

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

**Meeting Date:**           **October 2, 2017**  
**Presenter:**           **County Manager Bill Rich**  
**Attachment:**           **Yes**

**ITEM TITLE:**       **AGENDA – BOARD RETREAT**

**SUMMARY:**           County Manager Bill Rich will review the agenda for the October 11 Board Retreat

**RECOMMEND:**       **DISCUSS**

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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

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' BOARD RETREAT MEETING

WEDNESDAY, OCTOBER 11, 2017 – 12:00 PM

- 1) LUNCH PROVIDED BY MARTELLES
- 2) CALL TO ORDER
- 3) CONSIDERATION OF AGENDA

### DEPARTMENT REPORTS

- 1) Water & Flood Control Manager's Update..... Daniel Brinn
- 2) IT Update: Farragut, Google, Security Awareness Program,  
Social Media Policy & Training..... Donnie Shumate

### ITEMS OF DISCUSSION

- a) EMS Headquarters – Ocracoke
- b) Roof Repairs – Hyde Davis Center
- c) County-wide Salary Increases - 2018
- d) Mattamuskeet Lodge Project

### 3) SUCCESSION PLANNING

**PUBLIC HEARING – 2017 CDBG-DR APPLICATION .....1:30 PM**

### PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during the hearing.

**ADJOURN**

NOTICE OF PUBLIC HEARING  
RELATIVE TO APPLICATION  
BY HYDE COUNTY  
FOR FUNDING UNDER THE HOUSING AND COMMUNITY  
DEVELOPMENT ACT OF 1974, AS AMENDED

Notice is hereby given that the Hyde County Board of Commissioners will conduct a public hearing on October 11, 2017, at 1:30 PM, at the Mattamuskeet Outpost, 23145 Highway 21, Swan Quarter, NC, to solicit public input on local community development and needs in relation to proposed Community Development Block Grant (CDBG) funding for a project in the community.

In October 2017, Hyde County will submit a CDBG-DR application to the NC Division of Emergency Management for funds to assist with facility improvements to the Davis School building in Engelhard. Citizens will be given the opportunity to provide oral and written comment on Hyde County's use of CDBG funds. All interested citizens are encouraged to attend.

The proposed budget includes the following housing-related CDBG activities:

Community Facilities	\$450,000
Program Administration	<u>\$ 50,000</u>
Total Project Budget	\$500,000

For additional information or to submit written comments, contact Kris Cahoon Noble, Assistant County Manager, PO Box 188, Swan Quarter, NC 27885, 252/926-4180. Comments should be postmarked by October 2, 2017.

If you plan to attend and require special accommodations because of a disability or physical impairment, please contact Kris Cahoon Noble, Assistant County Manager, at 252/926-4180 or [knoble@hydecountync.gov](mailto:knoble@hydecountync.gov) (TDD #919/807-4420 or Relay North Carolina TTY# 1-800-735-2962) by Wednesday, October 4, 2017.

This information is available in Spanish or any other language upon request. Please contact Kris Cahoon Noble, Assistant County Manager, at 252/926-4180, or at the Hyde County Government Center, 30 Oyster Creek Road, Swan Quarter, NC, for accommodations for this request.

Esta información está disponible en español o en cualquier otro idioma bajo petición. Por favor, póngase en contacto con Kris Cahoon Noble, Assistant County Manager, al 252/926-4180, o en Hyde County Government Center, 30 Oyster Creek Road, Swan Quarter, NC, de alojamiento para esta solicitud.

HYDE COUNTY BOARD OF COMMISSIONERS

~~2015-2016~~ BUDGET REVISIONS

2017-2018

MEETING DATE

~~06/06/2016~~ 10/2/2017

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

(FO USE) BR#	IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT
		VFD	105300.9400	SCRANTON VFD		\$ 3,450.00
		VFD	105300.9700	SQ VFD		\$ 845.00
		FINANCE	104400.9800	EDUCATION	\$ 4,295.00	

MONIES WILL NOT BE SPENT BY  
 VFD'S ALLOCATED TO FINANCE  
 TRAINING FOR COUNTY WIDE  
 SAFETY PROGRAM AND TRAINING  
 COST

DOES NOT INCREASE BUDGET

REQUESTED BY Coranne Gibbs DATE \_\_\_\_ / \_\_\_\_ / \_\_\_\_

(SIGNATURE)

APPROVED BY \_\_\_\_\_

(CO MGR)

(BD CHAIR)

(CLERK)

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

ENTERED IN SYSTEM \_\_\_\_\_ DATE \_\_\_\_ / \_\_\_\_ / \_\_\_\_

(FINANCE OFFICER)



**HYDE COUNTY BOARD OF COMMISSIONERS  
2011/2012 BUDGET REVISIONS**

MEETING DATE 10/02/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET	"-." EXP BUDGET
				"-." REV BUDGET	"+" REV BUDGET
				DEBIT	CREDIT
07-18	Health - Family Planning	10-5950.4600	Medical Supplies		\$ 8,085.00
		103480.0003	Revenue - Family Planning State	\$ 8,085.00	
				\$ 8,085.00	\$ 8,085.00
			DHHS is cutting Federal funding in Family Planning. Budget is decreased at this time in medical supplies; however it is anticipated that these funds will be needed before year end. Budget revision will be prepared at that time if needed.		

REQUESTED \_\_\_\_\_ DATE \_\_\_\_\_

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

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

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

**Meeting Date:**           **October 2, 2017**  
**Presenter:**           **Chairman, Vice-Chair, Commissioners and 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

**Manager's Calendar (September 2017)**

<b>1</b>	8am-9:30am-Tour of Ocracoke with Daniel Brinn; 11am-Jack Whitehead; 12:00pm-Nancy Leech
<b>2</b>	
<b>3</b>	
<b>4</b>	Holiday
<b>5</b>	4pm-met with Tom Pahl & Kris; 11am-Met with Tammy, Guire, Corrinne, Kris; 1pm-Met with Corrinne, Justin, Kris; 4:30pm-Met with James Blount; 6 pm-Board of Commissioners
<b>6</b>	10am-Debrief meeting; 1:30pm-Debris Contract discussion
<b>7</b>	8:30am-Safety Meeting; 9:30am-Ocracoke Control Group conference call; 10:30am-Drug Task Force Core Group meeting; 1pm-Ferry to Ocracoke; 2:30pm-Ferry conference call; 3:30pm-Emergency Mmgt. Group conference call
<b>8</b>	Ocracoke 9:30am-Ocracoke Control Group conf. call; worked with PCL claims and consolidated 911
<b>9</b>	PCL Claims
<b>10</b>	
<b>11</b>	10am-911 conference call; 1pm-Ferry meeting; 2pm-PCL conference call; 3pm-Microwave Path conference call
<b>12</b>	11:30am-1:00pm-Albemarle Commission-County Manager's meeting at Pineapple Café in Elizabeth City;
<b>13</b>	12pm-Partnership for the Sounds; 3pm-Met with Justin re: 911 consolidation
<b>14</b>	11am-conference call with Leland Hershey; 11:30am-James Blount; 1pm-Ferry to Ocracoke(911 Consolidation conf. call while on ferry)
<b>15</b>	Ocracoke - Conf. call with Tri-County rep. Greg Coltrain; regional emergency center; Met with Jason Wells, Aaron Gallenger re: RLF requests; collection call-Garick Kalna
<b>16</b>	
<b>17</b>	
<b>18</b>	12:45pm-Ferry to SQ
<b>19</b>	10am-911 consolidation conference call; 1pm-Nancy Leech; 5pm-Joint BOE/BOC board meeting
<b>20</b>	4:30pm-Conference call with Julie White & Jed Dixon re: ferry marketing plan
<b>21</b>	Worked on RLF presentation for BOC and Golden Leaf
<b>22</b>	
<b>23</b>	Mattie Arts & Crafts Show; 6 pm-Ocracoke Control Meeting
<b>24</b>	8:30am-Ferry Control Meeting; 9:30am-Ocracoke Control Meeting; 6pm-Ocracoke Control Meeting
<b>25</b>	8:30am-Ferry Control Meeting; 9:30am-Ocracoke Control Meeting; 2:30pm-Ferry Control Meeting; 3:30pm-Ocracoke Control Meeting
<b>26</b>	8:30am-Ferry Control Meeting; 9:30am-Ocracoke Control Meeting; 1:00pm-911 Consoidation Conf. Call; 3:30pm-Ocracoke Control Meeting
<b>27</b>	10:00-3:00 - Outer Banks Catch/Fisheries Reform Act meeting at Washington Civic Center
<b>28</b>	4:30 p- Ferry to Ocracoke
<b>29</b>	
<b>30</b>	

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

**Meeting Date:** October 2, 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:**           **October 2, 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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# **Department Reports**

	2017		2016	
	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
No. Permits Issued				
Residential:	1	0	0	0
Commercial:	1	0	0	0
Other:	18	9	23	7

	2017		2016		
	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>	
<u>Inspections</u>					
Site Visits	4	6	10		5 Site Visits
Investigations	0	1	0		0 Investigations
Inspections	36	28	18		2 Inspections
Conferences	10	3	2		1 Conferences
ODO/Plan Reviews	5	0	0		0 ODO/Plan Reviews
School			2		School
ODO Meeting					0 ODO Meeting

Fees Collected from 01/2013 to 12/2013	\$ 32,158.57	01/2014 to 12/2014	\$ 38,400.03	01/2015 to 12/2015	\$ 26,013.15	01/2016 to 12/2016	\$ 43,665.30
Fees Collected from 01/01/17 to 12/31/17	\$ 7,031.68						
Fees Collected this Month	\$ 3,770.83						

	County Projection for 2015/2016		Over/Under	
Building Permit Fees Collected				
New Residential/Commercial Construction				
Renovations, Docks, Bulkhead, etc	\$ 12,000.00	\$	1,735.83	\$ 10,264.17
Inspection Fees Collected	\$ 20,000.00	\$	4,915.85	\$ 15,084.15
Penalties Collected	\$ 1,000.00	\$	380.00	\$ 620.00

## Human Resources Dept. Report – September 2017

- Verified information for vacation/sick leave for employees
- Completed monthly payroll
- Completed and processed monthly vouchers to pay employees' insurances, tax garnishments, child support payments, retirement, etc.
- Daily Tasks - Assisted employees as necessary concerning hours worked, salary, insurance, benefits, retirement, deposit changes, etc.
- Enrolled two part-time employees
- Generated the Human Resources employee newsletter
- Assisted the Elections Director with advertising for the Veterans Services Officer and the Soil & Water Administrator with advertising for the Soil & Water Resource Specialist
- Compiled and completed the EEO-4 Report (State and Local Government Report)
- Attended the Safety Committee "Accident Prevention" training
- Attended the E-Verify webinar
- Generated one new FMLA report
- Prepared for the County's Finance Audit

Respectively submitted,

*Tammy Blake*

Hyde County DSS Programs  
Month of August 2017

Income Maintenance Programs	Active Cases	Applications Processed	Reviews/Redetermination	Other Changes
Medicaid	1267	16	90	
Long Term Care MAA & MAD	35			
Food Stamps	438	51	31	12
Work First	6	0	0	
<b>Total</b>	<b>1,746</b>	<b>67</b>	<b>121</b>	<b>12</b>
<b>Medicaid Transportation Program</b>	<b>Transported</b>	<b>Gas</b>	<b>Vouchers</b>	<b>Active Cases</b>
Medicaid	24	41	3	291
Dialysis	1	1	0	0
Title III	2	13	0	55
<b>Total</b>	<b>27</b>	<b>55</b>	<b>3</b>	<b>346</b>
<b>Child Protected Services</b>	<b>Reports</b>	<b>Ongoing</b>	<b>Unsubstantiated</b>	<b>Screened out</b>
	4	N/R	N/R	2
<b>Adult Services (Ongoing)</b>	<b>Active CAP Cases</b>	<b>SA In Home</b>	<b>Referred to Law</b>	<b>Referred to Law</b>
	13	4		N/R
<b>Crisis Intervention</b>	<b>Applications Taken</b>	<b>Approved</b>	<b>Denied</b>	
	12	12		
<b>Medication Assistance</b>	<b>Applications Taken</b>		<b>Denied</b>	
	3	3		
<b>Daycare Services</b>	<b>In County</b>		<b>out of county</b>	
Cases	3		1	
Children	4		2	

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

Hyde County DSS Programs  
 Month of August 2017

	Requested	Approved	Denied	Assistance from other Sources
Fishing License	18	18		
Christmas Cheer	N/A	N/A	N/A	N/A
LIEAP				

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

**HYDE COUNTY  
CHILD SUPPORT UNIT  
FY 2017-2018 STATISTICAL  
REPORT**

	July	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	YTD Totals	FY 2016-2017
total caseload	174	175											349	
<b>ESTABLISHMENT</b>														
paternity tests performed	0	2											2	
<b>ENFORCEMENT</b>														
withholding	14410.9	\$13,704											\$28,115	
interstate collections	820.91	\$1,730											\$2,551	
court collections	1423	\$800											\$2,223	
tax intercept collections	492.93	\$1,117											\$1,610	
payment insurance	0	\$0											\$0	
incentive collections*	14.65	\$12											\$27	
IV-E foster care collections	0	\$0											\$0	
total collections	20662.3	\$25,263											\$45,925	
persons serviced	3	0											\$3	

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

**Child Support Services  
Services and Activities Report  
For the period  
August, 2017**

Pre-court negotiations have become a cost saving part of the court process. Any case settled out of court saves approximately one hour of court time for the child support staff, Clerk of Court staff, and the county attorney.

When court actions are filed against a non-custodial parent for failure to pay child support, a stamped notice is attached to the Defendant's (non-custodial parent's) copy. That notice states "To avoid appearing in court, you can arrange a payment prior to court. Contact the child support office prior to your court date."

A phone call is usually the first indication that someone has been served for court. The non-custodial parent will call and state they have received some papers and they do not want to go to court. Typically, the caseworker has reviewed the case and payment history prior to filing the court action and has some idea of an appropriate amount the Defendant can pay to stay out of the courtroom. In most situations, the payment will be required on the court date, and further payments will be required to satisfy compliance of the court order. The defendant signs a purge order prior to court agreeing to pay the specified purge amount. Those payments made as a result of court action are called "purge payments", meaning the Defendant can purge himself from contempt of court by paying the sum of...(whatever amount is agreed upon). The payments are paid into the Clerk's office of that county.

Since July 1, 2016 Washington County purge payments total \$31,777.00; Hyde purge payments total \$7,780.00; and Tyrrell purge payments total \$44,062.00. Tyrrell County received a \$25,000.00 purge payment in Nov. 2016.



ALL ABOUT

**NC** COOPERATIVE  
EXTENSION

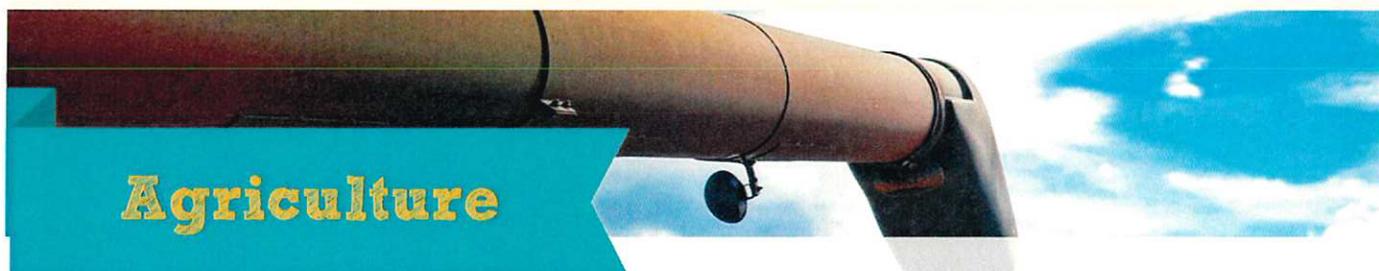
September  
2017

## The Blackland Cotton Field Day

Andrea Gibbs  
Extension Agent  
Agriculture



The Blackland Cotton Field Day was held on September 21st at Southland Farms in Hyde County. 90 people attended this field day! The event began at 8:00 AM with registration and a vendor fair. NC State Extension Specialists Dr. Keith Edmisten, Dr. Guy Collins, Dr. Alan York, Dr. Dominic Reisig, as well as Hyde County Ag Agent Andrea Gibbs made presentations. Test plots at the field day site included: starter fertilizers, plant growth regulator timing, nitrogen rates, defoliation nozzles and rates, and variety selection. Plots will be harvested and the data will be distributed to Hyde County farmers.



**Agriculture**



**-MEASURED A TOTAL OF 8 CORN YIELD CONTEST ENTRIES IN THE COUNTY**

**-FARMER VISITS**

**-FARMER CALLS (SOYBEAN INSECTS AND DISEASE)**

**-WORKING WITH THE HYDE COUNTY HEALTH DEPARTMENT TO PROVIDE RESPIRATOR FIT TESTING FOR THE FARMERS THIS WINTER**

**-SEPTEMBER 21 - BLACKLAND COTTON FIELD DAY**

# EXTENSION SPOTLIGHTS



4-H Congress focuses on leadership and interpersonal skill building. 5 teens attended

4-H Congress



Drone Discovery targeted various aspects of S.T.E.M. education. Partnered with East Coast Equipment.

Drone Discovery



Hyde County 4-H partnered with Mattie Arts this year providing 4 classes for youth over the summer.

Mattie Arts



FCS Extension Agent, Renee Harvey, hosted a Lunch & Learn on Food Safety After the Storm.

Food Safety



Over 400 people attended this years Blacklands Tour focusing on corn, soybean, and sorghum variety field trials.

Blacklands Tour



Gene Fox had 3 contacts and 1 home visit pertaining horticulture.

Horticulture

## Extension Reporting System

AUGUST  
Contacts  
8,909



AUGUST  
Programs  
7



Fall Into Fitness Challenge: Starts Sept. 25- Nov. 10  
Hyde County Government Center

Pesticide Re-certification Class Sept. 29  
Beaufort County Extension Office

Cooking for Crowds Training Oct. 24  
Engelhard Volunteer Fire Department

Scurry the Quarter 5K Oct. 28  
Swan Quarter

# **Supplemental Information**



## **COUNTY OF CURRITUCK**

### **RESOLUTION OF THE CURRITUCK COUNTY BOARD OF COMMISSIONERS REQUESTING THE NORTH CAROLINA GENERAL ASSEMBLY TO REPEAL N.C. GEN. STAT. §105-275(45) EXCLUDING EIGHTY PERCENT OF THE APPRAISED VALUE OF SOLAR ENERGY ELECTRIC SYSTEMS FROM AD VALOREM TAX**

WHEREAS, on January 1, 2016 the North Carolina law allowing a thirty-five percent tax credit on renewable energy production systems ended; and

WHEREAS, N.C. Gen. Stat. §105-275(45) still allows the exclusion of eighty percent of the appraised value of solar energy electric systems from local ad valorem tax valuation; and

WHEREAS, in 2015 renewable energy development in Currituck County comprised of solar energy electric systems encumbered 2,200 acres of land with real property investment in the amount of \$210,000,000; and

WHEREAS, due to N.C. Gen. Stat. §105-275(45) the solar energy electric systems in Currituck County were assessed a combined business and personal property tax in the amount of \$210,600 rather than \$1,008,000 any other commercial development not receiving preferential tax treatment under the statute would be required to pay; and

WHEREAS, a community hosting solar energy electric systems should receive the full benefit of such development within its boundaries particularly since solar energy electric systems reduce open space and useable farmland and generate visual and other impacts unwelcome to property owners adjacent to solar energy electric systems; and

WHEREAS, it is apparent that by allowing expiration of the state's thirty-five percent tax credit on renewable energy production systems the North Carolina General Assembly has determined that incentives are no longer necessary to encourage renewable energy development like solar energy electric systems in North Carolina and repeal of N.C. Gen. Stat. §105-275(45) is necessary and appropriate.

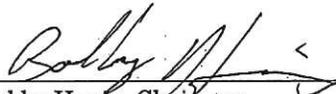
NOW, THEREFORE, BE IT RESOLVED by the Currituck County Board of Commissioners that:

Section 1. Currituck County requests that its legislative delegation sponsor and otherwise support legislation to repeal N.C. Gen. Stat. §105-275(45).

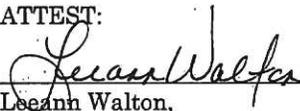
Section 2. The Clerk to the Board of Commissioners is directed to forward a copy of this resolution to the county's legislative delegation.

Section 3. This resolution is effective upon its adoption.

ADOPTED the 18<sup>th</sup> day of September, 2017.

  
\_\_\_\_\_  
Bobby Hanig, Chairman  
Currituck County Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
Leeann Walton,  
Clerk to the Board of Commissioners



## Court: State, not counties accountable for poor school funds

By EMERY P. DALESIO  
Associated Press

RALEIGH — Students and parents still fighting for sufficient school funding decades after they were guaranteed the right to a sound, basic education should make demands of the governor and legislators, not county officials, a divided state Court of Appeals ruled Tuesday.

Schoolchildren can't sue Halifax County commissioners for unequally funding the county's segregated public school districts, a majority of the three-judge panel ruled. Students inside substandard Halifax County Schools' buildings are sometimes forced to walk through sewage to reach their lockers, yet they get less local tax dollars than the majority white Roanoke Rapids schools, lawyers for five students said.

But the majority in the 2-1 court decision said local families should take their

problems to Raleigh since the General Assembly has total control over what counties can do.

The case is the first to address whether local governments have a duty alongside the state to provide every child "an opportunity to receive a sound basic education," as the state Supreme Court determined in a landmark 1997 case named after one of the suing students, Leandro.

"Plaintiffs' complaint describes serious problems in the schools in Halifax County, but because this defendant — the Halifax County Board of Commissioners — does not bear the constitutional duty to provide a sound basic education, we affirm the trial court's order dismissing this action," Judge Donna Stroud wrote for herself and Judge Lucy Inman.

Instead, it is state officials who have the constitutional obligation to provide basic educational opportunity for

every North Carolina child, Inman wrote.

Court of Appeals Chief Judge Linda McGee dissented, reasoning counties can be sued over insufficient school funding since the legislature assigned them financial responsibility for providing buildings and supplies. Lawyers for the students argued that it is the county commissioners who channel disproportionate funding to Roanoke Rapids schools, the only majority-white district of the three created in the 1960s in the county of 52,000 people.

"North Carolina schoolchildren must be able to pursue a declaratory action against those boards to assert that it has failed to adequately fund the aspects of public schooling assigned to it and that such a failure has resulted in the lack" of a constitutionally guaranteed educational opportunity, McGee wrote.

The Leandro school funding lawsuit by parents, chil-

dren and school districts in five poor and largely rural counties — Halifax, Hoke, Robeson, Vance and Cumberland — argued that despite high tax rates, their local schools couldn't generate enough revenues to provide an education for their children equal to what richer, urban districts could provide.

The state Supreme Court ruled that while there's no constitutional right to equal funding, every North Carolina child had a fundamental education right and that the state was responsible for delivering that promise. For example, the court ruled in the case in 2002, the state must provide a competent, well-trained teacher in every classroom and principal managing every schoolhouse.

But the Supreme Court said then and the Court of Appeals repeated Tuesday that it's up to legislators, governors and the education bureaucracy to take corrective actions.



**BOARD OF COMMISSIONERS  
OF THE COUNTY OF HYDE,  
NORTH CAROLINA**

**PROCLAMATION  
STATE OF EMERGENCY FOR HYDE COUNTY  
MANDATORY VISITOR EVACUATION FOR OCRACOKE ISLAND**

**HURRICANE MARIA**

**September 25, 2017**

**WHEREAS**, Pursuant to Hyde County Ordinances, Chapter 166 A of the General Statutes and Article 36 A of Chapter 14 of the General Statutes, I have determined a State of Emergency exists in Hyde County; and,

**WHEREAS**, I therefore proclaim the existence of a State of Emergency in the County of Hyde effective immed; and,

**WHEREAS**, I hereby order mandatory evacuation of individuals visiting Ocracoke Island effective on Monday, September 25, 2017 at 5:00a.m., and,

**WHEREAS**, I hereby direct all county law enforcement officers, county employees, public safety personnel, and all emergency management personnel, subject to my control, to cooperate in the enforcement and implementation of the provisions of the emergency as may be necessary or convenient; and,

**WHEREAS**, I specifically authorize and direct all applicable department heads and their employees to take such steps and to make such applications as may be necessary, useful, or convenient to mitigate the effects of damage to life or property of Hyde County and its residents and persons who work in or who are located in Hyde County arising out of Hurricane Maria, and its related weather conditions; and,

**NOW THEREFORE**, This proclamation is signed on this date, September 24, 2017, and becomes effective at 5:00a.m. on Monday, September 25, 2017.

**ATTEST:**

  
Earl Pugh, Jr., Chairman

09-24-2017 @ 7:30P.M.

Hyde County Board of Commissioners

  
Lois Stotesberry, CMC, NCCOC

Clerk, Hyde County Board of Commissioners





**BOARD OF COMMISSIONERS  
OF THE COUNTY OF HYDE,  
NORTH CAROLINA**

**PROCLAMATION**

**TERMINATION OF THE STATE OF EMERGENCY WITH  
MANDATORY VISITOR EVACUATION ORDER ISSUED FOR OCRACOKE ISLAND**

**HURRICANE MARIA**

**September 28, 2017**

**WHEREAS**, on September 24, 2017 at 7:30 PM I proclaimed a local State of Emergency for Hyde County with a Mandatory Visitor Evacuation Order issued for Ocracoke Island, effective as of 5:00 AM on September 25, 2017; and,

**WHEREAS**, I issue this proclamation entitled "Termination of State of Emergency with Mandatory Visitor Evacuation Order Issued for Ocracoke Island" that becomes effective upon execution; and,

**WHEREAS**, Dare County has decided that the visitor evacuation order issued for Hatteras Island will be lifted at 1:00 PM on this date; and,

**WHEREAS**, reentry to Ocracoke Island through Hatteras will begin at 1:00 PM on this date, and;

**WHEREAS**, I hereby terminate the State of Emergency with Mandatory Visitor Evacuation Order issued for Ocracoke Island in Hyde County, North Carolina; and,

**WHEREAS**, I have determined that a State of Emergency no longer exists; and,

**Now therefore, this proclamation is signed on this date, September 28, 2017, at 9:15 AM, and becomes effective immediately.**

ATTEST:

  
\_\_\_\_\_  
**Earl Pugh, Jr., Chairman**  
Hyde County Board of Commissioner

  
\_\_\_\_\_  
**Lois Stotesberry, CMC, NCOC**  
Hyde County Board of Commissioners



NOTICE OF PUBLIC HEARING  
RELATIVE TO APPLICATION  
BY HYDE COUNTY  
FOR FUNDING UNDER THE HOUSING AND COMMUNITY  
DEVELOPMENT ACT OF 1974, AS AMENDED

Notice is hereby given that the Hyde County Board of Commissioners will conduct a public hearing on October 6, 2017, at 10:00 AM, at the Commissioners Meeting Room, Hyde County Government Complex, 30 Oyster Creek Road, Swan Quarter, NC, to solicit public input on local community development and needs in relation to proposed Community Development Block Grant (CDBG) funding for a project in the community.

Hyde County anticipates submitting a CDBG-DR application in 2017. Information on the amount of funding available, the requirements on benefit to low- and moderate-income persons, eligible activities, and plans to minimize displacement and provide displacement assistance as necessary will be available. Citizens will also be given the opportunity to provide oral and written comment on Hyde County's use of CDBG funds. All interested citizens are encouraged to attend.

For additional information or to submit written comments, contact Kris Cahoon Noble, Assistant County Manager, PO Box 188, Swan Quarter, NC 27885, 252/926-4180. Comments should be postmarked by October 2, 2017.

If you plan to attend and require special accommodations because of a disability or physical impairment, please contact Kris Cahoon Noble, Assistant County Manager, at 252/926-4180 or [knoble@hydecountync.gov](mailto:knoble@hydecountync.gov) (TDD #919/807-4420 or Relay North Carolina TTY# 1-800-735-2962) by Wednesday, October 4, 2017.

This information is available in Spanish or any other language upon request. Please contact Kris Cahoon Noble, Assistant County Manager, at 252/926-4180, or at the Hyde County Government Center, 30 Oyster Creek Road, Swan Quarter, NC, for accommodations for this request.

Esta información está disponible en español o en cualquier otro idioma bajo petición. Por favor, póngase en contacto con Kris Cahoon Noble, Assistant County Manager, al 252/926-4180, o en Hyde County Government Center, 30 Oyster Creek Road, Swan Quarter, NC, de alojamiento para esta solicitud.

During the September Hyde County Board of Commissioner's meeting, the Commissioner's requested the following information from Human Resources in regard to Sheriff Department salaries after the synchronization of the classified pay plan.

The Sheriff's Department's total FY 2017-18 budget for law officer salaries is \$553,121.26 which is below the total shown below of \$540,420.59. The changes made during the September board meeting remain under the approved budget.

<b>Classification Title</b>	<b>Pay Grade</b>	<b>FY 17-18</b>	<b>Date of Last Increase</b>	<b>Reason</b>
Deputy Sheriff Sgt.	67	\$40,841.00	12/1/14	Promotion
Sheriff	81	\$59,000.00	12/1/14	Promotion
Deputy Sheriff Captn. w/HA 6000	69	\$45,387.00	12/1/14	Promotion
Deputy Sheriff - SGT	67	\$37,875.00	7/1/17	Promotion
Deputy Sheriff-Captn	69	\$41,376.00	7/1/17	Promotion
Deputy w/ \$6000 HA	65	\$32,666.57	9/1/15	Certification
Deputy Sheriff - CPL	66	\$35,685.00	1/1/17	Promotion
Deputy Sheriff	65	\$32,367.90	3/1/17	Certification
Deputy - CPL	66	\$38,179.05	1/1/17	Promotion
Deputy Sheriff-Sgt	67	\$42,287.00	12/1/14	Promotion
Deputy w/ \$6000 HA	65	\$34,980.00	1/23/17	DOH
Deputy Sheriff CPL. w/HA 6000	66	\$34,985.00	1/1/17	Promotion
Deputy Sheriff	65	\$34,680.05	1/28/16	Certification
Deputy Sheriff	65	\$30,111.02	3/1/17	DOH
Telecommunicator	61	\$28,174.28	4/1/16	Certification
Telecom/Admin	65	\$36,230.00	7/1/17	Promotion
Telecommunicator	61	\$27,079.50	12/1/16	Certification
		\$540,420.59		

Statement of Expenditures, Encumbrances & Appropriations

Hyde County Finance

For Period Ending 09/30/2017  
Selecting on DEPT from 5100 to 5100

ACCOUNT	ACCOUNT DESCRIPTION	APPROPRIATIONS	MONTH-TO-DATE EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR OUTSTANDING ENCUMBRANCES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	PERCENT USED
105100.0045	SPECIAL SERVICE FUNDS	6,000.00					6,000.00	
105100.0200	SALARIES LAW OFFICERS	553,121.26	45,664.06	135,105.18			418,016.08	24.43
105100.0201	HOUSING ALLOWANCE (3)	24,000.00	2,000.00	6,000.00			18,000.00	25.00
105100.0202	AUX DEPUTIES	4,000.00					4,000.00	
105100.0210	SALARIES DISPATCHERS-JAIL	68,175.00	11,377.02	34,037.25			34,137.75	49.93
105100.0220	OVERTIME LAW OFFICERS	30,000.00	1,729.80	7,436.18			22,563.82	24.79
105100.0230	OVERTIME DISPATCHER-JAIL	10,000.00	2,514.08	6,221.69			3,778.31	62.22
105100.0500	FICA TAX EXPENSE	54,643.66	4,698.80	13,964.96			40,678.70	25.56
105100.0600	GROUP INSURANCE EXPENSE	135,361.00	9,220.64	28,814.50			106,546.50	21.29
105100.0700	RETIREMENT EXPENSE LOCAL	5,863.13	686.40	2,150.75			3,712.38	36.68
105100.0710	RETIREMENT EXPENSE LAW	50,087.50	4,074.99	12,254.68			37,832.82	24.47
105100.1100	TELEPHONE	16,500.00	2,535.62	3,967.35			12,532.65	24.04
105100.1101	CELL PHONES	15,500.00	1,318.16	2,636.32			12,863.68	17.01
105100.1270	LONGEVITY PAY	4,000.00					4,000.00	
105100.1400	TRAVEL	5,000.00	718.96	1,001.86			3,998.14	20.04
105100.1500	K-9 MAINTENANCE	3,000.00		127.25			2,872.75	4.24
105100.1600	RADIO MAINTENANCE	3,000.00					3,000.00	
105100.1700	AUTO MAINTENANCE	15,000.00	1,984.45	2,488.87			12,511.13	16.59
105100.1821	SUPPLEMENTAL RETIRE. EXPE.	30,356.06	2,469.69	7,427.09			22,928.97	24.47
105100.2020	SALARIES PARTTIME DISPATC	25,000.00					25,000.00	
105100.3100	GAS, OIL & TIRES	75,000.00	425.73	10,987.48		11,818.41	52,194.11	30.41
105100.3300								

*Current*  
540,420.59

# Statement of Expenditures, Encumbrances & Appropriations

## Hyde County Finance

### For Period Ending 09/30/2017

Selecting on DEPT from 5100 to 5100

ACCOUNT DESCRIPTION	APPROPRIATIONS	MONTH-TO-DATE EXPENDITURES	YEAR-TO-DATE EXPENDITURES	PRIOR YEAR OUTSTANDING ENCUMBRANCES	OUTSTANDING ENCUMBRANCES	UNENCUMBERED BALANCE	PERCENT USED
<b>DEPARTMENTAL SUPPLIES</b>							
105100.3600	5,000.00	45.00	236.87			4,763.13	4.74
UNIFORMS							
105100.5400	3,500.00	483.87	741.51			2,758.49	21.19
INSURANCE							
105100.7400	65,000.00		65,000.00				100.00
EQUIPMENT - MISC							
105100.7401	16,500.00	4,981.63	8,373.83		2,494.86	5,631.31	65.87
COPIER LEASE							
105100.7410	7,500.00	732.32	3,399.67			4,100.33	45.33
RENTAL PIN MACHINE							
105100.7425	4,650.00		1,830.00			2,820.00	39.35
EQUIPMENT-CAPITAL OUTLAY							
105100.9800	50,000.00				27,260.00	22,740.00	54.52
EDUCATION-TRAINING							
	6,000.00		940.69			5,059.31	15.68
<b>Report totals</b>	<b>1,291,757.61</b>	<b>97,661.22</b>	<b>355,143.98</b>	<b>0.00</b>	<b>41,573.27</b>	<b>895,040.36</b>	<b>30.71</b>

The attached information shows the commercial leasing service and lease details that the Hyde County Sheriff's Office will be utilizing to obtain new vehicles.

The Sheriff's Office will receive 4 leased vehicles at a price of \$7,775.39 per year for a total of \$31,101.56 per fiscal year. This contractual arrangement will exist for 4 years. At that time, Hyde County will be eligible to purchase the vehicles for \$1. There is unlimited mileage on the leases.



**SPARTA MUNICIPAL**

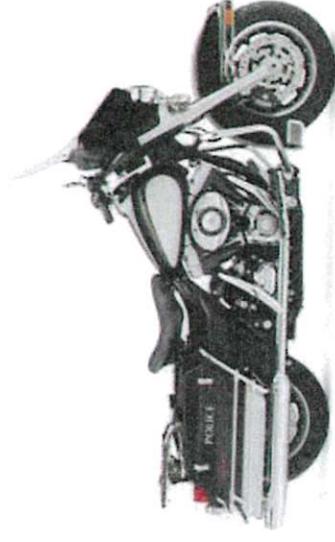
The Source for Governmental Leasing

[www.SpartaMunicipal.com](http://www.SpartaMunicipal.com)

# Sparta Commercial Services

## Municipal Leasing Division

### Lease Purchase Financing Overview



# Who We Are

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Sparta Commercial Services is a New York-based, nationwide financial services company. Our Municipal Leasing Division is dedicated to municipal and governmental financing. Sparta specializes in the lease financing of essential equipment and services for governmental agencies throughout the country. Sparta also offers financing and leasing products to consumers and retail powersports dealers.



*Sparta Provides Innovative Leasing Solutions to  
Municipal and Government Administrators  
Who are in Need of Flexible Purchasing Alternatives*

# Lease Purchase Financing

## Definition

Lease purchase financing (LPF) is the purchase of an asset through installment lease payments. Payments on such a lease have to include both an interest and principal portion. This is commonly referred to as *tax-exempt financing* (the Lender is exempt from federal income tax on interest earnings). Savings are passed on to lessee in form of lower interest rates. Not to be confused with a car lease or rental, *with a tax-exempt lease, the municipal organization will own the equipment/facility upon final payment.*

## Benefits & Flexibility of Lease Purchase Financing

- Quick solutions for overcoming budget constraints during fiscal year
- Customized financing for specific needs of lessee
- No tax increase to constituents
- Rates on tax-exempt financing are comparative to bond financing without the expense and inconvenience of the bond process
- LPF is a year-to-year commitment to make lease payments, not a commitment to pay debt. Because LPF contains a non-appropriation or "funding-out clause," in most states, no voter approval is necessary
- Lessee takes title to equipment at the beginning of lease and is responsible for the use, maintenance, and insurance on the equipment. Lessee owns equipment at the end of the lease term
- Available for nearly all essential use acquisitions
- Purchase price of equipment is amortized over the term of the lease agreement



# Enhanced Buying Power

Municipalities at every level can efficiently purchase vital equipment such as police cruisers and trucks without large, up-front cash payments, effectively giving them more flexibility and purchasing power!

## Example:

### Assumptions:

Police Cruiser – Cost Per Unit (w/ up-fitting)	\$25,000
Annual City Budget for Police Car Procurement	\$60,000
Annual Cost to Lease \$25,000 Vehicle	\$5,600 *
5 Year Lease Purchase Financing Option w/ \$1.00 payout	

### Purchase Vehicles Outright:

City Can Buy Two Cruisers per Year

$$\$25,000 \times 2 = \$50,000$$

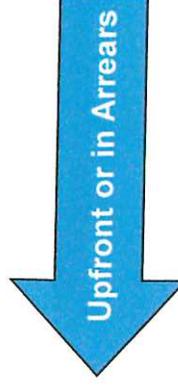
### Lease Vehicles Through Sparta:

City Can Buy **Ten** Cruisers Now

$$\text{\$5,600} \times 10 = \text{\$56,000}$$

### Flexible Payment Options to Fit any Budget:

- Monthly
- Quarterly
- Annually



"Everything was perfect; everything happened on schedule. For the first time, leasing was made easy, and as the officer assigned to complete the documentation, as well as ride the motorcycle, it was certainly appreciated.... I don't know of any other leasing company that calls their customers every so often just to see how things are going."

**Motor Officer Ben Christiano**  
**Township of Bloomfield, NJ Police Department**

"I felt that Sparta went above and beyond most reasonable expectations to customize a program that would work for our needs. I was especially impressed with their ability to manage the logistics of transacting a sale that involved four organizations in four separate cities.... I guess in the end it comes down to delivery of product. We received the motorcycles in the time frame we needed and at the financing that we could manage because of Sparta's work."

**Lieutenant Brad Franke**  
**City of Logan, UT Police Department**

"I cannot begin to express in words how appreciative I am of all the assistance Sparta provided. Customer service at this level is indeed hard to find these days."

**Chief of Police Paul D. Lilly, LCC, MSCJ**  
**City of Caldwell, TX Police Department**

"I would like to thank Sparta Commercial Services for all the help they provided our agency with the purchase of our new Honda's. When my agency began to look into transferring our motors from Harley-Davidson Electra Glides to Honda ST1300PA's, I was referred to Sparta. They were eager to assist our agency and were always available for questions and/or concerns. They even offered (and did) to contact our local Honda dealer and handle everything for our agency. Their staff is extremely knowledgeable in their job and also understands the aspects of city government. They made the transition start to finish very easy for our agency, and throughout the transaction contacted me several times just to see if there were any questions and or concerns. I would recommend Sparta Commercial Services to any agency looking to acquire Police Vehicles with no hassles. We will contact them for future purchases without hesitation."

**Officer Robert S. Burns, Motor Unit Supervisor**  
**City of Flagler Beach, FL Police Department**



***These and other references available upon request***



**SPARTA MUNICIPAL**

The Source for Governmental Leasing

# Sparta Testimonials



## Sparta Welcomes St. Pauls, NC to Its Municipal Lease Program and Adds to Earlier Mr. Gilead, NC Lease

Press Release Source: Sparta Commercial Services, Inc. on Monday Jul 12, 2010, 09:30 am EDT

NEW YORK, NY - (Marketwire - July 12, 2010) - Sparta Commercial Services, Inc. today announced that St. Pauls, NC has become the latest municipality to join Sparta's Municipal Lease Program with the acquisition of new cruisers for its police department. Sparta also announced that Mt. Gilead, NC has expanded its police cruiser fleet, adding to its current Municipal Lease arrangement with the Company. All of the new cruisers are Dodge Chargers, acquired through Ilderton Dodge, a local dealer.

According to Sparta, the continuing growth of its Municipal Lease Program reflects a desire among an increasing number of municipalities across the United States to lower their annual capital outlays at a time when they are challenged by decreasing revenues, but still require essential equipment for critical services. Sparta's Municipal Lease Program offers municipalities the opportunity to conserve capital within their annual budgets, since leasing the necessary equipment allows for payment to be made over time, instead of having to pay the entire cost upfront.

Shawn Walker, Mt. Gilead Chief of Police, commented on the new transaction with Sparta saying, "We were extremely pleased with the last experience we had with Sparta, which is why the decision to use their Municipal Leasing Program again was so easy. Their attention to detail, outstanding communications, and overall professionalism, in addition to the cost savings, is everything we could hope for."

Amy Hill, Fleet Sales Manager at Ilderton Dodge, also commented, "The people in Sparta's Municipal Lease department are simply great to work with. They handle this kind of leasing arrangement with exceptional knowledge about the dealer's role, and I couldn't be more impressed with the quality of their involvement."

To sum up, Anthony Havens, Sparta's CEO, said, "As we bring on an ever-increasing number of cities, states, and towns to our Municipal Lease Program, our commitment to the principle of providing a more cost-effective way for municipalities to acquire the essential equipment they must have is continually reinforced. We understand the economic difficulties governmental agencies are facing, and whenever we can help with our Municipal Lease Program, we're particularly pleased."

"We were extremely pleased with the last experience we had with Sparta, which is why the decision to use their Municipal Lease Program again was so easy. Their attention to detail, outstanding communications, and overall professionalism, in addition to the cost savings, is everything we could hope for."

**Shawn Walker**  
**Chief of Police**  
**Mt. Gilead, North Carolina**

"The people in Sparta's Municipal Lease department are simply great to work with. They handle this kind of leasing arrangement with exceptional knowledge about the dealer's role, and I couldn't be more impressed with the quality of their involvement."

**Amy Hill**  
**Fleet Sales Manager**  
**Ilderton Dodge**





SPARTA MUNICIPAL

The Source for Governmental Leasing

Many state and local governments are faced with the pressure that occurs when demands for their services outpace their financial resources. To cope with this problem, a growing number of governmental agencies have turned to a financing alternative that has long been recognized as a source of funding for large capital expenditures.

Unlike 'traditional leasing' or 'rentals,' **Lease Purchase Financing** allows municipal agencies to build equity with every payment and gives them immediate title to the equipment. When the agreement expires, the municipality executes what is called a 'dollar buyout' and now owns the equipment free and clear. This is in contrast to other leasing programs where there is a large balloon payment or residual to satisfy at the end of the lease.

Developing a lease purchase plan is attractive because it offers municipal agencies a number of advantages, such as:

- **Maximizes limited budget funds**, since only the current year's lease payments are included in the operating budget.
- **Frees up** additional capital for other pressing needs of the municipality.
- Allows for greater budget **flexibility** because these plans can be tailor-fit to meet the cash flow requirements of each individual organization.
- **Eliminates** the need for up-front cash outlays.
- Enables state and local governments to take advantage of **low interest rates** available to **qualified** agencies. These rates are lower than conventional commercial rates, and in some cases, lower than the interest earned with a CD or other short-term investment.
- Permits organizations to **standardize** new equipment at one time, instead of phasing in new equipment over a number of years.
- Allows an organization to purchase equipment at **today's price** and not next years **increase**.

Under a typical tax-exempt Lease Purchase Agreement, the government agency and the finance company form an agreement for a given number of years, structured to meet the agency's individual budgeting situation. Payments can be made annually, semiannually, quarterly, or monthly.

Lease Purchase plans make the most sense for any state or local agency in need of new equipment.

We look forward to hearing from you!

# Sparta Commercial Services

September 1, 2017

## FORMAL PROPOSAL

**OBLIGOR:** HYDE COUNTY NC

- ✓ This is a finance/ownership contract. No residual value.
- ✓ Fixed interest rate for the three (3) year, four (4) year, and five (5) year terms.

**EQUIPMENT:** ONE (1) NEW DODGE CHARGER POLICE VEHICLE

**OPTION 1**

Acquisition Cost:	\$28,450.00	Term:	Three (3) years	First Payment Due:	At Closing
Down Payment:	\$0.00	Payment Mode:	Annual in Advance	Payment Amount 1-3:	\$10,192.68
Trade In:	\$0.00	Interest Rate:	7.676%		
Principal Balance:	\$28,450.00	Rate Factor:	0.358267		

**OPTION 2**

Acquisition Cost:	\$28,450.00	Term:	Four (4) years	First Payment Due:	At Closing
Down Payment:	\$0.00	Payment Mode:	Annual in Advance	Payment Amount 1-4:	\$7,775.39
Trade In:	\$0.00	Interest Rate:	6.285%		
Principal Balance:	\$28,450.00	Rate Factor:	0.273300		

**OPTION 3**

Acquisition Cost:	\$28,450.00	Term:	Five (5) years	First Payment Due:	At Closing
Down Payment:	\$0.00	Payment Mode:	Annual in Advance	Payment Amount 1-5:	\$6,352.96
Trade In:	\$0.00	Interest Rate:	5.835%		
Principal Balance:	\$28,450.00	Rate Factor:	0.223303		

- \* **This is a proposal only and is not a commitment to finance. This proposal is subject to credit review and approval and proper execution of mutually acceptable documentation.**
- \* Failure to consummate this transaction once credit approval is granted and the documents are drafted and delivered to Obligor will result in a documentation fee being assessed to the Obligor.
- \* This transaction must be credit approved, all documents properly executed and returned to Sparta Commercial Services and the transaction funded on ALL proposals on or before September 15, 2017. If funding does not occur within that time-frame, or there is a change of circumstance which adversely affects the expectations, rights, or security of Obligee or its assignees, then Obligee or its assignees reserve the right to adjust and determine a new interest rate factor and payment amount, or withdraw this proposal in its entirety.
- \* This transaction must be designated as tax-exempt under Section 103 of the Internal Revenue Code of 1986 as amended.
- \* **OBLIGOR'S TOTAL AMOUNT OF TAX-EXEMPT DEBT TO BE ISSUED IN THIS CALENDAR YEAR WILL NOT EXCEED THE \$10,000,000 LIMIT, OR THE INTEREST RATE IS SUBJECT TO CHANGE.**

<b>Sparta Commercial Services</b>	<b>HYDE COUNTY NC</b>
	Signature: <i>Corinne Gubbs</i>
	Typed Name & Title <i>Corinne Gubbs</i>
	Date: <i>9/25/17</i>