Cahoon

Purchase Order	Payment Terms	Shipping Method	Freight Terms
	0/0/30	Customer Pickup	Washington, NC

Product and Description	Qty	Unit Price	Ext Amount
Tidegate Milling Repeat of repair method on prior job under your purchase order 13-198. Estimate 6 weeks to complete after receipt of order.	1	\$1,500.00	\$1,500.00
Fabricate New Tidegate This is a budgetary offer to reverse engineer and fabricate new tide gate from existing customer supplied gate. Firm pricing to be provided after receipt of gate and approved drawings. Estimate 8-10 weeks lead time.	1	\$20,000.00	\$20,000.00

Total Ext Amount:	\$21,500.00
Freight:	
Tax:	\$0.00
TOTAL:	\$21,500.00

## Attachment 2

### RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974, as amended, has established the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, and has authorized the making of grants to aid eligible units of government in funding the cost of construction, replacement, or rehabilitation of water and wastewater infrastructure, and that the North Carolina Department of Environment & Natural Resources (NCDENR) Division of Water Infrastructure (DWI) was delegated the authority by the state legislature to administer the water and wastewater infrastructure portion of the state grant monies received from the U.S. HUD CDBG program by Session Law 2013-360, Section 15.15(a) as amended by Section 5.3 of Session Law 2013-363, and

WHEREAS, HYDE COUNTY has need for and intends to construct a replacement wastewater treatment plant project described as: Upgrade of the Engelhard Sewer District Wastewater Treatment Plant, and

WHEREAS, HYDE COUNTY intends to request state grant assistance for the project,

#### NOW THEREFORE BE IT RESOLVED, BY THE HYDE COUNTY BOARD OF COMMISSIONERS:

That HYDE COUNTY, the **Applicant**, will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

That HYDE COUNTY will provide for efficient operation and maintenance of the project on completion of construction thereof.

That **Bill Rich, Hyde County Manager**, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of HYDE COUNTY with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That HYDE COUNTY has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 10<sup>th</sup> day of March, 2014 at Swan Quarter, North Carolina.

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Barry Swindell  
Chairman, Hyde County Board of Commissioners

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting County Clerk of HYDE COUNTY does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally-convened meeting of the Hyde County Board of Commissioners duly held on the 3<sup>rd</sup> day of March 2014; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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(Signature of Recording Officer)

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(Title of Recording Officer)