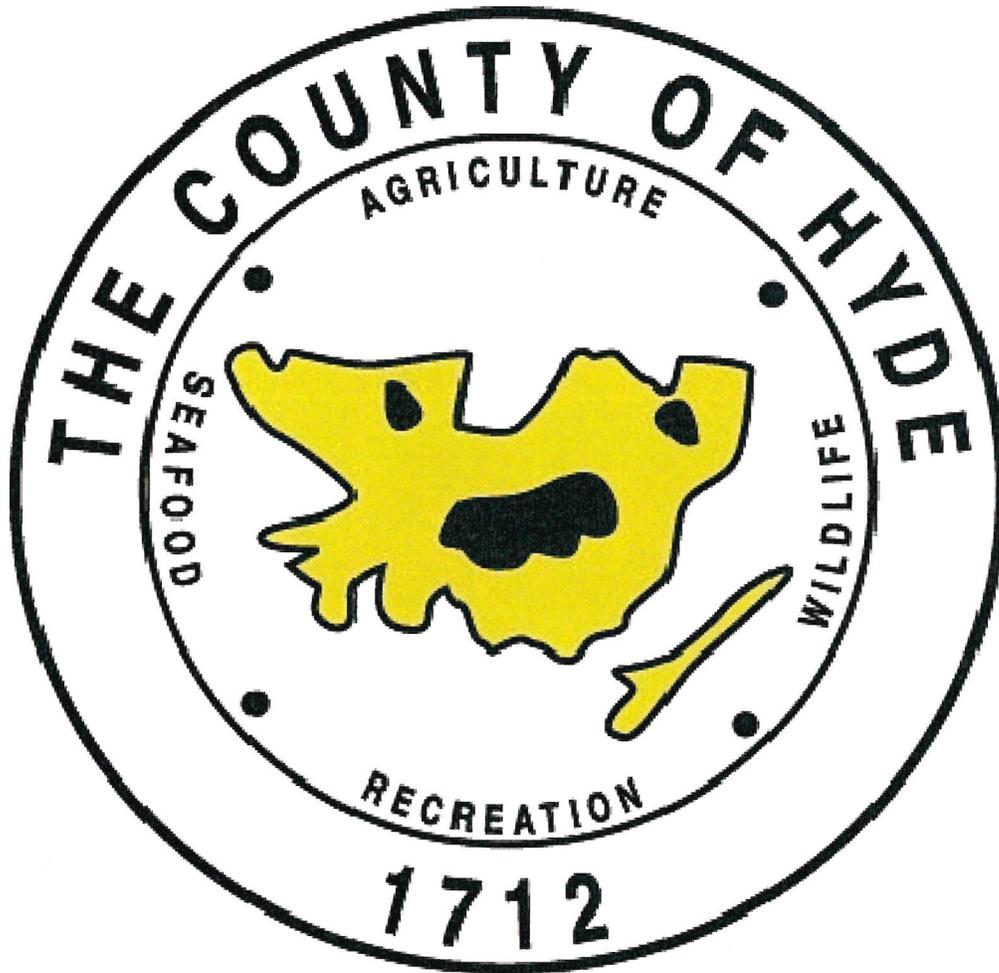


Hyde County Board of Commissioners



**Special Meeting
November 18, 2019**

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

Meeting Date: November 18, 2019
Presenter: Chairman Earl Pugh, Jr.
Attachment: No

ITEM TITLE: OPENING

SUMMARY: Call to Order
Opening Prayer
Pledge of Allegiance

COUNTY OF HYDE

Board of Commissioners

Earl Pugh, Jr., Chair
Thomas Pahl, Vice-chair
Ben Simmons, III
James Topping
Shannon Swindell

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Kris Cahoon Noble
County Manager

Franz Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board of Commissioners



Wednesday, November 6, 2019

Special Meeting

The Hyde County Board of Commissioners will conduct a special called meeting on Monday, November 18, 2019, at 6:00p.m., in the Hyde County Government Center, Multi-Use Room, Swan Quarter and Ocracoke Community Center utilizing electronic conferencing equipment.

The purpose of this special called meeting is to consider re-opening of Ocracoke Island to visitors.

This 6th day of November, 2019.

Lois Stotesberry, CMC, NCCCC
Clerk to the Board of Commissioners

###

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

Meeting Date: November 18, 2019
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the November 18, 2019 Special Meeting of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

MOTION MADE BY: PUGH
 SIMMONS
 PAHL
 SWINDELL
 TOPPING

MOTION SECONDED BY: PUGH
 SIMMONS
 PAHL
 SWINDELL
 TOPPING

VOTE: PUGH
 SIMMONS
 PAHL
 SWINDELL
 TOPPING

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' SPECIAL MEETING

MONDAY, NOVEMBER 18, 2019 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

November 4, 2019

- **Regular Meeting Minutes**

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

ITEMS OF CONSIDERATION

- 1) **Memorandum of Agreement: Office of State Budget & Management**
- 2) **Project Budget Ordinance: Hurricane Dorian Ocracoke Housing Recovery Support Services**
- 3) **Gifting of County Property to Tyrrell County**

MANAGEMENT REPORTS

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

PUBLIC COMMENTS

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.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

INFORMATIONAL ITEMS

- Letter from NC Floodplain Mapping Program
- No Community is an Island - Viewpoints article from Carolina Country Magazine November

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

Meeting Date: November 18, 2019
Presenter: Lois Stotesberry, Clerk
Attachment: Yes

ITEM TITLE: CONSIDERATION OF MINUTES

SUMMARY: Attached are the November 4, 2019 Regular Meeting Minutes of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

MOTION MADE BY: PUGH
 SIMMONS
 PAHL
 SWINDELL
 TOPPING

MOTION SECONDED BY: PUGH
 SIMMONS
 PAHL
 SWINDELL
 TOPPING

VOTE: PUGH
 SIMMONS
 PAHL
 SWINDELL
 TOPPING

1 REGULAR MEETING MINUTES

2
3 **HYDE COUNTY BOARD OF COMMISSIONERS**
4 **MONDAY, NOVEMBER 4, 2019**

5
6 Following opening prayer by Commissioner Swindell; and, Pledge of Allegiance, Chairman Pugh called the Regular
7 Meeting of the Hyde County Board of Commissioners to order at 6:00p.m., on Monday, November 4, 2019 in the
8 Hyde County Government Center Multi-Use Room and the Ocracoke Community Center using electronic
9 conferencing equipment.

10
11 The following members were present on the mainland: Chairman Earl Pugh, Jr.; Vice-Chair Tom Pahl; Commissioners
12 Shannon Swindell and James Topping; County Manager Kris Cahoon Noble; Attorney Franz Holscher; Clerk to the
13 Board Lois Stotesberry; IT Director Donnie Shumate; Finance Officer Corrinne Gibbs; and, members of the public.
14 Commissioner Ben Simmons was absent.

15
16 Teresa Adams and members of the public were present on Ocracoke.

17
18 **CONSIDERATION OF AGENDA:**

19 Commissioner Swindell moved to approve the Monday, November 4, 2019 Regular Meeting Agenda as presented by
20 the Clerk. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl,
21 Swindell and Topping; Nays – None; Absent or not voting – Simmons.

22
23 **CONSIDERATION OF MINUTES:**

24 **October 7, 2019 – Regular Meeting Minutes**

25 Commissioner Swindell moved to approve the Monday, October 7, 2019 Regular Meeting Minutes as presented by the
26 Clerk with correction made on page 3 line 12: Kelley Shinn, Ocracoke – discussed statistics being collected a proposal
27 by Tiffany Rhodes to be included in film a fictional drama on Ocracoke; and, addition on page 4 line 4: He also
28 received a petition with 168 signatures in opposition to the village being open to visitors. Commissioner Pahl
29 seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Topping; Nays –
30 None; Absent or not voting – Simmons.

31
32 **PRESENTATIONS:**

33 **TR-407 Daily Distribution Tax Report – October 2019**

34 Tax Administrator Linda Basnight presented the October 2019 Daily Distribution Tax Report.

35
36 Commissioner Pahl presented citizen's concerns about incorrect addresses and zip codes on tax bills. Correct
37 documentation of property ownership is required when applying for state assistance. Mr. Pahl recommended a more
38 proactive solution than the Postal Service returning the bills to the county.

39
40 IT Director Donnie Shumate reported the error occurred during the transition to Farragut Tax Software and has since
41 been corrected.

42
43 Commissioner Pahl moved to approve both TR-407 Report as presented by Ms. Basnight. Commissioner Swindell
44 seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Topping; Nays –
45 None; Absent or not voting – Simmons.

1 **Albemarle Commission**

2 Melody Wilkins, Executive Director, reported the Albemarle Commission is designed to provide continuous
3 comprehensive assistance to the Region. The Commission establishes a framework for joint Federal, State and local
4 efforts in a program of regional development through intergovernmental cooperation. Ms. Wilkins presented
5 Albemarle Commission programs and Hyde County statistics.

6
7 Manager Noble thanked Ms. Wilkins for the Commission’s support to Hyde County and the Senior Center meals
8 program.

9
10 **Trillium Health Resources**

11 Lauren Swain, Director of Early Intervention, and Brian Fike presented Trillium Health Resources Back At Home NC
12 (State disaster rehousing) where displaced citizens can apply for housing assistance. Qualifications are based on
13 current income. For more information or to apply survivors of Hurricane Dorian can call 2-1-1 or go to
14 <https://www.backathome.org/> for assistance.

15
16 **Juvenile Jail Project**

17 Kris Cahoon Noble, County Manager, reported she and Deputy Charlie Herina have been working on the project and
18 will present update at the next regularly scheduled Board of Commissioners meeting.

19
20 **NCACC Youth Voice Program**

21 Lee Brimmage, 4-H Director, introduced Ms. Bianca Torres, a student at Mattamuskeet Early College High School.
22 Bianca traveled to the North Carolina Association of County Commissioners Youth Voice Program on August 24-25
23 to meet with county commissioners from all across the state to learn about leadership and county operations.
24 Chairman Earl Pugh, Jr. and County Manager Kris Cahoon Noble attended the conference. Chairman Pugh reported
25 Bianca represented the county very well.

26
27 **PUBLIC COMMENT:**

28 Marissa Gross, Ocracoke – reported she is concerned about Ocracoke citizens’ civil liberties and rights. She asks that
29 commissioners set true and tangible goals for Ocracoke re-entry.

30
31 Kelley Shinn, Ocracoke – reported Ocracoke students sent letters to the NC Senate.

32
33 Steve Wilson, Ocracoke – requested Ocracoke Island be open immediately.

34
35 **ITEMS OF CONSIDERATION:**

36 **Resolution to Ratify Board Action Related to Hurricane Dorian**

37 Commissioner Pahl moved to adopt Hyde County State of Emergency Proclamation Amendment No. Eight Lifting the
38 Curfew for Ocracoke – October 30, 2019; and, Resolution to Ratify Board Action Related to Hurricane Dorian.
39 Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell
40 and Topping; Nays – None; Absent or not voting – Simmons.

41 *Clerk’s Note: A copy of “Hyde County State of Emergency Proclamation Amendment No. Eight Lifting the Curfew for
42 Ocracoke – October 30, 2019” is attached herewith as Exhibit A and incorporated herein by reference.*

43 *Clerk’s Note: A copy of “Resolution to Ratify Board Action Related to Hurricane Dorian” is attached herewith as Exhibit B
44 and incorporated herein by reference.*

45
46 **Appointments**

47

1 **Selection of Complete Count Committee Members for The 2020 Census**

2 Kris Cahoon Noble, County Manager, reported five members were appointed to serve on the Complete Count
3 Committee (CCC) for the 2020 Census at the October Board meeting. The CCC also needs to consist of three
4 members from each voting district. Commissioners will fill the vacant positions with members from their respective
5 townships. The fifteen appointees will be recommended for Board approval at the next regularly scheduled
6 Commissioners meeting.

7
8 **Board of Health – Registered Nurse Designee**

9 Luana Gibbs, Interim Health Director, reported the Board of Health met and discussed appointing Lauren Swindell
10 Gibbs as the Registered Nurse designee to the Health Board at its September 17 meeting.

11
12 Commissioner Swindell moved to appoint Lauren Swindell Gibbs as the Registered Nurse designee to the Hyde
13 County Health Board. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes –
14 Pugh, Pahl, Swindell and Topping; Nays – None; Absent or not voting – Simmons.

15
16 **Board of Health – Member Appointee**

17 Luana Gibbs, Interim Health Director, reported at the September 17 Board of Health meeting it was recommended
18 Randy Hignite be re-appointed to serve a third three-year term on the Hyde County Board of Health.

19 Commissioner Swindell moved to re-appoint Randy Hignite to serve his third three-year term on the Hyde County
20 Board of Health. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh,
21 Pahl, Swindell and Topping; Nays – None; Absent or not voting – Simmons

22
23 **Board of Health – Commissioner Designee**

24 Kris Cahoon Noble, County Manager, reported Commissioner Shannon Swindell will no longer serve on the Hyde
25 County Health Board. She recommended Chairman Earl Pugh, Jr. be appointed as commissioner designee on the
26 Health Board.

27 Commissioner Swindell moved to appoint Chairman Earl Pugh, Jr. to serve as Hyde County Board of Commissioners
28 designee on the Hyde County Health Board. Commissioner Pahl seconded the motion. The motion passed on the
29 following vote: Ayes – Pugh, Pahl and Swindell; Nays – Topping; Absent or not voting – Simmons.

30
31 **Designation of Applicant’s Agent – Hyde County Disaster Number: 4465**

32 Finance Officer Corrinne Gibbs reported the North Carolina Division of Emergency Management requires recipients of
33 disaster grant funding to designate a primary and secondary agent authorized to represent the organization in all
34 dealings with the State of North Carolina and the Federal Emergency Management Agency (FEMA) for all matters
35 pertaining to disaster assistance required by the grant agreement.

36 Commissioner Pahl moved to designate Corrinne Gibbs as Primary Agent and Justin Gibbs as Secondary Agent to
37 represent Hyde County in all State and FEMA matters related to Disaster No. 4465 – Hurricane Dorian. Commissioner
38 Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Topping;
39 Nays – None; Absent or not voting – Simmons.

40 *Clerk’s Note: A copy of “Designation of Applicant’s Agent – Hyde County Disaster Number 4465 – Hurricane Dorian” is
attached herewith as Exhibit C and incorporated herein by reference.*

41
42 **Grant Contract Agreement Between Hyde County and North Carolina Clean Water Management Trust Fund**

43 County Manager Kris Cahoon Noble reported on September 16, 2019 Hyde County was notified it had been awarded
44 \$158,804.00 in grant funding by NC Clean Water Management Trust Fund. Hyde County is prepared to develop

1 engineered plans for active water management of the Lake Mattamuskeet watershed to improve water quality within
2 the lake and reduce flooding throughout the watershed using this grant. The design work is intended to be sufficient to
3 secure permits for a future project. The project would complete a watershed-scale hydrologic and hydraulic
4 (H&H) model and develop cost estimates and identify preferred engineering alternative identified upon the
5 completion of this project.

6
7 Commissioner Swindell moved to authorize the County Manager to work with the County Attorney to review and
8 execute the attached grant contract. Commissioner Pahl seconded the motion. The motion passed on the following
9 vote: Ayes – Pugh, Pahl, Swindell and Topping; Nays – None; Absent or not voting – Simmons.

10 **Personnel Policy Revisions**

11 Tammy Blake, Human Resources Director, reported Article VII. Section 14 of the Hyde County Personnel Policy
12 currently addresses the housing allowance for employees who work on Ocracoke Island. During budget meeting
13 discussions, the Board of Commissioners approved increasing the housing allowance from \$6,000 to \$8,000 per year.
14 Ms. Blake requests the policy be updated to reflect this change.

15
16 Commissioner Pahl moved to amend the housing allowance increase to \$8,000.00 in the Hyde County Personnel
17 Policy. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl,
18 Swindell and Topping; Nays – None; Absent or not voting – Simmons.

19 **Article VII. Section 14. Housing Allowance – Full-time employees who reside and work on Ocracoke Island shall receive a housing
20 allowance of ~~six thousand (\$6,000)~~ eight-thousand (\$8,000) dollars per year paid monthly. Proof of residency is required by providing
21 the Human Resources Office with a physical address.**

22
23 **Waterfowl Blind Committee Update**

24 IT Director Donnie Shumate, reported the Waterfowl Blind Committee has been meeting monthly to work on a
25 recommendation regarding new waterfowl blind regulations. Due to Hurricane Dorian, the committee has missed the
26 past two meetings that were scheduled to finalize the recommendation. Mr. Shumate, the committee moderator, gave a
27 brief overview of the committee’s progress so far. He will present the committee’s recommendations at the next
28 regularly scheduled Board of Commissioners meeting.

29 **BUDGET REVISIONS:**

30 **Health Department - BR 04-20 HepConnect \$71,163.00**

31 Luana Gibbs, Interim Health Director, reported this budget revision represents funding received from a National
32 Harm Reduction Coalition grant for the purpose of expanding prevention, education and treatment for Hepatitis C.
33 This was a competitive grant in which Hyde County Health Department was one of only two health departments in
34 North Carolina to obtain funding. Additional grantees come from other states scattered nationwide. Hyde County
35 Health Department will use this funding to purchase a vehicle for use in its Substance Awareness Program for syringe
36 exchange, as well as travel for syringe exchange and contracting of a peer support outreach worker. Funding does
37 increase the overall County Budget but no local appropriations are needed.

38 Commissioner Swindell moved to approve the Health Department budget transfer as presented. Commissioner Pahl
39 seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Topping; Nays –
40 None; Absent or not voting – Simmons.

41
42 **MANAGEMENT REPORTS:**

43 Chairman Pugh, Vice-chairman Pahl, Commissioners Topping and Swindell and County Manager Kris Cahoon
44 Noble – presented report on their work representing the County and gave update on projects and activities attended
45 during the month. Members discussed post Hurricane Dorian recovery efforts throughout the County, NC Highway
46 12 repairs, NCDOT Ferry Division services and vector control.

1 Manager Noble informed the Board of Mrs. Carolyn B. O’Neal (Administrative Assistant Rosemary Johnson’s
2 mother) passing away and offered condolences to the family.

3
4 **PUBLIC COMMENT:**

5 Leslie Lanier, Ocracoke – reported businesses on the Island are ready to reopen. Ms. Lanier thanked the
6 commissioners for considering a date to reopen.

7
8 Hearing no further comment from the public, Chairman Pugh continued the meeting.

9
10 After further discussion, Commissioner Pahl moved to conduct a Special Called Board of Commissioners Meeting
11 on Monday, November 18, 2019 at 6:00p.m., in the Hyde County Government Center Multi-Use Room and the
12 Ocracoke Community Center using electronic conferencing equipment. The purpose of this meeting is to consider
13 re-opening Ocracoke Island to visitors. Commissioner Swindell seconded the motion. The motion passed on the
14 following vote: Ayes – Pugh, Pahl, Swindell and Topping; Nays – None; Absent or not voting – Simmons.

15
16 **CLOSED SESSION:**

17 Commissioner Pahl moved to enter into closed session in accordance with NCGS143A-318.11(a)(5) – To establish or
18 instruct the public body’s staff or agent in negotiating the price or terms of a contract for the acquisition of real
19 property by purchase; or compensation and terms of an employment contract. Commissioner Swindell seconded the
20 motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Topping; Nays – None; Absent
21 or not voting – Simmons.

22
23 Commissioner Swindell moved to come out of closed session. Commissioner Pahl seconded the motion. The motion
24 passed on the following vote: Ayes – Pugh, Pahl, Swindell and Topping; Nays – None; Absent or not voting –
25 Simmons.

26
27 **ADJOURN:**

28 Commissioner Swindell moved to adjourn the meeting. Commissioner Pahl seconded the motion. The motion
29 passed on the following vote: Ayes – Pugh, Pahl, Swindell and Topping; Nays – None; Absent or not voting –
30 Simmons.

31
32 The meeting adjourned at 9:10p.m.

33
34 Respectfully submitted:

35
36 Minutes approved on the 18th day of November, 2019.

37
38 Attest:

39
40 _____
41 Lois Stotesberry, CMC, NCCCC
42 Clerk, Hyde County Board of Commissioners

40 _____
41 Earl Pugh, Jr.
42 Chair, Hyde County Board of Commissioners

43
44 **Attachments**

45 Exhibit A: *“Hyde County State of Emergency Proclamation Amendment No. Eight Lifting the Curfew for Ocracoke
46 October 30, 2019”*

47 Exhibit B: *“Resolution to Ratify Board Action Related to Hurricane Dorian”*

48 Exhibit C: *“Designation of Applicant’s Agent – Hyde County Disaster Number 4465 – Hurricane Dorian”*

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

Meeting Date: November 18, 2019
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

SUMMARY: Citizens are afforded an opportunity at this time to comment on issues they feel may be of importance to the Commissioners and to their fellow citizens.

Comments should be kept to (3) minutes and directed to the entire Board, not just one individual Commissioner, staff member or to a member of the audience.

Time for one person cannot be used by another person.

Comments that reflect the need for additional assistance will be directed to the County Manager or referred to a future meeting agenda.

RECOMMEND: Receive comments.

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

Meeting Date: November 18, 2019
Presenter: Justin Gibbs
Attachment: Yes

ITEM TITLE: MEMORANDUM OF AGREEMENT-OSBM

SUMMARY: Hyde County has received the attached Memorandum of Agreement from the North Carolina Office of State Budget and Management (OSBM) to support Hurricane Dorian Housing Recovery Support Services. The grant agreement outlines the duties of both OSBM and Hyde County, names the County Manager as the Party's Agreement Administrator, outlines monitoring and auditing, and other terms of agreement.

Attachment A Scope of Work and Budget outlines assistance provided, provisions and funding category restrictions.

RECOMMEND: APPROVE MEMORANDUM OF AGREEMENT

MOTION MADE BY: ___ PUGH
___ PAHL
___ SIMMONS
___ SWINDELL
___ TOPPING

MOTION SECONDED BY: ___ PUGH
___ PAHL
___ SIMMONS
___ SWINDELL
___ TOPPING

VOTE: ___ PUGH
___ PAHL
___ SIMMONS
___ SWINDELL
___ TOPPING

STATE GRANTS FOR HURRICANE DORIAN HOUSING RECOVERY SUPPORT SERVICES

MEMORANDUM OF AGREEMENT BETWEEN THE NORTH CAROLINA OFFICE OF STATE BUDGET AND MANAGEMENT AND THE COUNTY OF HYDE

PURPOSE:

This Grant Agreement is hereby entered into by and between the North Carolina Office of State Budget and Management (the "OSBM") and the County of HYDE (the "RECIPIENT") (referred to collectively as the "Parties"). This agreement is authorized pursuant to NCGS 166A-19.41 and Executive Order Number 109, executed October 17, 2019. .

Pursuant to N.C.G.S 143C-6-8, the RECIPIENT understands and agrees that agreement funding shall be subject to the availability of appropriated funds. However, in the event of agreement termination due to lack of adequate appropriated funds, the OSBM will ensure that it will pay for services and goods acquired and obligated on or before the notice of agreement termination.

1. EFFECTIVE TERM:

This agreement shall be effective starting November 18, 2019 and this agreement shall terminate on October 31, 2021, or upon the full expenditure of grant funds and the submission of the RECIPIENT'S final report, which ever comes first.

2. OSBM'S DUTIES & PAYMENT PROVISIONS:

OSBM shall ensure that funds allocated and disbursed pursuant to applicable law and the terms of this agreement, comply with the intent and guidance found in Executive Order 109 and ensure compliance with related state statutes and financial management standards.

Attachment A1 provides scope of work and payment budget and allocations to be paid to the RECIPIENT.

The OSBM shall provide grant payments using the following schedule:

- On a monthly basis, the OSBM shall provide the RECIPIENT with a monthly reimbursement of actual expenditures obligated or incurred during the previous monthly period. The RECIPIENT shall email and send the OSBM a completed monthly Status Report & Reimbursement Request Form (see attachment B) requesting reimbursement and shall include and attach sufficient documentation of the expenses obligated or incurred during the prior monthly period. The reimbursement documentation may include a contract or purchase order to indicate an imminent obligation or general ledger statement that verifies expenses were incurred consistent with the agreement purpose and scope or copies of invoices paid by the OSBM during the reimbursement period.
- After the above noted first reimbursement period, the OSBM shall submit similar reimbursement requests each month until the agreement term has concluded.
- The RECIPIENT may also submit reimbursement requests to the OSBM for a period of ninety (90) days after the agreement term has ended for past expenses incurred during the agreement term.

- The OSBM reserves the right to withhold or delay disbursement of the payments noted above, if the monthly status report & reimbursement request are not submitted, are not complete or do not include adequate attached documentation that can verify reimbursement. The OSBM must provide the RECIPIENT with a written explanation of the business reasons to delay reimbursement payments that have been invoiced to the OSBM, that extend longer than 30 days after reimbursement requests are submitted to the OSBM.

The OSBM reserves the right to reduce payments if RECIPIENT reports are incomplete or results and accomplishments are not complying with the terms and conditions described in Paragraph 2, Recipient's Duties.

3. RECIPIENT'S DUTIES:

The RECIPIENTS shall provide the following information:

- a. The RECIPIENT agrees it shall before and during the term of this agreement, the RECIPIENT will use the grant award to cover the costs of disaster recovery related goods and services described in Attachment A.
- b. Both the OSBM and RECIPIENT agree that this grant agreement is not intended to minimize or impair the RECIPIENT's eligibility to secure FEMA or related recovery funding support.
- c. The RECIPIENT agrees that grant funds paid through this Agreement shall be accounted for in a separate fund and accounting structure within the RECIPIENT's central accounting system. The RECIPIENT agrees to manage all accounts payable disbursements, check register disbursements and related transactions in a detailed manner that supports fully transparent accounting of all financial transactions associated with grant funding allocations described in Section 2 above and Attachment A scope of work. For end-of-year financial reporting purposes, this separate fund should be consolidated with the General Fund of the reporting entity.
- d. The RECIPIENT understands and acknowledges that total direct Grant program funding level available under this specific agreement is \$600,000.

4. MONTHLY PROGRESS REPORTS:

The RECIPIENT agrees to provide Monthly Progress Reports to be sent electronically from the RECIPIENT to the OSBM and shall at a minimum include:

- a. Period stating beginning balance of the Project Fund.
 - i. Total expenses disbursed (aggregate totals) by the following project uses:
 - a. Employee Expenses (e.g program related staffing).
 - b. Service and Contract expenses (e.g. utilities, telephone, data, lease related expenses).
 - c. Goods (e.g. supplies and equipment) expenses.
 - d. Administration Expenses (e.g overhead & project management).
 - e. Other expenses (e.g. related charges not assigned above and described by recipient).
 - ii. Period ending balance of the RECIPIENT funding disbursed pursuant to this agreement.
 - iii. A descriptive summary of how the funds were used including outcomes and specific deliverables or accomplishments to date

ATTACHMENT B is a copy of the monthly status tracking report.

For the final status report, the items listed in this section are also to be included. Additionally, for each employee, the amount of State funds used for the employee's annual salary is also required.

ATTACHMENT B can also be used as the final status report.

- b. Monthly project status reports shall be emailed to Stephanie.Alsay@osbm.nc.gov and OSBMReporting@osbm.nc.gov.
 - a. Reporting Deadlines are no more than 15 business days after the the prior month has ended.
 - b. OSBM shall provide the recipient with a template reporting form..

5. AGREEMENT ADMINISTRATORS:

All notices permitted or required to be given by one Party to the other and all questions about the Agreement from one Party to the other shall be addressed and delivered to the other Party's Agreement Administrator. The name, post office address, street address, telephone number, fax number, and email address of the Parties' respective initial Agreement Administrators are set out below. Either Party may change the name, post office address, street address, telephone number, fax number, or email address of its Agreement Administrator by giving timely written notice to the other Party.

For OSBM	
IF DELIVERED BY US POSTAL SERVICE	IF DELIVERED BY ANY OTHER MEANS
Stephanie Alsay Business Officer NC Office of State Budget and Management 20320 Mail Service Center Raleigh, NC 27699-0320 (919) 807-4672 (Office) (919) 733-0640 (Fax) Stephanie.Alsay@osbm.nc.gov	Stephanie Alsay Business Officer NC Office of State Budget and Management 20320 Mail Service Center Raleigh, NC 27699-0320 (919) 807-4672 (Office) (919) 733-0640 (Fax) Stephanie.Alsay@osbm.nc.gov

For the RECIPIENTS	
IF DELIVERED BY US POSTAL SERVICE	IF DELIVERED BY ANY OTHER MEANS
Kris Cahoon Noble County Manager P.O. Box 188 Swan Quarter, NC 27885 (252)926-4178 (Office) knoble@hydecountync.gov	Kris Cahoon Noble County Manager 30 Oyster Creek Road Swan Quarter, NC 27885 (252)926-4178 (Office) knoble@hydecountync.gov

6. MONITORING AND AUDITING:

The RECIPIENT acknowledges and agrees that, from and after the date of execution of this Agreement and for three (3) year following its termination, the books, records, documents and facilities of the RECIPIENTS are subject to being audited, inspected and monitored at any time by OSBM upon its request (whether in writing or otherwise). The RECIPIENT further agrees to provide OSBM staff and staff of the Office of State Auditor with access to financial and accounting records to support internal audit, financial reporting and related requirements.

The RECIPIENT acknowledges and agrees that, with regard to the Grant funds, it will be subject to the audit and reporting requirements prescribed in N.C.G.S. 159-34, Local Government Budget and Fiscal Control Act – Annual Independent Audit, rules and regulations. Such audit and reporting requirements may vary depending upon the amount and source of Grant funding received by the RECIPIENT and are subject to change.

7. SITUS:

This Agreement shall be governed by the laws of North Carolina and any claim for breach or enforcement of this Agreement shall be filed in State court in Wake County, North Carolina.

8. COMPLIANCE WITH LAW:

The RECIPIENT shall remain an independent RECIPIENT and as such shall be wholly responsible for the Grant terms and RECIPIENT responsibilities described in this Agreement. The RECIPIENT shall be responsible for compliance with all laws, ordinances, codes, rules, regulations, licensing requirements and other regulatory matters that are applicable to the conduct of their Grant performance under this Agreement, including those of Federal, State, and local agencies having appropriate jurisdiction. Recipient is reminded that all funds are subject to the requirements of the Local Government Budget and Fiscal Control act, including but not limited to all budgeting and pre-audit requirements.

9. CLAW-BACK:

OSBM reserves the right to de-obligate any remaining award funds after this Agreement's expiration date or before the expiration date of this Agreement, should the RECIPIENT violate the terms of this Agreement or should it become apparent that the RECIPIENT will not be able to expend the funds prior to the expiration date of this Agreement.

10. TERMINATION OF AGREEMENT:

This Agreement may be terminated, if the Recipient repays the grant amount in full, prior to the term end date.

11. AMENDMENTS:

This Agreement may be amended in writing which documents approval of changes by both the OSBM and the RECIPIENT. If the RECIPIENT requests a term extension or revision of grant Agreement terms, it shall provide to OSBM for their review and approval a detailed request that includes documented financial management reason(s) for amending the terms of this Agreement.

12. AGREEMENT CLOSE-OUT PROCESS:

The RECIPIENT agrees to submit to OSBM a complete performance and expenditure status report (final report) within ninety (90) days after expiration of the Agreement term.

13. AUTHORIZED SIGNATURE WARRANTY:

The undersigned represent and warrant that they are authorized to bind their principals to the terms of this Agreement.

In Witness Whereof, the RECIPIENT and OSBM have executed this Agreement in triplicate originals, with one original being retained by each party.

RECIPIENT COUNTY OF HYDE.

AUTHORIZING OFFICIAL

Date

Printed Name

Title

AUTHORIZING OFFICIAL

Date

Printed Name

Title

NORTH CAROLINA OFFICE OF STATE BUDGET AND MANAGEMENT

AUTHORIZING OFFICIAL

Date

Printed Name

Title

Attachment A Scope of Work and Budget

Before it will be possible to finalize this award and make any disbursement, you are required to provide to the Agency a description for how the organization will spend the amount of funding allocated for the specific purpose as stated in the grant contract. This will include a scope of work, information related to any potential sub-grants and an annual budget for the grant funds. Please attach additional sheets as necessary.

1. Organization:	
Organization Name:	HYDE COUNTY
Tax Identification #:	56-6000308
Organization Fiscal Year End:	June 30

2. Scope of Work:
<p>Recipient shall detail below how the organization will spend the amount of funding allocated for the specific purpose as stated in the grant contract. The description should include services to be provided, objectives to be achieved, and expected results. The description should also include anticipated timing of those services, objectives and expected results.</p> <p>The County of Hyde agrees to provide Hurricane Dorian housing assistance and emergency recovery services that support homeowners and residents impacted by Hurricane Dorian. The assistance provided includes:</p> <ol style="list-style-type: none"> 1. <u>Short term rental assistance</u>: Funding is needed to relocate residents displaced by flood waters or storm damage. These funds will support county payments to local area hotels, rental housing units and other short-term housing (duration generally would not exceed 6 months for each displaced family). The COUNTY shall not provide payments to applicants or individuals and instead agrees to directly pay the motels or housing providers. Whenever practical the county will negotiate the most cost effective hotel or room rental daily rates which should not exceed government rates or \$2,400 per month per family. The County should also provide ensure hotel or rental properties are decent, safe and sanitary 2. <u>Travel Trailers</u>: Funding may be used for county purchase and acquisition of up to 40 travel trailers. County agrees to acquire title, registration and to maintain inventory of these assets through their useful life. County further agrees to purchase liability insurance, whenever practical, for all travel trailers. 3. <u>Preliminary Site Assessments, Appraisals, and Surveys and related Preliminary property acquisition tasks</u>. Funding may be devoted to housing recovery site assessments, pre-flood appraisals and property acquisition tasks. 4. <u>Contingency</u> – Approximately \$15,000 of contingency reserve funds is recommended to address unforeseen costs or one-time tasks not addressed above. 5. <u>Project Management</u> – A total of \$300,000 shall be the maximum not to exceed level allocated to cover staff or contractor related project management costs. The County may also utilize these project management funding to hire part or full time salaried professional staff to support effective disaster recovery services. Salaried staff do not have to be reviewed and approved by the Agency before they start employment by the County. Any construction, consulting or project management related contracted vendors retained by the County, with a contract value that exceeds \$30,000 must be procured through a competitive bidding process and must be reviewed and approved by the Agency before the contract(s) are executed. Contractors may not be retained using a cost plus basis of payment, nor shall they be compensated in a manner that provides a disincentive to timely and effective project completions. The County may not divide contracts for the purpose of evading these competitive bidding or approval requirements. <p>The total cost of these goods and services would not exceed \$300,000 for the agreement term.</p>

3. Subgrants:			
a. Does the Recipient anticipate that it will sub-grant or pass down any funds to another organization?		Yes	X No
If yes, answer the following:			
b. Name of Sub-recipient	c. Program Name	d. Amount to Sub-recipient	

With regard to the information contained herein, I certify that the annual budget has been approved by the Recipient's principal executive manager, Chief Financial Officer or elected principal leader.

Signature

Date

Printed Name

Title

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

Meeting Date: November 18, 2019
Presenter: Justin Gibbs
Attachment: Yes

ITEM TITLE: PROJECT BUDGET ORDINANCE: HURRICANE DORIAN OCRACOKE HOUSING RECOVERY SUPPORT SERVICES

SUMMARY: This Project Budget Ordinance authorizes the Hurricane Dorian Ocracoke Housing Recovery Support Services between the County of Hyde and the Office of State Budget and Management, an agency of the State of North Carolina. Further, the Project Budget Ordinance authorizes Hyde County staff members to proceed with the Hurricane Dorian Ocracoke Housing Recovery Support Services within the terms of the document(s), and the budget contained herein.

Revenues are anticipated to be available to complete the project activities in the amount of \$600,000 from the Office of State Budget and Management Grant. The ordinance dictates the following amounts will be appropriated for completion of the project activities including the purchase of travel trailers for the long term recovery of Ocracoke Island residents, rental assistance, project management and contingency.

RECOMMEND: ADOPT PROJECT BUDGET ORDINANCE

MOTION MADE BY: ___ PUGH
___ PAHL
___ SIMMONS
___ SWINDELL
___ TOPPING

MOTION SECONDED BY: ___ PUGH
___ PAHL
___ SIMMONS
___ SWINDELL
___ TOPPING

VOTE: ___ PUGH
___ PAHL
___ SIMMONS
___ SWINDELL
___ TOPPING

HURRICANE DORIAN OCRACOKE HOUSING RECOVERY SUPPORT SERVICES

Project Ordinance 2019-11-18

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 Project Ordinance is hereby adopted:

Section 1. The project authorized is the Hurricane Dorian Ocracoke Housing Recovery Support Services between the County of Hyde and the Office of State Budget and Management, an agency of the State of North Carolina.

Section 2. Hyde County staff members are hereby directed to proceed with the Hurricane Dorian Ocracoke Housing Recovery Support Services within the terms of the document(s), and the budget contained herein.

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

Office of State Budget and Management Grant	<u>\$ 600,000</u>
Total Project	\$ 600,000

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

Travel Trailers	200,000
Rental Assistance	160,000
Project Management	225,000
Contingency	<u>15,000</u>
Total Project	\$ 600,000

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records.

Section 6. The Finance Officer is directed to report on the financial status of each project element in Section 4.

Section 7. Copies of this Project Ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Adopted this 18th day of November, 2019

ATTEST

Earl Pugh Jr., Chair

Hyde County Board of Commissioners

Clerk to the Board

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

Meeting Date: November 18, 2019
Presenter: Sheriff Guire Cahoon
Attachment: No

ITEM TITLE: ITEM TITLE: GIFTING OF COUNTY PROPERTY TO TYRRELL COUNTY

SUMMARY: The Hyde County Sheriff would like to gift a canine who's handler has left employment with Hyde County to the Tyrrell County Sherriff's Office. The canine is 6 years old and has had 3 handlers. The Tyrrell County Sherriff's Office has agreed to take Argo and assist Hyde County whenever possible.

RECOMMEND: APPROVE GIFT

MOTION MADE BY: PUGH
 PAHL
 SIMMONS
 SWINDELL
 TOPPING

MOTION SECONDED BY: PUGH
 PAHL
 SIMMONS
 SWINDELL
 TOPPING

VOTE: PUGH
 PAHL
 SIMMONS
 SWINDELL
 TOPPING

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

Meeting Date: November 18, 2019
Presenter: Chair, Vice-Chair, Commissioners, Manager
Attachment: Yes

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: ___ PUGH
___ SIMMONS
___ PAHL
___ SWINDELL
___ TOPPING

MOTION SECONDED BY: ___ PUGH
___ SIMMONS
___ PAHL
___ SWINDELL
___ TOPPING

VOTE: ___ PUGH
___ SIMMONS
___ PAHL
___ SWINDELL
___ TOPPING

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

Meeting Date: November 18, 2019
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: November 18, 2019
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: <input type="checkbox"/> PUGH (ENTER) <input type="checkbox"/> SIMMONS <input type="checkbox"/> PAHL <input type="checkbox"/> SWINDELL <input type="checkbox"/> TOPPING	MOTION SECONDED BY: <input type="checkbox"/> PUGH <input type="checkbox"/> SIMMONS <input type="checkbox"/> PAHL <input type="checkbox"/> SWINDELL <input type="checkbox"/> TOPPING	VOTE: <input type="checkbox"/> PUGH <input type="checkbox"/> SIMMONS <input type="checkbox"/> PAHL <input type="checkbox"/> SWINDELL <input type="checkbox"/> TOPPING
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MOTION MADE BY: <input type="checkbox"/> PUGH (EXIT) <input type="checkbox"/> SIMMONS <input type="checkbox"/> PAHL <input type="checkbox"/> SWINDELL <input type="checkbox"/> TOPPING	MOTION SECONDED BY: <input type="checkbox"/> PUGH <input type="checkbox"/> SIMMONS <input type="checkbox"/> PAHL <input type="checkbox"/> SWINDELL <input type="checkbox"/> TOPPING	VOTE: <input type="checkbox"/> PUGH <input type="checkbox"/> SIMMONS <input type="checkbox"/> PAHL <input type="checkbox"/> SWINDELL <input type="checkbox"/> TOPPING
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ACTION TAKEN IN OPEN SESSION:

MOTION MADE BY: <input type="checkbox"/> PUGH (ACTION) <input type="checkbox"/> SIMMONS <input type="checkbox"/> PAHL <input type="checkbox"/> SWINDELL <input type="checkbox"/> TOPPING	MOTION SECONDED BY: <input type="checkbox"/> PUGH <input type="checkbox"/> SIMMONS <input type="checkbox"/> PAHL <input type="checkbox"/> SWINDELL <input type="checkbox"/> TOPPING	VOTE: <input type="checkbox"/> PUGH <input type="checkbox"/> SIMMONS <input type="checkbox"/> PAHL <input type="checkbox"/> SWINDELL <input type="checkbox"/> TOPPING
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November 8, 2019

On November 30, 2018, you were sent a Revised Preliminary Letter, which informed your community that the Federal Emergency Management Agency recently completed a revision to the Preliminary Flood Insurance Study report and Flood Insurance Rate Map for Hyde County, North Carolina and Incorporated Areas. Due to an administrative error, the incorrect Preliminary Date was mentioned in the letter sent to your community. Please find enclosed the correct copy of the letter for your records.

We regret any confusion we may have caused you.

Enclosures



North Carolina Floodplain Mapping Program
Cooperating Technical State



November 30, 2018

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

IN REPLY REFER TO:
REVISED PRELIMINARY/EAP

The Honorable Earl Pugh
Chairman of the Board of
Commissioners, Hyde County
1223 Main Street
Swan Quarter, NC 27885

Dear Chairman Pugh:

On June 30, 2016, your community was notified of the preliminary issuance of the Flood Insurance Rate Maps (FIRMs) and Flood Insurance Study (FIS) report for Hyde County. Since that time, it was determined that an update was needed. This letter is to notify your community of the revised preliminary issuance that incorporates the necessary update, which is outlined below. In addition, we have enclosed an attachment listing the FIRM panels updated for this revised preliminary issuance and the impacted communities.

- The Special Flood Hazard Area (SFHA) has been revised to include an effective Zone A area that was inadvertently removed from panel (7780) during the preliminary mapping.

The NCFMP has created a website to disseminate the revised preliminary and resolution flood hazard data for your community. The website, Flood Risk Information System (FRIS), can be found at <http://fris.nc.gov/fris/>. The NCFMP has also provided an FTP site to download the Preliminary Issuance products. The products can be found at ftp://ftp1.ncem.org/Preliminary_Information. The username for the NCFMP FTP site is fmpftp, and the password is rbznt*. These products are also available outside of an FTP site at <http://fris.nc.gov/fris/Download.aspx?ST=NC>.

To assist us in processing the revised FIRMs in a timely manner, we request that your community review the revised preliminary changes discussed in this letter and outlined in the attachment and submit any changes or comments within 30 days of the date of this letter. Any comments received during this 30-day period will be reviewed and incorporated as appropriate before final publication of the FIRM and FIS report. Following the release of these revised preliminary panels and FIS report, we will initiate a statutory 90-day appeal period for certain communities within Hyde County. A statutory 90-day appeal period is required when FEMA adds or modifies BFEs, base flood depths, SFHAs, flood zone designations, or regulatory floodways within a community, as shown on the preliminary and

revised preliminary FIRM. If your community is identified as requiring an appeal period, we will send you a letter approximately two weeks before the start of the 90-day appeal period to detail the appeal process. The letter will forward information regarding notifications to be published in the Federal Register and local newspaper(s) and will provide the first and second publication dates. The appeal period will start on the second publication date.

Your community's comments on these findings are an important part of our review process and are carefully considered before the FIRM and FIS report are published in their final form. If you are interested in discussing the revised preliminary FIRM panels and FIS report for the community, please contact Randy Mundt, NCFMP Outreach and Planning Manager, either by telephone at (919) 825-2339 or by email at Randy.Mundt@ncdps.gov.

Sincerely,



Luis Rodriguez, P.E., Chief Engineering
Management Branch
Federal Insurance and Mitigation
Administration



John K. Dorman Program Director
North Carolina Floodplain Mapping
Program

cc: Mrs. Kris Noble, County Manager, Hyde County
Mr. Randy Mundt, AICP, CFM, NCFMP Outreach and Planning Manager
Ms. Tonda Shelton, CFM, NCFMP Program Manager
Mr. John D. Brubaker, P.E., CFM, State NFIP Coordinator
Mr. Tom Langan, P.E., CFM, NCFMP Engineer
Mr. Scott Gentry, P.E., CFMP, NCFMP Engineer

**Impacted FIRM Panels in Hyde County for the
November 30, 2018 Revised Preliminary Issuance**

3720778000

REVISED PRELIMINARY SUMMARY OF MAP ACTIONS

Community: Hyde County,
Unincorporated Areas,
North Carolina

Community No.: 370133

Revised Map Panels: 3720752800, 3720754800, 3720756800, 3720758800, 3720760200,
3720760400, 3720760800, 3720762000, 3720762200, 3720762400,
3720762600, 3720762800, 3720764000, 3720764200, 3720764400,
3720764600, 3720764800, 3720766000, 3720766200, 3720766400,
3720766600, 3720766800, 3720768000, 3720768200, 3720768400,
3720768600, 3720768800, 3720770000, 3720770200, 3720772000,
3720778000, 3720848900, 3720849900, 3720850600, 3720850800,
3720852900, 3720853800, 3720853900, 3720854800, 3720854900,
3720855800, 3720855900, 3720856900, 3720858000, 3720858200,
3720859000, 3720859100, 3720860000, 3720860200, 3720860400,
3720860600, 3720860800, 3720862000, 3720862100, 3720862200,
3720862400, 3720862600, 3720862800, 3720863000, 3720863100,
3720864000, 3720864200, 3720864400, 3720864600, 3720864800,
3720866000, 3720866100, 3720866200, 3720866300, 3720866400,
3720866600, 3720866800, 3720867000, 3720867100, 3720867200,
3720867300, 3720868100, 3720868200, 3720868300, 3720868400,
3720868600, 3720868800, 3720869300, 3720870000, 3720872000,
3720872200, 3720874000, 3720874200, 3720876000, 3720878000,
3720940900, 3720950000, 3720950100, 3720950200, 3720951000,
3720951100, 3720952100, 3720952200, 3720953100, 3720953200,
3720954200, 3720954300, 3720955300, 3720956300, 3720956400,
3720957300, 3720957400, 3720960400, 3720960500, 3720960600,
3720960800, 3720962700, 3720962800, 3720970000, and 3720972000

Date Issued: November 30, 2018

Page: 1 of 2

To assist your community in maintaining the Flood Insurance Rate Map (FIRM), we have summarized below the previous Letter of Map Change (LOMC) actions (i.e., Letters of Map Revision (LOMRs) and Letters of Map Amendment (LOMAs) that will be affected by the preparation of the enclosed revised FIRM panels.

1. LOMRs and LOMAs Incorporated

The LOMRs and LOMAs listed below have been incorporated into and are reflected on the final FIRM. However, until the revised FIRM becomes effective, the LOMRs and LOMAs will remain in effect.

<u>LOMC</u>	<u>Case No.</u>	<u>Effective Date</u>	<u>Project Identifier</u>	<u>New Panel</u>	<u>New Zone</u>
None					

2. LOMRs and LOMAs Not Incorporated

The LOMRs and LOMAs listed below have not been reflected on the final FIRM. This is either due to scale limitations of the FIRM, or because the LOMR or LOMA issued determined that the lots or structures involved are out of the Special Flood Hazard Area, as shown on the FIRM. These LOMRs and LOMAs will be revalidated free of charge the day after the revised map panels become effective.

<u>LOMC</u>	<u>Case No.</u>	<u>Effective Date</u>	<u>Project Identifier</u>	<u>New Panel</u>	<u>New Zone</u>
LOMR-F	18-04-3836A	April 27, 2018	191 Russell Road	3720764600	X
LOMA	15-04-8556A	September 11, 2015	22176 US Highway 264	3720862200	X
LOMA	08-04-1875A	February 26, 2008	(PN: 7710.00 B2 9) -- 1075 NC Highway 45 North	3720770000	X

3. LOMRs and LOMAs Superseded

The LOMRs and LOMAs listed below have not been reflected on the final FIRM because they have been superseded by new detailed flooding data or sufficient information could not be located on which to make a determination. The reason each has been superseded is noted below. When the revised FIRM becomes effective, these LOMRs and LOMAs will no longer be in force.

<u>LOMC</u>	<u>Case No.</u>	<u>Effective Date</u>	<u>Project Identifier</u>	<u>Reason Superseded</u>
None				

4. LOMRs and LOMAs to be Re-determined

The LOMCs in Category 2 of this form are revalidated through a single letter that reaffirms the validity of a previously issued LOMC. Therefore, LOMCs issued for multiple lots or structures where the determination for one or more of the lots or structures have changed cannot be revalidated through this administrative process. However, we will review the data which were previously submitted as part of the original LOMR or LOMA request listed below and issue a new determination for the subject properties after the FIRM effective date.

<u>LOMC</u>	<u>Case No.</u>	<u>Effective Date</u>	<u>Project Identifier</u>	<u>New Panel</u>	<u>New Zone</u>
None					

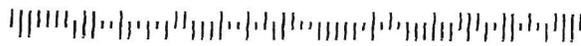
November 2019

Carolina country

Fresh from the Farm

Our Food Issue
Starting on page 10

Published by  NC Electric Cooperatives



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COUNTY OF HYDE
PO BOX 188
SHARQUARTER NC 27885-0188
3 259

PERIODICAL

Your Touchstone Energy® Cooperative

Who keeps your
co-op's fleet
in top form?
page 8

Curating recipes
from around NC
page 18

Tideland EMC plans four major construction projects—see center pages

No Community is an Island

By Kris Noble

Unlike most populated barrier islands in North Carolina, there are no bridges to Ocracoke. The shortest ferry route from the mainland is a two-and-a-half-hour journey. The other option is to fly.

While much of the coast breathed a sigh of relief as Hurricane Dorian passed in September, Ocracoke was not so fortunate. In a mere two-hour window, the island was inundated with a sound-side surge that set a new flooding benchmark, damaging 703 structures, 417 of which are primary residences.

There are certainly more moving parts to coordinate when disaster hits so far from mainland resources. But as a Hyde County native, born and raised on the mainland, I know all too well that any community in North Carolina can instantly become an island. Whether it's a mudslide in western Carolina or the 1989 floods of Hurricane Floyd that bisected much of the east along the I-95 corridor, none are immune from the immediate isolation disaster can bring that may last many critical hours or even days.

Hyde County has the distinction of being the only county in North Carolina to have all its electric needs met by a cooperative. Our provider is Tideland Electric Membership Corporation. Like the state's 25 other electric co-ops, Tideland EMC remains committed to local service by having a visible, daily presence in our communities, including Ocracoke, and by taking a lead role in emergency preparedness and response.

There's obviously an operational advantage inherent in proximity and prioritization, but there's also a psychological benefit knowing your community, no matter how small or

remote, is just as important as any other served. Proof was on full display September 29. A community meeting was held at the Berkley Barn where nearly 300 island residents took a break from the long, hard work of recovery to enjoy a meal prepared by volunteers from neighboring Carteret County and to hear updates from federal, state and local officials. While electric service had long since been restored, the acknowledgement of Tideland EMC employees in attendance resulted in a spontaneous and robust round of applause. We're proud of our hometown team.

So the question I pose to other North Carolina communities, townships, and neighborhoods: Are you prepared if you, too, become an island? How long can you go it alone before regional, state and national resources arrive en masse?

Like so many rural communities, Ocracoke's volunteer fire department became the hub from which all early relief efforts emanated. Individual citizens stepped into disaster response roles they never imagined and for which they were certainly never trained. Many did so while coping with catastrophic losses of their own, including Tideland EMC's five island employees who each suffered varying degrees of flood damage.

If you haven't done so, enroll in a disaster response course. Training is available through several organizations, including the United Methodist Church (umcmission.org/umcor), the Salvation Army (disaster.salvationarmyusa.org), and the American Red Cross (redcross.org). Invite your local emergency management team to a neighborhood meeting and ask



Visit obcf.org to support the Outer Banks' recovery after Hurricane Dorian.

about opportunities to be part of a Community Emergency Response Team (CERT). Training is even available for teen and animal response CERT teams. Reach out to your volunteer fire department about opportunities to serve as well. Start forging today the granular relationships required to sustain families and businesses through the initial impact of a disaster, as well as down the long road to recovery once the eventual influx of disaster responders leave.

At Ocracoke, a small patch of sacred ground is the final resting place of four British soldiers killed during World War II while patrolling the coast for German U-boats (see "Wartime on the Outer Banks," June 2018, page 14). It seems only fitting to recall the perennial substance of English poet John Donne's classic "No Man Is An Island," which reminds us that we cannot reach our full potential in isolation. Donne wasn't referring to mere geography. He was referring to the human spirit. His words of encouragement were for each of us to recognize the power of community in all its forms and to act on it.

As Donne drives home in the poem's last lines: "And therefore never send to know for whom the bell tolls; It tolls for thee." 

Kris Noble resides in Swan Quarter and is the manager of Hyde County.