

## REGULAR MEETING MINUTES

### **HYDE COUNTY BOARD OF COMMISSIONERS MONDAY, OCTOBER 7, 2019**

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

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

Emergency Services Director Justin Gibbs; Finance Officer Corrinne Gibbs; Teresa Adams and members of the public were present on Ocracoke.

#### **CONSIDERATION OF AGENDA:**

Commissioner Simmons moved to approve the combined Tuesday, September 3 and Monday, October 7, 2019 Regular Meeting Agenda as presented by the Clerk with corrections and additions as presented:

- Minutes:
  - ~~September 3, 2019~~ August 5, 2019 Regular Meeting
  - Add September 20, 2019 Emergency Meeting
- Tax Collections Report:
  - Add September 2019 TR-407 Daily Distribution Report
- Recognition:
  - Table – NCACC Youth Voice Program – Bianca Torres
- Hurricane Dorian:
  - Add discussion – Hurricane Dorian reports and petitions
  - Resolution to ratify Hurricane Dorian proclamations
  - Amend Hurricane Dorian proclamations lifting the sale of alcohol ban and extending the curfew to 11:00 p.m. on Ocracoke
  - Move Item 8. Waive building permit fees and Item 9. Refund of building permit fees to Hurricane Dorian reports and discussion
- Add Items:
  - 10. Request for Six-Month Waiver Forgiveness on Revolving Loans for Ocracoke
  - 11. Letter of Contractor Recommendation/ Bid Tabulation
  - 12. Designation of Applicant's Agent – Tropical Storm Michael applicants
  - 13. Influenza immunization pricing
  - 14. Volunteer Fire Department grants and loans.
- Budget matters:
  - ~~Department of Social Services~~ Health Department
- Add Informational Items:
  - Press Release – Funding Awarded to Develop Engineered Plan for Active Water Management Within the Lake Mattamuskeet Watershed
  - Newsletter – North Carolina Senior Center Alliance

Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

#### **CONSIDERATION OF MINUTES:**

##### **August 5, 2019 – Regular Meeting Minutes**

Commissioner Pahl moved to approve the Monday, August 5, 2019 Regular Meeting Minutes as presented by the Clerk. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – none.

##### **September 20, 2019 – Emergency Meeting Minutes**

Commissioner Pahl moved to approve the Friday, September 20, 2019 Emergency Meeting Minutes as presented by the Clerk. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – none.

**PRESENTATIONS:**

**TR-407 Daily Distribution Tax Report – August and September 2019**

Tax Administrator Linda Basnight presented the August and September 2019 Daily Distribution Tax Reports.

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

**2019 Hyde County Community Health Assessment (CHA)**

Public Health Educator II, Anna Schaffer, presented the 2018 Hyde County Community Health Assessment (CHA). Ms. Schaffer reported the “CHA findings are drawn from an analysis of an extensive set of secondary data (over 100 indicators from national and state data sources) and in-depth primary data from community leaders, health and non-health professionals who serve the community at large, vulnerable populations, and populations with unmet health needs. Through a synthesis of the primary and secondary data the significant health needs were determined for Hyde County”.

Significant health needs include: (1) access to health services, (2) diabetes, (3) economy, (4) exercise, nutrition & weight, (5) social environment, and (6) substance abuse.

Selected priority areas include: (1) healthy living, (2) access to mental health services, and (3) substance use/abuse.

In conclusion “this report describes the process and findings of a comprehensive health needs assessment for the residents of Hyde County, North Carolina. The prioritization of the identified significant health needs will guide community health improvement efforts of Hyde County. Following this process, Hyde County will outline how they plan to address the prioritized health needs in their implementation plan.”

Commissioner Simmons moved to approve the 2018 Hyde County Community Health Assessment (CHA) as presented by Anna Schaffer. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

**Juvenile Jail Report**

Deputy Sheriff Charlie Herina reported no update on the juvenile jail project is available due to Sheriff Cahoon and his deputies being on Ocracoke Island during Hurricane Dorian response and recovery. They will continue develop a plan of action for the project. The juvenile jail report will be presented at the next regularly scheduled Board of Commissioners meeting on November 4<sup>th</sup>.

**RECOGNITION:**

**NCACC Youth Voice Program – Bianca Torres (tabled)**

**PUBLIC COMMENT:**

Wayland Moore, Engelhard – reported Water Department employees are driving company trucks for personal business. He requested animal control be reinstated.

Michael J. Hurt, Treasurer, and Clavon Woods introduced DanCo Builders, Inc. – East Coast Disaster Relief Team and offered DanCo’s services for rebuilding Ocracoke properties.

Kelley Shinn, Ocracoke – discussed <sup>a proposal</sup> ~~statistics being collected~~ by Tiffany Rhodes to be included in a film <sup>a fictional</sup> ~~documentary~~   
~~drama on Ocracoke / Revised 11/4/2019 SS~~

Peter Vankevich, Ocracoke – requested fallen cedar trees be chipped to prevent fire hazard on the Island.

Bill Jones, Ocracoke – discussed flood insurance coverage.

**Hurricane Dorian Reports and Petitions**

Emergency Services Director Justin Gibbs reported on where Hyde County is now and where it is going and the response transitioning into recovery after Hurricane Dorian. Volunteers assisting Ocracoke total 3,928 with 33,348.5 hours served to date. The Baptist Men’s Group has served 25,000 meals to date and will be demobilizing on October 13. Logistical supports are in place to start repairs. The NC Ferry Division will announce a new schedule on Tuesday. Containers for volunteer groups to store supplies are available on the National Park Service lot. A second EMS crew will be on the Island to help keep ambulance service available at all times. Housing assessments and unmet needs are being addressed through the Joint Recovery Center on the Island. Three hundred twenty people have visited the Center (all programs available) to date.

Commissioner Tom Pahl thanked citizens for the incredible amount of support received from outside the Island and among residents. Dorian has been the worst hurricane to hit Ocracoke Island since 1944. He presented an overview of hurricane related statistics calculated to date:

- Winds 100 to 120 mph with flooding.
- Seventy businesses replied to the OCBA storm damage survey reporting in one business closed permanently, seven businesses are now open, four opening soon and twenty-five will reopen in the Spring.
- Twelve hundred homes assessed with 413 electric meters (34%) pulled and 120 not yet restored (most were local residents).
- Two hundred fifty-nine homes were assessed by flood insurance adjusters with 110 (42%) damaged beyond 50% of their value. Uninsured homes were not included in this assessment.
- One hundred sixty-eight (56%) of the 300 cottages managed by Ocracoke Realty have some damage and need repair, (29%) are off the market until Spring or later, (3%) were destroyed and thirty-six (12%) have not been analyzed.
- Seven demolition permits and six elevation permits have been issued to date.
- Four to five hundred residents were displaced by Hurricane Dorian. Ocracoke Realty and Blue Herron Rental reported sixty-seven units (approximately 168 residents) being used. Other residents (approximately 200) were taken in by friends and/or family while some residents evacuated from the Island.
- One hundred sixty to 200 homes are uninhabitable.
- Little to no hotel/motel activity reported at this time.

Commissioner Topping discussed an email received by the Board of Commissioners questioning opening the village to tourist.

Commissioner Pahl received a petition with 28 to 30 signatures requesting the village be open to visitors. Some residents recommend benchmarks be put in place and met before re-opening the village to visitors. *He also received a petition with 168 signatures in opposition to the village being open to visitors / Renewal 11-04-2019 ES*

- Ocracoke Control Group recommended the ban on alcohol be lifted after food distribution ends and recommends the visitor evacuation order be lifted.
- Benchmark No. 1
  - Completion of the first round of debris removal. Corrinne Gibbs, Finance Officer, predicts completion by mid-November.
  - Ferry access improves (space limitations)
  - Concern about the need for another evacuation this month. Twenty-four to 36 additional hours will be needed to move people and equipment off the Island.
- Benchmark No. 2
  - Re-open Highway 12
  - Discuss re-opening National Park Service facility with Superintendent Dave Hallac (1/3 of Cape Hatteras National Seashore is closed at this time)

Commissioner Pahl moved to approve the Ocracoke Control Group benchmarks as presented. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Commissioner Pahl moved to lift the restriction on alcohol sales on Ocracoke and to expand the curfew to 11:00p.m. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

#### **Waiving Building Permit Fees**

Jane Hodges, Inspections, requested Board of Commissioners approval to waive building permit fees for any and all people who have had damage from Hurricane Dorian.

Commissioner Pahl moved to approve waiving building permit fees as requested. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

#### **Refund of Building Permit Fees**

Jane Hodges, Permit Technician/Airport Manager, requested Board of Commissioners approval to refund fees for two building permits that a general contractor from Ocracoke paid for on September 11, 2019.

Commissioner Pahl moved to approve refund of building permit fees paid as requested. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

**ITEMS OF CONSIDERATION:**

**Hurricane Dorian Proclamations & Resolution**

Commissioner Pahl moved to ratify all proclamations enacted by Chairman Pugh on behalf of the Hyde County Board of Commissioners during a declared "State of Emergency – Hurricane Dorian" to include Proclamation No. 7 lifting the ban on alcohol sales and modifying curfew for Ocracoke on October 14, 2019. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

*Clerk's Note: A copy of "Proclamation – State of Emergency for Hyde County Hurricane Dorian" is attached herewith as Exhibit A and incorporated herein by reference.*

*Clerk's Note: A copy of "Amended Proclamation – State of Emergency for Hyde County – Mandatory Evacuation of Ocracoke Island" is attached herewith as Exhibit B and incorporated herein by reference.*

*Clerk's Note: A copy of "Amended Proclamation - State of Emergency for Hyde County – Mandatory Evacuation of Hyde County" is attached herewith as Exhibit C and incorporated herein by reference.*

*Clerk's Note: A copy of "Amended Proclamation - State of Emergency for Hyde County – Termination of The Mainland Hyde County Evacuation" is attached herewith as Exhibit D and incorporated herein by reference.*

*Clerk's Note: A copy of "Amended Proclamation - State of Emergency for Hyde County – Termination of The Mandatory Evacuation for Ocracoke Residents" is attached herewith as Exhibit E and incorporated herein by reference.*

*Clerk's Note: A copy of "Resolution to Ratify Board Action Related to Hurricane Dorian" is attached herewith as Exhibit F and incorporated herein by reference.*

*Clerk's Note: A copy of "Hyde County State of Emergency Proclamation – Hurricane Dorian – Amendment No. Seven – Lifting the Ban on Alcohol Sales & Modifying Curfew for Ocracoke – October 14, 2019" attached herewith as Exhibit G and incorporated herein by reference.*

**Selection of Complete Count Committee Members for The 2020 Census (tabled)**

After a five minute recess, Chairman Pugh continued the meeting.

**Hyde County Government Wireless Tower Agreement With RiverStreet Networks**

Susan Chatham, Business Development Manager, reported RiverStreet Networks a subsidiary of Wilkes Telephone Membership Corporation (formerly TriCounty Telephone) entered a new partnership with North Carolina's 26 Electric Cooperatives (includes Tideland EMC) that will enable the expansion of high-speed internet to unserved and underserved rural North Carolinians. Several pilot demonstration projects will be executed that could become models for providing needed high-speed internet access. This partnership will evaluate the effectiveness of leveraging existing electric cooperative investment in fiber networks to develop models and deliver broadband services to homes and businesses in several rural North Carolina communities.

Donnie Shumate, IT Director, presented an agreement between Hyde County and RiverStreet for placement of radio or other communication equipment on the Hyde County Water System Tower. Hyde County, RiverStreet and Tideland EMC have been developing a pilot project for North Carolina based in Hyde County to provide high speed internet to underserved communities utilizing new technologies. Special legislation was passed during the most recent long session to allow utility companies to participate in providing internet services, which was one of the first milestones needed to move forward in the pilot program.

This agreement allows RiverStreet to place and operate communications equipment on Hyde County's elevated water storage tanks located in Ponzer, Engelhard, Swan Quarter and Fairfield. This will be a non-exclusive license. The installation and use of the communications equipment will not interfere with the primary use of water storage. If unresolved conflict should arise, the County will have the right to ask RiverStreet to vacate the premises, and at no time will representatives for RiverStreet be present upon the premises without prior approval of an authorized representative of the Water Department.

The initial term for the agreement will be ten (10) years. Hyde County will be compensated with high speed internet service and equipment at our water system facilities, the Ponzer Community Center, Mainland Volunteer Fire Departments, NC Forest Service and the Hyde County offices, etc. If the agreement/lease is approved, RiverStreet will work with Donnie Shumate for IT coordination, Jane Hodges for permitting and Clint Berry for placement. The agreement has been reviewed by our county attorney. Mr. Shumate reported Hyde County has been in an agreement with Tideland EMC for use of the Ponzer Water Tower for the past ten years.

Ms. Chatham reported RiverStreet now has another pilot program with Hyde County Schools to provide internet services to students' homes.

Commissioner Swindell moved to approve the Hyde County Government Tower Agreement with RiverStreet Networks pending County Attorney approval. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Commissioner Topping left the meeting.

**Hyde County Youth Athletics Service Contract**

Natalie Wayne, Director, Cooperative Extension, reported Hyde County previously had a contract for youth athletics services with Bryant Morrison, who was the Athletic Director at Mattamuskeet Early College High School and has now moved away. Ms. Wayne recommended Cody Horton, current Athletic Director at MECHS, take over the Hyde Youth Athletics Program.

Commissioner Simmons moved to approve the Hyde County Youth Athletics Service Contract with Cody Horton pending County Attorney approval. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons and Swindell; Nays – None; Absent or not voting – Topping.

**Resolutions and Policies for Hyde County CDBG-I Project**

County Manager Kris Cahoon Noble presented resolutions and policies for the Hyde County CDBG-I Sewer Force Main Extension Project located in Hycienda Heights Subdivision in Engelhard.

Commissioner Pahl moved to approve the CDBG-I Sewer Force Main Extension Project resolutions and policies as presented. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons and Swindell; Nays – None; Absent or not voting – Topping.

*Clerk's Note: A copy of "Hyde County CDBG-I Blanket Resolution Approving Plans and Policies" attached herewith as Exhibit H and incorporated herein by reference.*

*Clerk's Note: A copy of "Hyde County CDBG-I Project Ordinance" attached herewith as Exhibit I and incorporated herein by reference.*

*Clerk's Note: A copy of "Hyde County CDBG-I Financial Management Resolution" attached herewith as Exhibit J and incorporated herein by reference.*

Commissioner Topping returned.

**Designation of Applicant's Agent – Hyde County Hurricane Florence HMGP 4393**

County Manager Kris Cahoon Noble reported the North Carolina Division of Emergency Management requires recipients of disaster grant funding to designate a primary and secondary agent authorized to represent the organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency (FEMA) for all matters pertaining to disaster assistance required by the grant agreement.

Commissioner Swindell moved to designate Kris Cahoon Noble as Primary Agent and Corrinne Gibbs as Secondary Agent for the Hyde County Hurricane Florence HMGP grant. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None. *Exhibit K: Resolution - Designation of Applicant's Agent - Hyde County Hurricane Florence HMGP 4393 Amended 11-04-2019 LS*

**Request for Six-Month Waiver Forgiveness On Revolving Loans For Ocracoke**

Bill Rich, Consultant, requested a six-month waiver for forgiveness on loan payments for Ocracoke business owners who have a revolving loan with the County. Because of the effects from Hurricane Dorian on Island residents. Mr. Rich recommended the forgiveness portion be added on to the original term of their loan at no additional cost. The following Ocracoke residents have active revolving loans:

- Graceful Bakery – Lauren Strohl
- Ocracoke Bar & Grille – Sean and Laurie Death
- Ocracoke Brewing – Garick and Jacqueline Kalna
- Devil Shoal Oyster & Clam Co. – Arlene Burley & Heather O’Neal (2 loans)
- Sorella’s Italian Cuisine – Victor McNally
- MRB Publishing/Coyote Music Den – Marcy Brenner & Lou Castro
- Wococcon Oyster Company – Dylan Bennick, Stephen Wilson and Albert O’Neal (2 loans)
- Cedar Bistro – Joseph Ramunni
- Sweet Tooth Deli – Darlene Styron
- Helio’s Hideaway – Lynne Murphree
- Sea Breeze of Ocracoke – Darlene Styron

Commissioner Pahl moved to approve the six-month waiver for forgiveness on revolving loan payments for business owners on Ocracoke. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

After further discussion, Commissioner Topping moved to approve the six-month waiver for forgiveness on revolving loan payments for business owners on Ocracoke and Mainland Hyde County. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

**Letter of Contractor Recommendation/Bid Tabulation**

County Manager Kris Cahoon Noble, on behalf of Utilities Director Clint Berry, presented a letter of recommendation from Green Engineering for award for the water main relocation on Sladesville-Credle Road. Green Engineering received construction bids on September 30. Only one bid package was received from Ralph Hodge Construction Company. The NCDOT would like to have this work installed as soon as possible as they intend to let the bridge project at the end of this month.

Commissioner Swindell moved to award the contract to Ralph Hodge Construction Company for the completion of the water main relocation at a bid price of \$70,725.00. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

**Designation of Applicant's Agent – Tropical Storm Michael Applicants**

County Manager Kris Cahoon Noble reported the County of Hyde is currently applying for the HMGP Tropical Storm Michael grant program. Approval is requested to designate a primary and secondary agent who will be authorized on behalf of Hyde County to execute and file applications for federal and/or state assistance through FEMA. The authorized agents will represent and act for Hyde County in all dealings with the State of North Carolina and FEMA for all matters pertaining to such disaster assistance required by the grant agreements.

Commissioner Pahl moved to designate Kris Cahoon Noble, Primary Agent, and Corrinne Gibbs, Secondary Agent to represent Hyde County for federal and/or state assistance with FEMA. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None. *Exhibit L: Resolution - Designation of Applicant's Agent - Hyde County Tropical Storm Michael HMGP / Amended 11-04-2019 ES*

**Influenza Immunization Pricing**

Luana Gibbs, Interim Health Director, reported each year the flu shot pricing changes based on the cost of vaccine and the fee for administration. According to policy, this year's flu vaccine should be priced at \$110 for the high dose shot and \$70 for the regular shot. Ms. Gibbs reported the Hyde County Board of Health approved this pricing at its September 17, 2019 meeting.

Commissioner Swindell moved to approve the recommended flu vaccine prices as presented. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

**Fire Department Grant Program**

Commissioner Ben Simmons recommended Hyde County approve a loan for every volunteer fire department to pay for their annual fire grant matches.

Manager Noble and Emergency Manager Justin Gibbs will research options to use for this type loan. She and Mr. Gibbs will present their findings at the next regularly scheduled Board of Commissioners meeting on November 4, 2019.

**BUDGET REVISIONS:**

**Health Department**

WIC – Satellite Clinic ..... \$5,167.14

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

**MANAGEMENT REPORTS:**

Chairman Pugh, Vice-chairman Pahl, Commissioners Topping, Swindell and Simmons and County Manager Kris Cahoon Noble – presented report on their work representing the County and gave update on projects and activities attended during the month.

**PUBLIC COMMENT:**

Clavon Woods, DanCo. Builders – thanked the commissioners for the opportunity to speak. DanCo will be on Ocracoke on Thursday.

Justin Gibbs, Emergency Services Director – thanked everyone for their support during the disaster and recovery from Hurricane Dorian.

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

**CLOSED SESSION:** (none)

**ADJOURN:**

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

The meeting adjourned at 9:15p.m.

Respectfully submitted:

Minutes approved on the 4<sup>th</sup> day of November, 2019.

Attest:

  
Lois Stotesberry, CMC, NCCCC  
Clerk, Hyde County Board of Commissioners

  
Earl Pugh, Jr.  
Chair, Hyde County Board of Commissioners



**Attachments**

- Exhibit A: "Proclamation – State of Emergency for Hyde County Hurricane Dorian"
- Exhibit B: "Amended Proclamation – State of Emergency for Hyde County – Mandatory Evacuation of Ocracoke Island"
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- Exhibit I: "Hyde County CDBG-I Project Ordinance"
- Exhibit J: "Hyde County CDBG-I Financial Management Resolution"
- Exhibit K: Resolution Designation of Applicant's Agent - Hyde County Hurricane Florence HMEP 4393
- Exhibit L: Resolution Designation of Applicant's Agent - Hyde County Tropical Storm Michael HMEP



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

**PROCLAMATION  
STATE OF EMERGENCY FOR HYDE COUNTY  
SEPTEMBER 1, 2019**

**HURRICANE DORIAN**

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

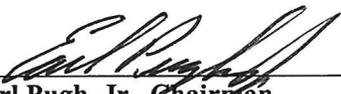
**WHEREAS**, I formally proclaim and establish the existence of a State of Emergency in the County of Hyde effective at 5:00 AM on Monday, September 2, 2019; and

**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

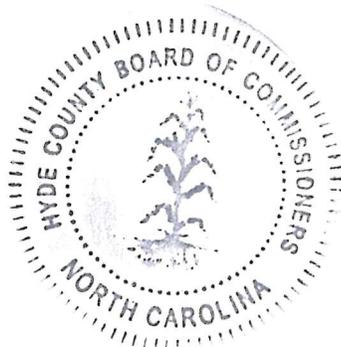
**WHEREAS**, I specifically authorize and direct all applicable department heads and their employees to take such steps and to make such applications as may be necessary, useful, or convenient to mitigate the effects of damage to life or property located within Hyde County and arising from Hurricane Dorian or its associated weather conditions; and

**NOW THEREFORE**, This proclamation is signed on this date, September 1, 2019, and becomes effective at 5:00 AM on September 2, 2019.

**ATTEST:**

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

  
\_\_\_\_\_  
**Justin L. Gibbs**  
Deputy Clerk, Hyde County Board of  
Commissioners





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

**AMENDED PROCLAMATION  
STATE OF EMERGENCY FOR HYDE COUNTY  
MANDATORY EVACUATION OF OCRACOKE ISLAND  
SEPTEMBER 2, 2019**

**HURRICANE DORIAN**

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

**WHEREAS**, I formally proclaimed and established the existence of a State of Emergency in the County of Hyde effective on Monday, September 2, 2019 at 5:00 a.m.; and,

**WHEREAS**, I hereby order the mandatory evacuation of individuals visiting Ocracoke Island effective on Tuesday, September 3, 2019 at 5:00 a.m.; and,

**WHEREAS**, I further order the mandatory evacuation of Ocracoke residents and non-resident property owners effective on Wednesday, September 4, 2019 at 5:00 a.m.; and,

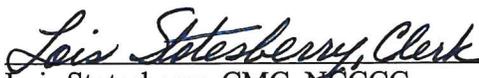
**WHEREAS**, I hereby direct all county law enforcement officers, county employees, public safety personnel, and all emergency management personnel, subject to my control, to cooperate in the enforcement and implementation of the provisions of the emergency as may be necessary or convenient; and

**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 located within Hyde County and arising from Hurricane Dorian or its associated weather conditions; and

**NOW THEREFORE**, This proclamation is signed on this date, September 2, 2019, and becomes effective at 5:00 a.m. on Tuesday, September 3, 2019.

**ATTEST:**

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

  
\_\_\_\_\_  
Lois Stotesberry, CMC, ACCCC  
Clerk, Hyde County Board of Commissioners





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

**AMENDED PROCLAMATION  
STATE OF EMERGENCY FOR HYDE COUNTY  
MANDATORY EVACUATION FOR HYDE COUNTY  
SEPTEMBER 3, 2019**

**HURRICANE DORIAN**

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

**WHEREAS**, I formally proclaimed and established the existence of a State of Emergency Hyde County effective on Monday, September 2, 2019 at 5:00 a.m.; and,

**WHEREAS**, I previously ordered the mandatory evacuation of Ocracoke visitors effective on Tuesday, September 3, 2019, at 5:00 a.m. and Ocracoke residents effective on Wednesday, September 4, 2019, at 5:00 a.m.; and,

**WHEREAS**, I hereby order the expansion of the mandatory evacuation to include Mainland Hyde County effective on Wednesday, September 4, 2019, at 5:00 a.m.; and,

**WHEREAS**, I exercise my authority to ban the sale of alcohol on Ocracoke Island at 4:00 p.m. beginning on Wednesday, September 4, 2019 and within Mainland Hyde County beginning on Thursday, September 5, 2019, at 4:00 p.m.; and,

**WHEREAS**, I order the enforcement of a curfew on Ocracoke Island from 10:00 p.m. to 6:00 a.m. beginning on Thursday, September 5, 2019, and remaining in effect until deemed unnecessary; and,

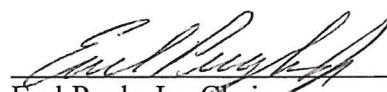
**WHEREAS**, I hereby direct all county law enforcement officers, county employees, public safety personnel, and all emergency management personnel, subject to my control, to cooperate in the enforcement and implementation of the provisions of the emergency as may be necessary or convenient; and

**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 located within Hyde County and arising from Hurricane Dorian or its associated weather conditions; and

**NOW THEREFORE**, This proclamation is signed on this date, September 3, 2019, and becomes effective at 5:00 a.m. on Wednesday, September 4, 2019.

**ATTEST:**

  
Lois Stotesberry, CMC, NCCCC  
Clerk, Hyde County Board of Commissioners

  
Earl Pugh, Jr., Chairman  
Hyde County Board of Commissioners





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

**HYDE COUNTY STATE OF EMERGENCY PROCLAMATION  
AMENDMENT NO. FOUR**

**TERMINATION OF THE MAINLAND HYDE COUNTY MANDATORY EVACUATION  
SEPTEMBER 8, 2019**

**HURRICANE DORIAN**

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

**WHEREAS**, I formally proclaimed and established the existence of a State of Emergency in Hyde County effective on Monday, September 2, 2019 at 5:00 a.m.; and,

**WHEREAS**, I previously ordered the mandatory evacuation of Ocracoke visitors effective on Tuesday, September 3, 2019, at 5:00 a.m. and Ocracoke residents effective on Wednesday, September 4, 2019, at 5:00 a.m.; and,

**WHEREAS**, I further ordered the expansion of the mandatory evacuation to include Mainland Hyde County effective on Wednesday, September 4, 2019, at 5:00 a.m.; and,

**WHEREAS**, I exercised my authority to ban the sale of alcohol on Ocracoke Island at 4:00 p.m. beginning on Wednesday, September 4, 2019 and within Mainland Hyde County beginning on Thursday, September 5, 2019, at 4:00 p.m.; and,

**WHEREAS**, I have determined the mandatory evacuation order and ban on the sale of alcohol for Mainland Hyde County are no longer necessary; and,

**WHEREAS**, I order the continued enforcement of the Ocracoke Island mandatory evacuation order and the additional provisions which include a ban on the sale of alcohol and a curfew from 10:00 p.m. to 6 a.m.; and,

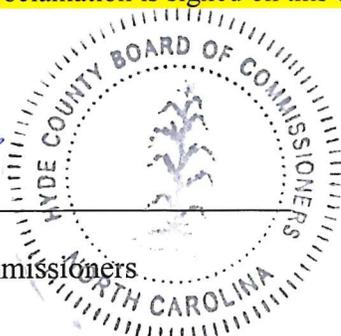
**WHEREAS**, I hereby direct all county law enforcement officers, county employees, public safety personnel, and all emergency management personnel, subject to my control, to cooperate in the enforcement and implementation of the provisions of the emergency as may be necessary or convenient; and

**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 located within Hyde County and arising from Hurricane Dorian or its associated weather conditions; and

**NOW THEREFORE**, This proclamation is signed on this date, Sunday, September 8, 2019, and becomes effective at 12:00 p.m.,

**ATTEST:**

  
Earl Pugh, Jr., Chairman  
Hyde County Board of Commissioners



  
Lois Stotesberry, CMC, NCCCC  
Clerk, Hyde County Board of Commissioners



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

**HYDE COUNTY STATE OF EMERGENCY PROCLAMATION**  
**AMENDMENT NO. FIVE**  
**TERMINATION OF THE MANDATORY EVACUATION FOR OCRACOKE RESIDENTS**  
**SEPTEMBER 8, 2019**

**HURRICANE DORIAN**

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

**WHEREAS**, I formally proclaimed and established the existence of a State of Emergency in Hyde County effective on Monday, September 2, 2019 at 5:00 a.m.; and,

**WHEREAS**, I previously ordered the mandatory evacuation of Ocracoke visitors effective on Tuesday, September 3, 2019, at 5:00 a.m. and Ocracoke residents effective on Wednesday, September 4, 2019, at 5:00 a.m.; and,

**WHEREAS**, I further ordered the expansion of the mandatory evacuation to include Mainland Hyde County effective on Wednesday, September 4, 2019, at 5:00 a.m.; and,

**WHEREAS**, I exercised my authority to ban the sale of alcohol on Ocracoke Island at 4:00 p.m. beginning on Wednesday, September 4, 2019 and within Mainland Hyde County beginning on Thursday, September 5, 2019, at 4:00 p.m.; and,

**WHEREAS**, I determined the mandatory evacuation order and ban on the sale of alcohol for Mainland Hyde County were no longer necessary; and,

**WHEREAS**, the flood damage to homes on Ocracoke Island creates the need to terminate the mandatory evacuation order issued for the Ocracoke residents so they can begin recovering from Hurricane Dorian; and

**WHEREAS**, I hereby and immediately terminate the mandatory evacuation order issued for Ocracoke Island residents effective immediately; and

**WHEREAS**, the infrastructure is not at full capacity and does not support unrestricted entry or re-entry to Ocracoke; and

**WHEREAS**, I order the implementation of a priority system to limit access to the emergency area, Ocracoke Island, and the priorities are as follows: 1) Critical personnel and resources deemed necessary by the County of Hyde and (2) Ocracoke Island residents; and

**WHEREAS**, individuals re-entering Ocracoke must hold a valid Hyde County emergency personnel or resident re-entry pass and/or a North Carolina Department of Transportation (NCDOT) Ferry Division resident priority pass; and

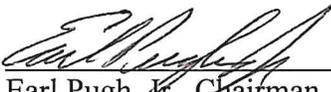
**WHEREAS**, I order the continued enforcement of the Ocracoke Island additional provisions previously issued, which include a ban on the sale of alcohol and a curfew from 10:00 p.m. to 6 a.m.; and,

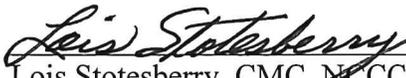
**WHEREAS**, I hereby direct all county law enforcement officers, county employees, public safety personnel, and all emergency management personnel, subject to my control, to cooperate in the enforcement and implementation of the provisions of the emergency as may be necessary or convenient; and

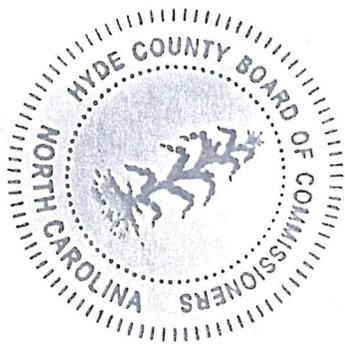
**WHEREAS**, I specifically authorize and direct all applicable department heads and their employees to take such steps and to make such applications as may be necessary, useful, or convenient to mitigate the effects of damage to life or property located within Hyde County and arising from Hurricane Dorian or its associated weather conditions; and

**NOW THEREFORE**, This proclamation is signed on this date, Sunday, September 8, 2019, and becomes effective immediately,

**ATTEST:**

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

  
\_\_\_\_\_  
Lois Stotesberry, CMC, NCCCC  
Clerk, Hyde County Board of  
Commissioners





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

**HYDE COUNTY STATE OF EMERGENCY PROCLAMATION  
AMENDMENT NO. SEVEN**

**LIFTING THE BAN ON THE SALE AND MODIFYING THE CURFEW FOR OCRACOCKE  
OCTOBER 14, 2019**

**HURRICANE DORIAN**

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

**WHEREAS**, I formally proclaimed and established the existence of a State of Emergency in Hyde County effective on Monday, September 2, 2019 at 5:00 a.m.; and,

**WHEREAS**, I previously ordered the mandatory evacuation of Ocracoke visitors effective on Tuesday, September 3, 2019, at 5:00 a.m. and Ocracoke residents effective on Wednesday, September 4, 2019, at 5:00 a.m.; and,

**WHEREAS**, I further ordered the expansion of the mandatory evacuation to include Mainland Hyde County effective on Wednesday, September 4, 2019, at 5:00 a.m.; and,

**WHEREAS**, I exercised my authority to ban the sale of alcohol on Ocracoke Island at 4:00 p.m. beginning on Wednesday, September 4, 2019 and within Mainland Hyde County beginning on Thursday, September 5, 2019, at 4:00 p.m.; and,

**WHEREAS**, I determined the mandatory evacuation order and ban on the sale of alcohol for Mainland Hyde County were no longer necessary; and,

**WHEREAS**, the mandatory evacuation ordered for Ocracoke residents was terminated on Sunday, September 8, 2019; and,

**WHEREAS**, the mandatory evacuation ordered for Ocracoke non-resident property owners was terminated on Tuesday, September 10, 2019; and

**WHEREAS**, the infrastructure is not at full capacity and does not support unrestricted entry or re-entry to Ocracoke; and,

**WHEREAS**, I order the continued enforcement of a prioritization system to gain access to the emergency area, Ocracoke Island; and,

**WHEREAS**, the mandatory evacuation order for visitors of Ocracoke Island remains in effect; and,

**WHEREAS**, in consultation with the Hyde County Sheriff I have determined the ban on the sale of alcohol issued for Ocracoke Island can be lifted as of Monday, October 14, 2019, at 6:00 a.m.; and

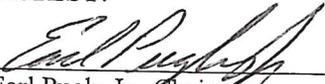
**WHEREAS**, in conjunction with the lifting of the alcohol sales ban, the curfew can be modified and will be enforced from 11:00 p.m. to 6:00 a.m.; and

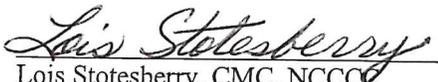
**WHEREAS**, I hereby direct all county law enforcement officers, county employees, public safety personnel, and all emergency management personnel, subject to my control, to cooperate in the enforcement and implementation of the provisions of the emergency as may be necessary or convenient; and

**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 located within Hyde County and arising from Hurricane Dorian or its associated weather conditions; and

**NOW THEREFORE**, This proclamation is signed on this date, Monday, October 14, 2019, and becomes effective at 6:00 a.m.,

ATTEST:

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

  
\_\_\_\_\_  
Lois Stotesberry, CMC, NCCOC  
Clerk, Hyde County Board of  
Commissioners





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

**RESOLUTION  
TO RATIFY BOARD ACTION RELATED TO HURRICANE DORIAN**

**WHEREAS**, the Board of County Commissioners of Hyde County, North Carolina desires to ratify the actions taken by the Chairman on behalf of the Board since the last regular meeting of the Board on August 5, 2019, and;

**WHEREAS**, immediate action was required during a declared State of Emergency related to Hurricane Dorian; and,

**WHEREAS**, during Hurricane Florence the Chairman of the Board of Commissioners acted for the Board by adoption of the following proclamations:

- **Proclamation – State of Emergency for Hyde County Hurricane Dorian**
- **Amended Proclamation – State of Emergency for Hyde County – Mandatory Evacuation of Ocracoke Island**
- **Amended Proclamation - State of Emergency for Hyde County – Mandatory Evacuation of Hyde County**
- **Amended Proclamation - State of Emergency for Hyde County – Termination of The Mainland Hyde County Evacuation**
- **Amended Proclamation - State of Emergency for Hyde County – Termination of The Mandatory Evacuation for Ocracoke Residents**

**WHEREAS**,

**NOW, THEREFORE, BE IT RESOLVED** that the actions taken by Chairman Earl Pugh, Jr. on September 1 – 8, 2019, detailed above, are hereby ratified.

Duly adopted the 7<sup>th</sup> day of October, 2019.

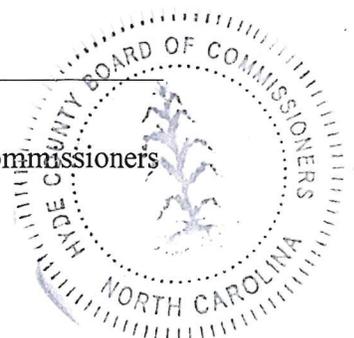
**Attested by:**

*Lois Stotesberry, CMC, NCCC*

Lois Stotesberry, Clerk  
Hyde County Board of Commissioners

*Earl Pugh, Jr.*

Earl Pugh, Jr., Chair  
Hyde County Board of Commissioners



**HYDE COUNTY FY2018 CDBG INFRASTRUCTURE PROGRAM**  
**Resolution Approving Plans and Policies**

WHEREAS, Hyde County wishes to carry out its FY2018 Community Development Block Grant Infrastructure (CDBG-I) Program in accordance with established state and federal administrative guidelines;

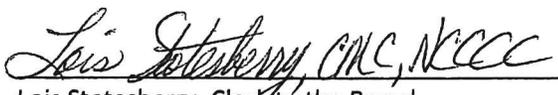
NOW, THEREFORE, the Hyde County Board of Commissioners hereby collectively adopts the following resolutions, guidelines, plans, and policies, and resolves that they be utilized during the administration of the county's FY2018 CDBG Infrastructure program:

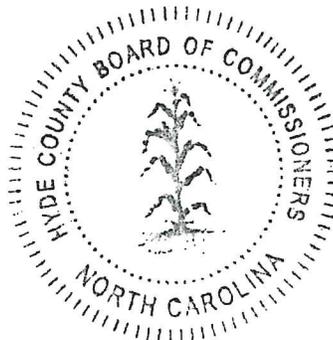
1. Project Ordinance
2. Financial Management Resolution
3. Citizen Participation Plan
4. Residential Anti-displacement and Relocation Assistance Plan
5. Local Jobs Initiative (Section 3) Plan, Local Economic Benefit for Low- and Very Low-Income Persons
6. Policy Concerning Code Conduct for Officers, Employees or Agents
7. Fair Housing Complaint Procedure
8. Excessive Force Policy
9. Equal Opportunity Plan
10. Procurement Standards Policy and Plan
11. Language Access Plan
12. Designation of Labor Standards Enforcement Officer
13. Section 504 Grievance Procedure

Adopted this 3<sup>rd</sup> day of September, 2019.

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

ATTEST:

  
\_\_\_\_\_  
Lois Stotesberry, Clerk to the Board



**HYDE COUNTY FY2018 CDBG INFRASTRUCTURE PROGRAM  
Project Ordinance**

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

Section 1. The project authorized is the FY2018 Community Development Block Grant Infrastructure (CDBG-I) Program described in the work statement contained in the grant agreement (#18-I-3046) between Hyde County and the North Carolina Department of Environmental Quality. This project is more familiarly known as the Hyde County FY2018 CDBG Infrastructure, Engelhard Sanitary District Force Main Extension project.

Section 2. The Hyde County staff is hereby directed to proceed with the grant project within the terms of the grant document(s), the rules and regulations of the North Carolina Department of Environmental Quality, and the budget contained herein.

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

<u>FY2018 CDBG-I Project (Engelhard Sanitary District Force Main Extension)</u>	
CDBG Grant	\$1,200,000
Total Project Resources	<u>\$1,200,000</u>

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

<u>FY2018 CDBG-I Project (Engelhard Sanitary District Force Main Extension)</u>	
Project Budget	<u>\$1,200,000</u>

Section 5. The Grant Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the North Carolina Department of Environmental Quality required by the grant agreement(s) and federal and state regulations.

Section 6. Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the North Carolina Department of Environmental Quality in an orderly and timely manner.

Section 7. The Grant Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

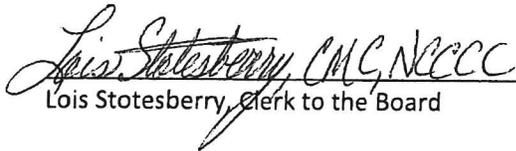
Section 8. The Grant Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

Section 9. Copies of this grant project ordinance shall be made available to the Grant Finance Officer for direction in carrying out this project.

Adopted this 3<sup>rd</sup> day of September, 2019.

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

ATTEST:

  
\_\_\_\_\_  
Lois Stotesberry, Clerk to the Board



**HYDE COUNTY FY2018 CDBG INFRASTRUCTURE PROGRAM  
Financial Management Resolution**

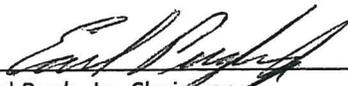
WHEREAS, Hyde County has received a Community Development Block Grant Infrastructure (CDBG-I) Grant in the amount of \$1,200,000; and

WHEREAS, the North Carolina Administrative Code regulations require that Hyde County designate a Grant Finance Officer and a depository for CDBG funds;

NOW, THEREFORE, Hyde County hereby resolves the following:

- (1) Corrinne Gibbs, Finance Director, will serve as Grant Finance Officer, and will be responsible for financial management of the program according to the requirements of the North Carolina Administrative Code and North Carolina General Statute requirements.
- (2) First National Bank in Swan Quarter, NC, is hereby designated as the official depository for revenues budgeted for the FY2018 CDBG-I Program.

Resolved this 3<sup>rd</sup> day of September, 2019

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

ATTEST:

  
\_\_\_\_\_  
Lois Statesberry, Clerk to the Board

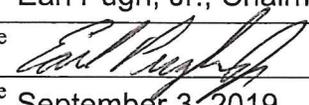


**RESOLUTION  
DESIGNATION OF APPLICANT'S AGENT  
North Carolina Division of Emergency Management**

Organization Name (hereafter named Organization) County of Hyde	Disaster Number: 4393 - Project #FOS129 Florence HMGP
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate): North Carolina Department of Crime Control and Public Safety	
Applicant's Fiscal Year (FY) Start Month: July Day: 1	
Applicant's Federal Employer's Identification Number 56 - 6000308	
Applicant's Federal Information Processing Standards (FIPS) Number 3 - 70 - 95	

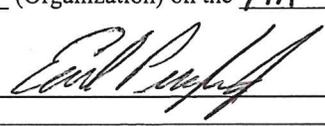
PRIMARY AGENT	SECONDARY AGENT
Agent's Name Kris Cahoon Noble	Agent's Name Corrinne Gibbs
Organization County of Hyde	Organization County of Hyde
Official Position County Manager	Official Position Finance Officer
Mailing Address PO Box 188	Mailing Address PO Box 188
City, State, Zip Swan Quarter, NC 27885	City, State, Zip Swan Quarter, NC 27885
Daytime Telephone (252) 926-4178	Daytime Telephone (252) 926-4192
Facsimile Number (252) 926-3701	Facsimile Number (252) 926-3701
Pager or Cellular Number (252) 542-0802	Pager or Cellular Number (252) 945-0710

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

GOVERNING BODY	CERTIFYING OFFICIAL
Name and Title Earl Pugh, Jr., Chairman	Name Lois Stotesberry
Name and Title 	Official Position Clerk to the Board
Name and Title September 3, 2019	Daytime Telephone (252) 926-4187

**CERTIFICATION**

I, Lois Stotesberry, (Name) duly appointed and Clerk (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of County of Hyde (Organization) on the ~~9th~~ 7th day of ~~September~~ October, 2019.

Date: ~~September 3, 2019~~ October 7, 2019 Signature: 

**RESOLUTION  
DESIGNATION OF APPLICANT'S AGENT**  
North Carolina Division of Emergency Management

Organization Name (hereafter named Organization) Disaster Number:  
Hyde County Tropical Storm Michael HMGP

Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate):  
North Carolina Department of Crime Control and Public Safety

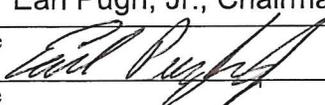
Applicant's Fiscal Year (FY) Start  
Month: July Day: 1

Applicant's Federal Employer's Identification Number  
56 - 6000308

Applicant's Federal Information Processing Standards (FIPS) Number  
- 37095 -

PRIMARY AGENT		SECONDARY AGENT	
Agent's Name	Kris Cahoon Noble	Agent's Name	Corrinne Gibbs
Organization	Hyde County Government	Organization	Hyde County Government
Official Position	County Manager	Official Position	Finance Officer
Mailing Address	30 Oyster Creek Road, PO Box 188	Mailing Address	30 Oyster Creek Road, PO Box 188
City, State, Zip	Swan Quarter, NC 27885	City, State, Zip	Swan Quarter, NC 27885
Daytime Telephone	252-926-4400, Extension 4178	Daytime Telephone	252-926-4192
Facsimile Number	252-926-3701	Facsimile Number	252-926-3701
Pager or Cellular Number	252-542-0802	Pager or Cellular Number	252-945-0710

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

GOVERNING BODY		CERTIFYING OFFICIAL	
Name and Title	Earl Pugh, Jr., Chairman	Name	Lois Stotesberry
Name and Title		Official Position	Clerk to the Board of Commissioners
Name and Title		Daytime Telephone	252-926-4187

**CERTIFICATION**

I, Lois Stotesberry, (Name) duly appointed and Clerk (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of County of Hyde (Organization) on the 7<sup>th</sup> day of October, 2019.

Date: October 7, 2019

Signature: 