

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

**Meeting Date:** November 6, 2017  
**Presenter:** Kris Cahoon Noble  
**Attachments:** Yes. Application and Coverage Analysis. Structural Analysis and drawings available upon request.

**ITEM TITLE:** COLOCATION OF TELECOMMUNICATIONS EQUIPMENT ON EXISTING TOWER – SADIE WESTON ROAD, SWAN QUARTER

**SUMMARY:** Bluewave Deployment has submitted on behalf of American Tower a Permit Application to colocate telecommunications equipment on an existing tower on Sadie Weston Road to provide T Mobile Service.

The application meets the requirements of the Hyde County Telecommunications Ordinance and the Planning Department.

**RECOMMEND:** APPROVE REQUEST TO COLOCATE TELECOMMUNICATIONS EQUIPMENT

---

Motion Made By:  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 Tom Pahl

Motion Seconded By:  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 Tom Pahl

Vote:  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 Tom Pahl



## Hyde County Wireless Telecommunications Facility Ordinance and Application Process

Please note before you begin the process in this Application:

To ensure consistency, please have only one person from your company/ organization that is designated as point of contact to correspond with representatives from Hyde County. Please ensure that a single point of contact works with the Planning Department and subsequently with the Inspections Department to eliminate confusion and to lead to a faster proposal and permit approval.

All proposals must meet the requirements as outlined in the Hyde County, North Carolina, Code of Ordinances, Chapter 40 – Telecommunications, Article III – Telecommunications Facilities available online at [www.municode.com](http://www.municode.com)

### **Proposal & Permit Approval Process:**

#### **1.) Hyde County Planning Department**

The first step towards obtaining the approvals required for Wireless Telecommunication Services (WTS) upgrades or construction is to contact the Hyde County Planning Department to inform the planning staff of your intended project and to submit a full copy of your proposal to Planning Director, Kris Noble, for review. Contact information is as follows:

#### **Mailing Address:**

Office of Planning & Economic Development  
Attention: Kris Noble  
30 Oyster Creek Road  
PO Box 188  
Swan Quarter, NC 27885

#### **Contact Numbers:**

(252) 926-4180 or (252) 542-0802

#### **Email address:**

[knoble@hydecountync.gov](mailto:knoble@hydecountync.gov)

The proposal must include at a minimum the following:

- ✓ • The applicant shall provide contact information including the name of the company, designated point of contact with address, contact numbers and email addresses.
- ✓ • The applicant shall provide the physical location with an e-911 address for the property.

The Hyde BOC meets the first Monday of each month at 6:00 p.m. in the Multi-Use room of the Hyde Government Center, 30 Oyster Creek Road, Swan Quarter, NC 27885. A comprehensive list of adopted meeting dates are available at [www.hydecountync.gov](http://www.hydecountync.gov)

The Planning Department will present on your behalf, however a representative from your company/organization must be in attendance to answer any questions. The Planning Department may ask you to give a 5 (five) minute presentation to the Board, if necessary. The Board will then vote to approve or deny your proposal, or table until the next meeting if more information, documentation, or deliberation is needed.

**3.) Hyde County Inspections Department**

Once you have received approval from the BOC, you will need to obtain a Hyde County Building Inspections Permit for Wireless Telecommunications Facilities from the Hyde County Inspections Department. You must schedule a meeting in person with Jerry Hardison, Chief Building Inspector to review the permit application. This meeting can be scheduled by calling (252) 926-4372. Prior to meeting with the Building Inspector, please have your Hyde County Building Inspections Permit Application for Wireless Telecommunications Facilities filled out completely. In addition to the permit application, the following documents will need to be submitted:

- Your contact information
- A plot plan drawn to scale showing all existing structures, impervious surface coverage, size of the lot and parking spaces(if needed) as well as setbacks
- The physical location with an e-911 address. If no e-911 address has been assigned to the location, please fill one out and submit to Justin Gibbs, Hyde County Emergency Services Coordinator at (252) 542-0806,
- North Carolina licensed engineer-approved and sealed drawings
- Names and license numbers of all contractors and sub-contractors
- General Contractor's Affidavit
- Worker's Compensation Form
- CAMA, Water Quality, Wetlands, & Army Corp of Engineers permits
- Benchmark letter or preliminary elevation certificate
- Cost of project
- Copy of the mechanics lien
- Cash, Check, or Money Order made out to Hyde County Building Inspections for non-refundable payment of permit fees. (Please see Telecommunications Permit Fee Schedule)

Size of Building: \_\_\_\_\_ Size of Tower: 340 ft (AGL)  
 Heated Square Feet: \_\_\_\_\_ Unheated Square Feet: \_\_\_\_\_  
 Size of Building Lot: \_\_\_\_\_ Size of Building: \_\_\_\_\_  
 Number of Antenna(s): 3 Type of Antenna(s): RFS/Celwave  
 Number of Tower(s): 1 Type of Tower: Guyed  
 Height of Antenna(s): 250' Height of Tower: 301'  
 Height from Base of Tower to top of each Antenna: 254'  
 Wind Strength of Tower: 121 mph Wind Strength of Antenna(s): 116 mph  
 Guyed Tower? yes Length of Guyed Wires: existing  
 Number of Guyed Wires: existing Guyed Wire Strength: existing  
 Dimensions/Depth of Guyed Wire Anchors/Bases: existing  
 Number of Bases: existing  
 Setbacks: Front: \_\_\_\_\_ Sides: \_\_\_\_\_ Back: \_\_\_\_\_

Include:

- A plot plan drawn to scale showing all existing structures, impervious surface coverage, size of the lot and parking spaces(if needed) as well as setbacks
- The physical location with an e-911 address. If no e-911 address has been assigned to the location, please fill one out and submit to Justin Gibbs, Hyde County Emergency Services Coordinator at (252) 542-0806
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- Copy of the mechanics lien
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I agree to comply with North Carolina State Building Codes and all other Local, State and Federal

Regulations:

	10/16/17
Signature of Applicant	Date
Brian Barefoot	10/16/17
Printed Name of Applicant	Date

Digitally signed by Brian Barefoot  
 DN: cn=Brian Barefoot, o=Bluewave Deployment, ou, email=brian@bluewavedeployment.com, c=US  
 Date: 2017.10.19 11:09:00 -0400



Hyde County Building Inspections  
30 Oyster Creek Road  
Post Office Box 95  
Swan Quarter, N. C. 27885  
Office—252-926-4372

**AFFIDAVIT OF WORKERS' COMPENSATION COVERAGE N.C.G.S. 87-14**

The undersigned applicant for Building Permit # \_\_\_\_\_ Being the

  X   Contractor  
\_\_\_\_ Owner  
\_\_\_\_ Officer/Agent of the Contractor or Owner

do hereby waiver under penalties of perjury that the person, firm, or corporation performing the work set forth in the permit:

  X   has/have three (3) or more employees and have obtained workers' compensation insurance to cover them,

\_\_\_\_\_ has/have one or more subcontractors and have obtained workers' compensation insurance covering them,

\_\_\_\_\_ has/have one or more subcontractors who has/have their own policy of workers' compensation covering themselves,

\_\_\_\_\_ has/have not more than two (2) employees and no subcontractors,

While working on the project for which this permit is sought. It is understood that the Inspection Department issuing the permit may require certificate of coverage of the workers' compensation insurance prior to issuance of the permit and at any time during the permitted work from any person, firm, or corporation carry out the work.

Firm name: Infinity Communications LLC

Signature: [Handwritten Signature]

Title: President

Date: 10/19/17



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Modular, Manufactured, Stick Built, Alterations and Additions

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1. Septic permit from the Hyde County Health Department or a letter from the Sanitary District giving you permission to hook into the system.
2. A benchmark letter from the land surveyor.
3. A completed building permit application.
4. A letter from the Hyde County Water Department showing that you have paid your fees and may hook into the system or a letter from the Hyde County Health Department stating you have potable water.
5. A set up manual for the home or a set of foundation/footing plans.
6. Virtually all of Hyde County is in a Special Flood Hazard Area. All mechanical, electrical and duct work will have to be 1 foot above the base flood elevation. Hyde County has incorporated 1 foot of freeboard .

A copy of the all purpose building permit can be found on line at:

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click on Department and go to Building Inspections/Code Enforcement and at the bottom of the page will be an All Purpose Building Permit. This is the one for you to fill out and send in with payment and other required forms.

Before a Certificate of Completion can be given, you must provide the following:

1. A final elevation certificate on the correctly dated form with 2(two) pictures from the land surveyor.
2. A copy of the termite treatment for the residence.
3. 911 address numbers must be posted and visible from the road.

If all of the above items are not in the permit folder  
no Certificate of Completion will be given.

Owner American Tower LLC Permit Number \_\_\_\_\_

Date 10/16/17 Phone Number 919-2911-1625 Permit Fee \$ \_\_\_\_\_

Contractor Infinity

Address of Contractor 110 Litho Way, Durham NC 27703

Contractor's License Number \_\_\_\_\_

<u>Project Type</u>	<u>Construction Type</u>	<u>Classification</u>
New Construction	Wood	Residential
Addition <input checked="" type="checkbox"/>	Brick Veneer	Commercial <input checked="" type="checkbox"/>
Alteration	Masonry	Industrial
Repair	Steel <input checked="" type="checkbox"/>	Subdivision
SW/DW ( <input checked="" type="checkbox"/> )	Heavy Timber	
Elevation		

Size of Lot n/a Square foot in the Building n/a

Heated Square Feet n/a Unheated Square Feet n/a

Retail Value of Completed Structure or other work \$ \$61,000.00

<u>Subcontractors</u>	<u>Address</u>	<u>License</u>
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Electrician

Plumber

HVAC

Insulation

It will contain \_\_\_\_\_ stories with \_\_\_\_\_ rooms \_\_\_\_\_ bedrooms \_\_\_\_\_ bathrooms



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The undersigned applicant for Building Permit # \_\_\_\_\_ Being the  
\_\_\_\_\_  
Contractor  
\_\_\_\_\_  
Owner

\_\_\_\_\_ I am the owner of the property and as such am doing the modification or  
installation of the electrical work with no assistance on the property listed at:

\_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

***This form must be filled out by the applicant before any work can  
begin.***

T-Mobile

Coverage Analysis  
L600-5GW0959A

Sep 29, 2017



T-Mobile Confidential

# 5GW0959A – Overview



	Planned Site
	Candidate

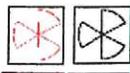
Candidate	Lat	Long
5GW0959A	35.42027000	-76.34283000

## Coverage Objective

The primary objective of this site is to improve coverage along US Route 264 and the surrounding parks and communities.

T-Mobile Confidential

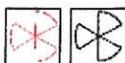
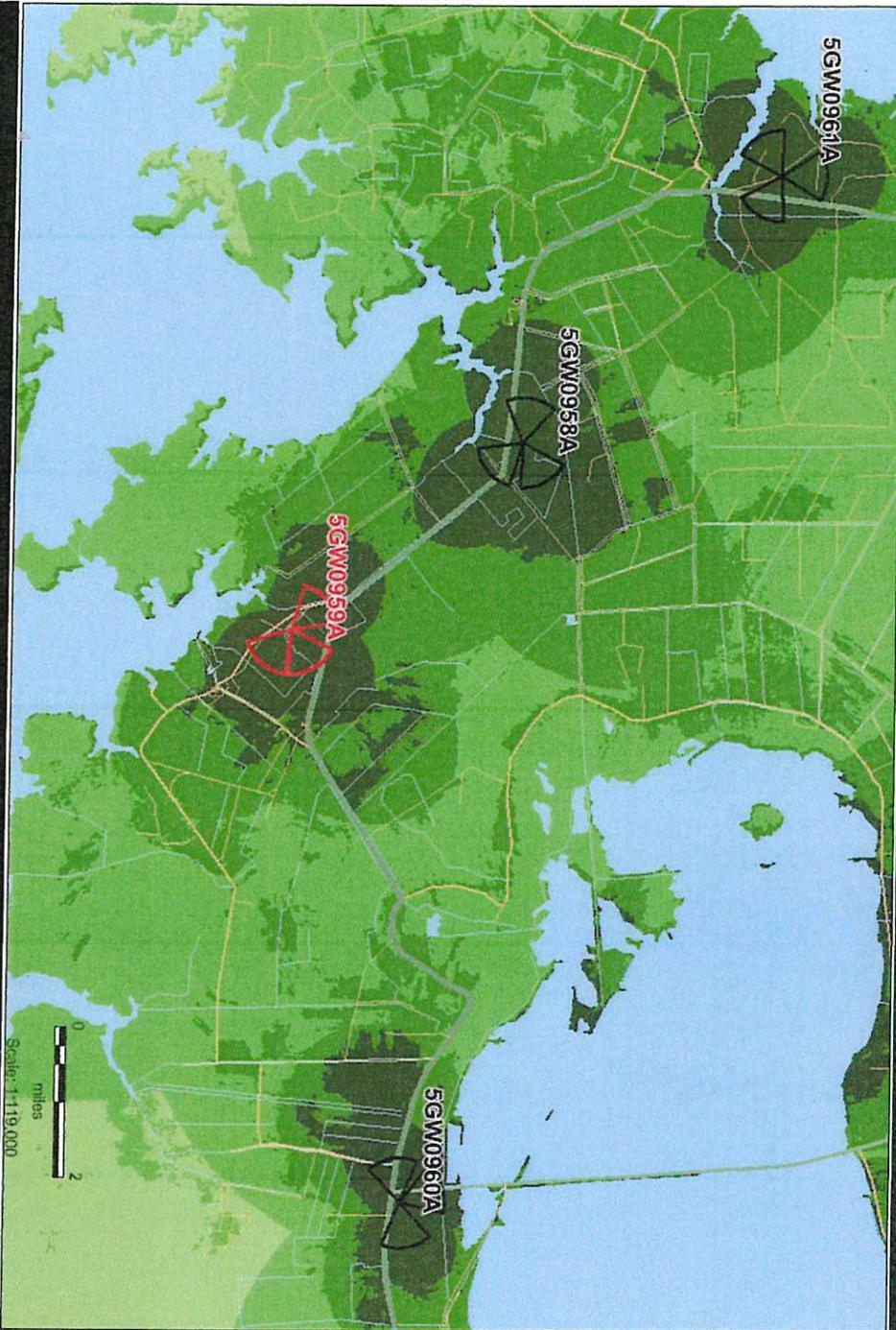
# 5GW0959A - RSRP - Before Candidate



<b>Planned Site</b>	<input type="checkbox"/>
<b>Candidate</b>	<input type="checkbox"/>
<b>Coverage</b>	<input type="checkbox"/> Needs Improvement <input type="checkbox"/> Satisfactory <input type="checkbox"/> Good <input type="checkbox"/> Excellent
<b>LTE RSRP Threshold</b>	<input type="checkbox"/> -114 <= x < -107 dBm <input type="checkbox"/> -107 <= x < -97 dBm <input type="checkbox"/> -97 <= x < -88 dBm <input type="checkbox"/> -88 <= x < 0 dBm
<b>Height</b>	
<b>Antenna Centerline</b>	250 Feet
<b>Azimuth</b>	60-130-320

T-Mobile Confidential

# 5GW0959A - RSRP - After Candidate



**Planned Site**

**Candidate**

**Coverage**

- Needs Improvement
- Satisfactory
- Good
- Excellent

**LTE RSRP Threshold**

- 114 <= x < -107 dBm
- 107 <= x < -97 dBm
- 97 <= x < -88 dBm
- 88 <= x < 0 dBm

**Height**

**Antenna Centerline**  
250 Feet

**Azimuth**

60-130-320

5GW0959A will be an Excellent addition to the T-Mobile Network. It will help to extend coverage along the US 264 route, Oyster Creek St and surrounding areas of Swanquarter. In other words, all subscribers in and around the community will have highly improved data and voice services.

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

**Meeting Date:** November 6, 2017  
**Presenter:** Kris Cahoon Noble  
**Attachments:** Yes. Application and Coverage Analysis. Structural Analysis and drawings available upon request.

**ITEM TITLE:** COLOCATION OF TELECOMMUNICATIONS EQUIPMENT ON EXISTING TOWER – BISHOP ROAD, SCRANTON

**SUMMARY:** Bluewave Deployment has submitted on behalf of American Tower a Permit Application to colocate telecommunications equipment on an existing tower on Bishop Road to provide T Mobile Service.

Hyde County Planning & Building Inspections completed an internal audit during the month of January to establish completion of projects permitted over the last five years. The tower owned by American Tower and located on Bishop Road was the only tower that was built within the last 5 years and not equipped with telecommunications equipment. Installation of T Mobile equipment to this tower will remedy that non-compliance to the Hyde County Telecommunications Ordinance.

The application meets the requirements of the Hyde County Telecommunications Ordinance and the Planning Department.

**RECOMMEND:** APPROVE REQUEST TO COLOCATE TELECOMMUNICATIONS EQUIPMENT

---

Motion Made By:  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 Tom Pahl

Motion Seconded By:  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 Tom Pahl

Vote:  Earl Pugh, Jr.  
 Barry Swindell  
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 Ben Simmons  
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- Worker's Compensation Form
- CAMA, Water Quality, Wetlands, & Army Corp of Engineers permits
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- Cost of project
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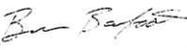
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 Number of Bases: n/a  
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Regulations:

	10/16/17
Signature of Applicant	Date
Brian Barefoot	10/16/17
Printed Name of Applicant	Date

Digitally signed by Brian Barefoot  
 DN: cn=Brian Barefoot, o=Bluewave Deployment, ou, email=brian@bluewavedeployment.com, c=US  
 Date: 2017.10.24 09:17:49 -0400



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  X   Contractor  
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\_\_\_\_\_ has/have one or more subcontractors and have obtained workers' compensation insurance covering them,

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Firm name: Infinity Communications LLC

Signature: [Handwritten Signature]

Title: President

Date: 10/19/17



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2. A copy of the termite treatment for the residence.
3. 911 address numbers must be posted and visible from the road.

**If all of the above items are not in the permit folder  
no Certificate of Completion will be given.**

946-42024

Owner Elton Winslow Permit Number \_\_\_\_\_

Date 10/16/17 Phone Number \_\_\_\_\_ Permit Fee \$ \_\_\_\_\_

Contractor Infinity

Address of Contractor 110 Litho Way, Durham NC 27703

Contractor's License Number 74619

<u>Project Type</u>	<u>Construction Type</u>	<u>Classification</u>
New Construction	Wood	Residential
Addition <input checked="" type="checkbox"/>	Brick Veneer	Commercial <input checked="" type="checkbox"/>
Alteration	Masonry	Industrial
Repair	Steel <input checked="" type="checkbox"/>	Subdivision
SW/DW ( <input checked="" type="checkbox"/> )	Heavy Timber	
Elevation		

Size of Lot n/a Square foot in the Building n/a

Heated Square Feet n/a Unheated Square Feet n/a

Retail Value of Completed Structure or other work \$ \$61,000.00

<u>Subcontractors</u>	<u>Address</u>	<u>License</u>
-----------------------	----------------	----------------

Electrician

Plumber

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Insulation

It will contain \_\_\_\_\_ stories with \_\_\_\_\_ rooms \_\_\_\_\_ bedrooms \_\_\_\_\_ bathrooms



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Signature: [Signature]

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Date: 10/19/17



Hyde County Building Inspections  
30 Oyster Creek Road  
Post Office Box 95  
Swan Quarter, N. C. 27885  
Office—252-926-4372

The undersigned applicant for Building Permit # \_\_\_\_\_ Being the  
\_\_\_\_\_  
Contractor  
\_\_\_\_\_  
Owner

\_\_\_\_\_ I am the owner of the property and as such am doing the modification or  
installation of the electrical work with no assistance on the property listed at:

\_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

***This form must be filled out by the applicant before any work can  
begin.***



# Coverage Analysis L600-5GW0961A

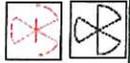
September 29, 2017



T-Mobile Confidential



# 5GW0961A - RSRP - Before Candidate



Planned Site

Candidate

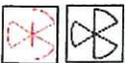
Coverage

- Needs Improvement
- Satisfactory
- Good
- Excellent

LTE RSRP Threshold	
-114	<= x < -107 dBm
-107	<= x < -97 dBm
-97	<= x < -88 dBm
-88	<= x < 0 dBm

T-Mobile Confidential

# 5GW0961A - RSRP - After Candidate



**Planned Site**

**Candidate**

**Coverage**

- Needs Improvement
- Satisfactory
- Good
- Excellent

**LTE RSRP Threshold**

- 114 <= x < -107 dBm
- 107 <= x < -97 dBm
- 97 <= x < -88 dBm
- 88 <= x < 0 dBm

**Height**

**Antenna Centerline**  
250 Feet

**Azimuth**

**0-120-240**

5GW0961A will be an Excellent addition to the T-Mobile Network. It will help to extend coverage at surrounding areas of Currituck town specially US highway 264 and Bishop Rd. In other words, all subscribers in and around the community will have highly improved data and voice services.

T-Mobile Confidential



HYDE COUNTY BOARD OF COMMISSIONERS  
2017/2018 BUDGET REVISIONS

MEETING DATE 11/6/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET	"-." EXP BUDGET
				"-." REV BUDGET	"+" REV BUDGET
				DEBIT	CREDIT
10-17	Health - Child Health	10-5960.4600	Medical Supplies	\$ 300.00	
		10-5960.1400	Travel		\$ 300.00
				\$ 300.00	\$ 300.00
Moving funds from travel line to cover medical supply expenditures in Child Health budget. <b>Budget is NOT increased.</b>					

REQUESTED Kuanal Gibbs DATE 11-6-17

APPROVED... CO MANAGER \_\_\_\_\_ CO COMMISSIONER-CHAIR \_\_\_\_\_ CLERK TO THE BOARD \_\_\_\_\_

ENTERED LEDGER/DATE \_\_\_\_\_

HYDE COUNTY BOARD OF COMMISSIONERS  
2017/2018 BUDGET REVISIONS

MEETING DATE 11/6/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET	"-." EXP BUDGET
				"-." REV BUDGET	"+" REV BUDGET
				DEBIT	CREDIT
09-17	Health - Vidant Health Promo	10-5835.2600	Advertising	\$ 1,500.00	
		10-5835.3300	Supplies	\$ 5,462.92	
		10-5835.4500	Contract Wages	\$ 4,500.00	
		10-5838.9800	Trainings	\$ 1,000.00	
		10-5835.0200	Salary	\$ 2,839.05	
		10-5835.0500	FICA	\$ 254.97	
		10-5835.0700	Retirement	\$ 205.98	
		10-5835.0600	Insurance	\$ 406.08	
		10-2600.0054	Carry over from last year		\$ 5,919.00
		10-3481.0057	Revenue (ARHS)		\$ 5,250.00
		10-3481.0057	Revenue (Vidant Check)		\$ 5,000.00
				\$ 16,169.00	\$ 16,169.00
Vidant Health Promo budget being created for FY 2017-18 as remaining funds from previous year grant continues to be available (carry over); new grant is available for FY 18 for contiuation of project; ARHS provided funding for health promo related to tobacco use prevention. New Budget added, but <b>no funding required from County</b> .					

REQUESTED Quana Gibbs DATE 11-6-17

APPROVED... CO MANAGER \_\_\_\_\_ CO COMMISSIONER-CHAIR \_\_\_\_\_ CLERK TO THE BOARD \_\_\_\_\_

ENTERED LEDGER/DATE \_\_\_\_\_



**HYDE COUNTY BOARD OF COMMISSIONERS  
2017 2018 BUDGET REVISIONS**

**MEETING DATE  
11/06/2017**

"+" EXP BUDGET    "-" EXP BUDGET  
"-" REV BUDGET    "+" REV BUDGET

(FC USE) BR#	IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT
		E-911	743290.0000	INTEREST EARNED		\$ 1,000.00
		E-911	743711.0000	911 WIRELESS FUNDS		\$ 96,911.64
		E-911	743990.0000	FUND BALANCE APPROPRIATED		\$ 29,680.94
		E-911	747200.1100	E911 WIRELESS SERVICES & CHARGES	\$ 8,000.00	
		E-911	747200.1101	E911 WIRELINE SERVICES & CHARGES	\$ 7,000.00	
		E-911	747200.1102	TELEPHONE-PAGER	\$ 34,000.00	
		E-911	747200.1103	E911 SERVICE CHARGES	\$ 25,000.00	
		E-911	747200.1500	E911 EQUIPMENT MAINTENANCE	\$ 2,000.00	
		E-911	747200.1501	ROAD SIGN MAINTENANCE	\$ 15,000.00	
		E-911	747200.1502	NONRECURRING HARD AND SOFTWARE	\$ 3,000.00	
		E-911	747200.1503	HARD AND SOFTWARE OPERATIONAL	\$ 2,000.00	
		E-911	747200.1504	FURNITURE	\$ 5,000.00	
		E-911	747200.9800	TRAINING	\$ 1,000.00	
		E-911	747200.9900	TRANSFER TO GENERAL FUND	\$ 25,592.58	
					<b>\$ 127,592.58</b>	<b>\$ 127,592.58</b>

ESTABLISH E-911 BUDGET DUE TO  
CONSOLIDATION BEING DELAYED

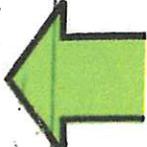
DOES INCREASE E-911 BUDGET

REQUESTED BY Justin L. Gibbs DATE 11 / 01 / 2017  
(SIGNATURE)

APPROVED BY \_\_\_\_\_  
(CO MGR) (BD CHAIR) (CLERK)

APPROVAL DATE \_\_\_\_ / \_\_\_\_ / \_\_\_\_

ENTERED IN SYSTEM \_\_\_\_\_ DATE \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
(FINANCE OFFICER)



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

**Meeting Date:** November 6, 2017  
**Presenter:** Chairman, Vice-Chair, Commissioners, Manager, Assistant Manager  
**Attachment:** No

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

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

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Motion Made By:  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 Tom Pahl

Motion Seconded By:  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 Tom Pahl

Vote:  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 Tom Pahl

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

**Meeting Date:** November 6, 2017  
**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 6, 2017  
**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.

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Motion Made By: <input type="checkbox"/> Earl Pugh, Jr. (Enter) <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl	Motion Seconded By: <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl	Vote: <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl
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Motion Made By: <input type="checkbox"/> Earl Pugh, Jr. (Exit) <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl	Motion Seconded By: <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl	Vote: <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> Tom Pahl
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Action Taken:

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