



YOUR PRESENCE IS REQUESTED FOR A
RECEPTION AND SPECIAL RECOGNITION OF

Billy Williams
&
Kiatt Cahoon

SEPTEMBER 6, 2016

HYDE GOVERNMENT CENTER, MULTI-PURPOSE ROOM
RECEPTION BEGINS @ 5:30 PM FOLLOWED BY PRESENTATION

AT 6 PM

SWAN QUARTER, NC

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: September 6, 2016
Presenter: Chairman Earl Pugh, Jr.
Attachment: No

ITEM TITLE: OPENING

SUMMARY: Call to Order
Opening Prayer
Pledge of Allegiance

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: September 6, 2016
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the September 6, 2016, Regular Meeting of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

TUESDAY, SEPTEMBER 6, 2016

RECEPTION – 5:30PM

Honoring Billy Williams & Hiatt Cahoon - S&W Board Members

CALL TO ORDER – 6:00PM

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) August 1, 2016 – Regular Meeting Minutes

PUBLIC HEARINGS

- 1) Proposals to Purchase Hydeland Home Care Agency

INTRODUCTION (none)

PRESENTATIONS

- 1) Special Recognition of Billy Williams & Hiatt Cahoon - S&W Board MembersJ. W. Spencer
Dick Tunnell
- 2) National Park Service UpdateKris Noble
- 3) CAC/Ombudsman Program Annual Report Brandi Jordan
 - a. Albemarle Commission – Community Advisory Committee Member
- 4) FY16-17 ROAP ProgramBeverly Paul
 - a. Hyde Transit Board Member

EMPLOYEE RECOGNITION

PUBLIC COMMENTS

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

ITEMS OF CONSIDERATION

1) Ordinances and Resolutions

- a. Project Budget Ordinance for Slocum Drainage Project Kris Noble
- b. Resolution In Favor of Joining In On Complaint Against NMF Bill Rich

2) Appointment

- a. BHM Regional Library – Betty Burleson Gail Blake
- b. Ocracoke Occupancy Tax Board – OCBA Appointments Bill Rich

3) Schedule of Values, Schedules and Rules Linda Basnight

4) Accounting Clerk IV Move From Home Health to Health DepartmentLuana Gibbs

5) Animal Control UpdateBill Rich

6) Revolving Loan – Marcey Brenner & Lou Castro Kris Noble

7) David’s TrashBill Rich

8) Coordination of Ocracoke Planning Advisory Board of Adjustments Kris Noble

9) Book Signing at the NC Estaurium Bill Rich

BUDGET MATTERS

Health Department

- a. BR03-17 – Adult Health
- b. BR04-17 – Vidant Healthy Hyde Grant
- c. BR05-17 – Farmer’s Market
- d. BR06-17 – Food & Lodging
- e. BR07-17 – Private Water Wells

MANAGEMENT REPORTS

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

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Senior Center
- 3) Soil & Water – Annual Report
- 4) Inspections
- 5) Information Technology
- 6) Health Department
- 7) Social Services

Informational Items

- 1) Open Letter to the Ocracoke Community
- 2) Complimentary Note to Hyde County EMS
- 3) Washington County Resolution Opposing HB763
- 4) Thank You Letter from Hyde County Hotline
- 5) Davidson County Resolution Opposing Inter-basin Water Transfer
- 6) Community Prayer Breakfast Flyer

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

Meeting Date: September 6, 2016
Presenter: Lois Stotesberry, Clerk
Attachment: Yes

ITEM TITLE: CONSIDERATION OF MINUTES

SUMMARY: Attached are the August 1, 2016 Regular Meeting Minutes of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

1 **Meeting Minutes**

2 **Board of County Commissioners**
3 **Hyde County**

4
5 **Monday, August 1, 2016**
6

7 Chairman Earl Pugh, Jr. called the Regular Meeting of the Hyde County Board of Commissioners to order on
8 Monday, August 1, 2016, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School
9 Commons Room using electronic conferencing equipment.

10 The following members were present on the mainland: Chairman Earl Pugh, Jr., Dick Tunnell, and Barry Swindell;
11 Attorney Fred Holscher; County Manager Bill Rich; Clerk to the Board Lois Stotesberry; and, members of the
12 public.

13 Public Information Officer Teresa Adams and members of the public were present on Ocracoke.

14 Commissioners John Fletcher and Ben Simmons were absent.

15 Following opening prayer by Commissioner Tunnell and pledge of allegiance, the meeting was called to order.

16 **Agenda:**

17 Commissioner Tunnell moved to approve the August 1, 2016 Hyde County Board of Commissioners Regular
18 Meeting Agenda as presented by the Clerk with deletion of Items of Consideration No. 1. Appointments – b.
19 Ocracoke Occupancy Tax Board and Item No. 13. Commissioner Concerns; and, addition of Resolution to Express
20 Hyde county’s Desire to Participate In The State Health Plan and Items of Consideration No. 15. Certificate Holder
21 for 2017 Fireworks on Ocracoke. Mr. Swindell seconded the motion. The motion passed on the following vote:
22 Ayes – Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – Fletcher and Simmons.

23 **Consideration of Minutes:**

24
25 Commissioner Swindell moved to approve the July 5, 2016 Hyde County Board of Commissioners Regular Meeting
26 Minutes as presented by the Clerk. Mr. Tunnell seconded the motion. The motion passed on the following vote:
27 Ayes – Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – Fletcher and Simmons.

28 **Presentations:**

29 **Mainland Community Recreation**

30 Kris Cahoon Noble, Assistant County Manager/Planner, presented update on proposal to begin a Hyde County
31 Youth Athletics program. Ms. Noble reported a committee (Anna Motteler, Lee Brimmage, Andy Holloway, Brandi
32 Pugh, Kris Noble and Co-Directors Bryant Morrison and Shawn Zehnacker) has been formed. Staff has worked
33 with Mr. Morrison and Mr. Zehnacker to offer Winter Basketball to the youth on mainland Hyde County with a
34 long-term goal of offering a full recreation program in FY17-18. The group has worked to refine expenditures and
35 revenue sources. Revenue sources for Winter Basketball include, but are not limited to registration fees, concessions
36 and sponsorships. The group has also worked toward securing facilities and finding long-term funding for the
37 program.

1 **Preliminary Flood Maps**

2 Kris Cahoon Noble, Assistant County Manager/Planner, reported the National Flood Insurance Program (NFIP)
3 requires the Federal Emergency Management Agency (FEMA) to revise and update all floodplain areas and flood
4 hazard zones at least once every five years. The North Carolina Floodplain Mapping Program (NCFMP) has
5 provided all 100 North Carolina counties preliminary flood hazard data for their communities. These preliminary
6 flood maps are available to view online at <http://fris.nc.gov/fris/>. Local communities/residents are being encouraged
7 to visit the website. Community comments will be considered before adopting the floodplain maps. Within the next
8 2 months, NCFMP will hold a public meeting of officials, residents and other interested parties to present the
9 findings contained on the FRIS website and to solicit public comments. The Hyde County public meeting is
10 scheduled for Tuesday, August 23, 2016 at 1:00pm in the Multi-use room of the Government Center.

11 **Employee Recognition**

12 Kris Cahoon Noble, Assistant County Manager/Planner, commended Jane Hodges, Permits Technician/Airport
13 Manager, for her service to the county and willingness to help others. Jane spun the “Wheel of Thanks” and won a
14 \$25.00 Gift Certificate to Gibbs Enterprise in Engelhard.

15
16 **Public Comments:**

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

18 **Resolution To Express Hyde County’s Desire To Participate In The State Health Plan**

19 Bill Rich, County Manager, reported Hyde County in conjunction with Lobbyists Joe and Henri McClees and
20 with the support of Pamlico County was able to get the Senate, House Representatives and Governor McCrory to
21 sign off on increasing the enrollment for the State Health Plan from 10,000 to 15,000. Hyde County is one of the
22 first on the list to be considered in July 2017 when our current insurance plan expires.

23
24 Commissioner Tunnell moved to adopt “Resolution To Express Hyde County’s Desire To Participate In The
25 State Health Plan” in accordance with SB 865 signed by Governor Pat McCrory on July 22, 2016. Mr. Swindell
26 seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell and Swindell; Nays –
27 None; Absent or not voting – Fletcher and Simmons.

28
29 *Clerk’s Note: A copy of “Resolution To Express Hyde County’s Desire To Participate In The State Health Plan” is
attached herewith as Exhibit A and incorporated herein by reference.*

30
31 **Items of Consideration:**

32 **Appointments – Ocracoke Development Ordinance – Planning Advisory Board**

33 Bill Rich, County Manager, reported on June 6 the Board of Commissioners: 1) re-appointed Archie P. Pentz and
34 Thomas Payne to serve a three-year term, 2) appointed John Simpson to complete the term of Benjamin Arden
35 and to serve a three-year term, 3) appointed Steve Wilson, Farris O’Neal, Ashley Harrell and Vince O’Neal to
36 serve three-year terms with all terms to expire on June 6, 2019. On July 5, 2016, Manager Rich presented request
37 from Tom Pahl, Ocracoke, to correct Ocracoke Planning Advisory Board appointments made at the previous
38 meeting. Mr. Rich reported Ashley Harrell will complete the unexpired term of Amy Srail Johnson.

39 Commissioner Swindell moved to make all appointments made in June to become effective on July 1 of each
40 year. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell and
41 Swindell; Nays – None; Absent or not voting – Fletcher and Simmons.

1 **2015 Tax Settlement Report**

2 Linda Basnight, Tax Administrator, presented recapitulation of the 2015 tax collections from July 1, 2015
3 through June 30, 2016. According to the audit for FY2014-2015 the tax office collected 94.83% of the 2014 tax
4 levy. Unaudited figures show that the tax office collected 95.58% of the 2015 tax levy (a slight increase over the
5 2014 collection rate).

6 Ms. Basnight thanked Attorney Fred Holscher and his staff for their assistance in collection of delinquent Hyde
7 County taxes. Due to their combined aggressive efforts delinquent county-wide taxes collected from July 1, 2014
8 to June 30, 2015 totaled \$314,108.79 and delinquent tax interest was \$56,714.57; and, from July 1, 2015 to June
9 30, 2016 totaled \$362,267.87 and delinquent tax interest was \$69,286.30. From July 1, 2015 to June 30, 2016
10 delinquent tax collections increased \$48,159.08 and delinquent tax interest collections increased \$12,571.73.

11 Commissioner Swindell moved to approve both the 2015 tax settlement and the July 2016 Collection Report as
12 submitted by Linda Basnight, Tax Administrator. Mr. Tunnell seconded the motion. The motion passed on the
13 following vote: Ayes – Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – Fletcher and
14 Simmons.

15 **Slocum Drainage Association Assistance**

16 Kris Cahoon Noble, Assistant County Manager/Planner, reported Hyde County approved acceptance of loan
17 funds from the NC Electric Membership Corporation (EMC) as an intermediary in order to provide assistance to
18 a group of voluntary land owners in the Slocum area in the amount of \$60,000.00 for a proposed pump project.
19 Hyde County will be the borrower of the funds from Tideland EMC and serve as an intermediary for the
20 distribution of the funds to Slocum Drainage Association. The loan from the EMC to Hyde County will be
21 \$60,000.00 with an APR of 0% and an 8-year term. Ms. Noble reported Hyde County must now create a
22 contractual relationship between the county and Slocum Drainage Association in which the landowners are
23 obligated to repay Hyde County any funds the county provides.

24 Commissioner Tunnell moved to authorize the County Manager to execute the Loan Agreement; and, authorize
25 staff to work with the County Attorney to create a contractual relationship between the county and the
26 landowners (doing business as) Slocum Drainage Association in which the group is obligated to repay Hyde
27 County any funds with which the county assists the Association. Mr. Swindell seconded the motion. The motion
28 passed on the following vote: Ayes – Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – Fletcher
29 and Simmons.

30 **Wastewater Treatment Facility Replacement – Engelhard Sanitary District Request for Waiver of Fees**

31 Kris Cahoon Noble, Assistant County Manager/Planner, reported the Engelhard Sanitary District has struggled
32 with a failing, defective wastewater treatment facility for many years, which included a moratorium on new
33 construction within the district for the past four years. After extensive effort, the Engelhard Sanitary District has
34 received a modified permit from the State of North Carolina and a grant/loan funding package from the U.S.
35 Department of Agriculture in the approximate amount of \$1.3 million to replace the treatment facility and make
36 other necessary repairs. The project is being advertised for bid, with bid opening scheduled for August 3rd. The
37 Engelhard Sanitary District has requested that any fees including but not limited to applicable land use,
38 inspections and health department fees be waived for this project.

39 Commissioner Tunnell moved to waive building inspection fees to the Engelhard Sanitary District for the
40 wastewater treatment facility replacement project. Mr. Swindell seconded the motion. The motion passed on the
41 following vote: Ayes – Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – Fletcher and
42 Simmons.

1 **Awarding of Bid for Airport Terminal Drainage, Signage and Beacon Repair**

2 Jane Hodges, Permits Technician/Airport Manager, reported NC Department of Transportation-Aviation (DOTA)
3 has allowed Hyde County to use monies that would have expired June 30, 2016 to complete the airport terminal
4 drainage, signage and beacon repair project. A sign will be placed at the end of the airport road announcing the
5 Hyde County Airport; the low-lying areas around the terminal building will be excavated and a drain system will
6 be put in to allow water to flow to the ditch and the low areas will also have extra dirt put in the spots to try and
7 level off the ground to prevent any future standing water; and, the current beacon has been there since the
8 inception of the airport and has rusted making it necessary to make the change.

9 Commissioner Swindell moved to award the drainage repair project to RPC in the amount of \$83,040.00 and the
10 beacon repair project to Cedar Peaks in the amount of \$79,520.00. Mr. Tunnell seconded the motion. The motion
11 passed on the following vote: Ayes – Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – Fletcher
12 and Simmons.

13 **Shoffner Sub-division Plan**

14 Kris Cahoon Noble, Assistant County Manager/Planner, reported James F. Gilliam and Richard W. Shoffner have
15 submitted a plat proposing minor subdivision for review. The original map is labeled as Deed Bk93 Pg577. It is a
16 simple minor subdivision creating no new streets; however, it does create new right-of-ways. The sub-dividers are
17 requesting to take Lots 1 and 2 as shown on the Plan of Land and Subdivision of Tracts Surveyed for Texie L. Dillon
18 Heirs and divide those lots into Lots 6, 7, 8 and 9. Lot 6 will be deeded to Mr. James Gilliam. Lot 8 will be deeded
19 to Mr. Shoffner along with Lot 7 which serves as Shoffner’s right of way to Lot 8. Lot 9 is being subdivided to
20 serve as mitigated area to be set aside in an exchange for constructing the right-of-way shown as Lot 7. All parcels
21 meet minimum size requirements under the Hyde County Subdivision Ordinance.

22 This proposed minor subdivision has been sent out for review by the following:

- 23
- 24 a. The Division of Highways district engineer as to the proposed roadways;
 - 25 b. The Hyde County Health Department or the state Department of Environment and Natural Resources (DENR),
26 Division of Environmental Health or its successor as appropriate, for the proposed water and sewage systems;
 - 27 c. The local CAMA permit officer to determine if the property lies within a designated area of environmental
28 concern and what permits are required;
 - 29 d. The Hyde County Water Department as to the proposed water service;
 - 30 e. The Natural Resource Conservation Service or its successor as the matters of topography and drainage;
 - 31 f. The Hyde County Fire Marshal to approve new road or street names for subdivisions which will serve three or
32 more residences and the placement of fire hydrants and fire control equipment as required by this chapter; and
 - 33 g. The County Attorney.

34 Commissioner Swindell moved to approve subdivision pending approval by the County Attorney and U.S. Army
35 Corp of Engineers. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh,
36 Tunnell and Swindell; Nays – None; Absent or not voting – Fletcher and Simmons.

37 **Proposed Sale of Hyde County Home Health Agency (d/b/a) Hydeland Home Care Agency**

38 Bill Rich, County Manager, presented update on the proposed sale of Hydeland Home Health to Liberty Home Care
39 Management Services. Request for bid was sent to eleven (11) entities and Liberty was the only responding entity.
40 The purchase price for the business and assets (seller’s home health care operation, Certificate of Need (CON),
41 operating permits and licenses and Medicare and Medicaid Provider Numbers) will be in the amount of \$150,000.00.

42

1 Commissioner Swindell moved to approve sale of Hydeland Home Care Agency (Medicare-certified home health
2 agency operations and assets) to Home Care Management Services, LLC, on behalf of Liberty Homecare Group for
3 the purchase price of \$150,000.00. Mr. Tunnell seconded the motion. The motion passed on the following vote:
4 Ayes – Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – Fletcher and Simmons.

5 **Ocracoke Convenience Site Landscaping**

6 Bill Rich, County Manager, reported Jennifer Rich (his wife) of Ocracoke Garden Center, has agreed to beautify
7 Hyde County's convenience site location on Ocracoke at her cost with the assistance of Kevin and his staff. All
8 supplies are provided at Mrs. Rich's cost of \$681.04 plus tax \$45.97, totaling \$727.01. Labor costs total \$240.00.

9 Commissioner Swindell moved to approve Ocracoke Convenience Site Landscaping by Jennifer Rich. Mr. Tunnell
10 seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell and Swindell; Nays – None;
11 Absent or not voting – Fletcher and Simmons.

12 **County Manager Management Performance and Development Evaluation Form**

13 Earl Pugh, Jr., Chairman, presented the proposed "Management Performance and Development Evaluation for The
14 County Manager" form for Board of Commissioner approval.

15 Chairman Pugh moved to approve "Management Performance and Development Evaluation for The County
16 Manager Form". Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh,
17 Tunnell and Swindell; Nays – None; Absent or not voting – Fletcher and Simmons.

18 **Approval of Emergency Services Job Descriptions**

19 Justin Gibbs, Hyde County Emergency Services Director, presented new Emergency Services Department job
20 descriptions for: 1) Emergency Services Administrative Assistant; 2) EMS Operations Section Chief; and, 3)
21 EMS Training Section Chief.

22 Commissioner Tunnell moved to approve the Emergency Services Administrative Assistant, EMS Operations
23 Section Chief and EMS Training Section Chief job descriptions as presented by ES Director Justin Gibbs; and to
24 classify the EMS Operations Section Chief position and the EMS Training Section Chief position to be exempt
25 employees. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell
26 and Swindell; Nays – None; Absent or not voting – Fletcher and Simmons.

27 **Animal Control Agreement**

28 Bill Rich, County Manager, reported Hyde County currently has no Animal Control Officer due to the recent
29 resignation of J. M. Eakes, Animal Control Officer. Mr. Rich recommended merging with Tyrrell County to
30 provide Hyde County animal control services. Manager Rich outlined Hyde County's requirements for animal
31 control in previous discussion with Tyrrell County Manager David Clegg.

32 The Tyrrell County Board of Commissioners will discuss this request at their August 16, 2016 meeting.

33 **NPS – Handicap Beach Access Update**

34 Kris Cahoon Noble, Assistant County Manager/Planner, reported the National Park Service (NPS) has sufficient
35 right-of-way on Highway 12 for relocation. NC DOT will send copy of their plans to Hyde County once they
36 have been approved. Ms. Noble also reported two areas have been approved for sound side beach access. She
37 will invite a representative of the NPS to the September 6 Hyde County Board of Commissioners meeting to
38 present further update.

39 **2017 Fireworks on Ocracoke**

40 Commissioner Swindell moved to approve Hyde County to be the certificate holder for the 2017 fireworks show

1 on Ocracoke. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh,
2 Tunnell and Swindell; Nays – None; Absent or not voting – Fletcher and Simmons.

3 **Davis Building Roof**

4 County Manager Bill Rich reported estimates received to replace the Davis Building roof totaled \$300,000.00.
5 He will compile the statistics/options to consider for the building for discussion at the September 6 Board of
6 Commissioners meeting.

7 **Budget Transfers:** (none)

8 **Management Reports:**

9 **Commissioner Ben Simmons** was absent.

10 **Commissioner John Fletcher** was absent.

11 **Commissioner Barry Swindell** – vacationed on Ocracoke last week.

12 **Commissioner Dick Tunnell** – attended the county-wide drainage meeting.

13 **Chairman Earl Pugh, Jr.** – attended the Hyde County drainage stakeholder meeting and the Pocosin Lakes
14 Refuge property owners meeting with Senator Tillis. Mr. Pugh also vacationed on Ocracoke.

15 **County Manager Bill Rich** – attended the Mattamuskeet Lodge meeting at NC Wildlife Resources Commission
16 in Raleigh and reported legislation during the short session allocated \$200,000.00 in transference of the Lodge to
17 NC WRC. Mr. Rich reported the HVAC systems at the Government Center need new coils at a cost of
18 \$62,000.00. Utilities Director Clint Berry will research options to repair or replace the units. Mr. Rich’s June
19 calendar was provided.

20 **Assistant County Manager Kris Noble** – reported Hyde County received a CDBG Training Grant in the
21 amount of \$50,000.00 to be used to send five county employees to UNC-SOG. Ms. Noble will present the
22 project budget ordinance for this grant at the next Board of Commissioners meeting.

23 **Public Comments:**

24 Chairman Pugh called for comments from the public.

25 **Connie Leinbach** – requested update on trash pick-up on Ocracoke.

26 **Manager Rich** – reported the service will be put out for bids.

27 **Peter Vankevich** – Ocracoke Observer, will host the “Durham Boys” from UNC-Journalism Department.

28 There being no further comment from the public, Chairman Pugh continued the meeting.

29 **Closed Session** (none)

30 **Adjourn**

31
32 Commissioner Swindell moved to adjourn the meeting. Mr. Tunnell seconded the motion. The motion passed on
33 the following vote: Ayes –Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – Fletcher and Simmons.

34 The meeting adjourned at 7:20p.m.

35

36 Respectfully submitted:

1
2 Minutes approved on the 6th day of August 2016.

3
4 Attest:

5
6
7
8
9 _____
10 Lois Stotesberry, CMC, NCCCC
11 Clerk, Hyde County Board of Commissioners

12 _____
13 Earl Pugh, Jr.
14 Chair, Hyde County Board of Commissioners

12 Attachments:

13 Exhibit A: *“Resolution to Express Hyde County’s Desire to Participate in the State Health Plan”*

DRAFT

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

Meeting Date: September 6, 2016
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: PUBLIC HEARING – PROPOSALS TO SELL HYDELAND HOME CARE AGENCY

SUMMARY: Attached please find notice of Public Hearing – Intent to Sell Hydeland Home Care Agency.

The purpose of the hearing is to hear comments related to the proposals to purchase the assets utilized in the operation of Hydeland Home Care Agency.

RECOMMEND: Conduct Public Hearing.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

NOTICE OF PUBLIC HEARING
ON PROPOSALS TO PURCHASE
HYDELAND HOME CARE AGENCY

Pursuant to N.C. Gen. Stat. §131E-13(d)(5), notice is hereby given that the Hyde County Board of Commissioners (the "Board"), will hold a public hearing at its regular meeting at 6:00 pm on Tuesday, September 6, 2016. The meeting will be held in the Hyde County Government Center, Multi-Use Room, which is located at 30 Oyster Creek Rd, Swan Quarter, North Carolina, 27885. The purpose of the public hearing is to hear comments related to the proposals to purchase the assets utilized in the operation of Hydeland Home Care Agency (the "Proposals"). As of Friday, August 26, 2016, the Proposals will be available for public inspection on weekdays during normal business hours in the Office of the Clerk to the County Commissioners, which is located at 30 Oyster Creek Rd, Swan Quarter, North Carolina, 27885. All interested persons are invited to be heard at the public hearing.

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

Meeting Date: September 6, 2016
Presenter: J. W. Spencer and Dick Tunnell
Attachment:

ITEM TITLE: SPECIAL RECOGNITION – BILLY WILLIAMS & HIATT CAHOON

SUMMARY: J. W. Spencer, Chairman, Soil & Water Board and Commissioner Dick Tunnell will present special recognition of Billy Williams and Hiatt Cahoon for dedicated service on the Hyde County Soil & Water Board.

RECOMMEND: Recognize.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher



YOUR PRESENCE IS REQUESTED FOR A
RECEPTION AND SPECIAL RECOGNITION OF

Billy Williams
&
Hiatt Cahoon

SEPTEMBER 6, 2016

HYDE GOVERNMENT CENTER, MULTI-PURPOSE ROOM
RECEPTION BEGINS @ 5:30 PM FOLLOWED BY PRESENTATION
AT 6 PM
SWAN QUARTER, NC

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

Meeting Date: September 6, 2016
Presenter: Kris Cahoon Noble
Attachment: No

ITEM TITLE: NATIONAL PARK SERVICE – UPDATE

SUMMARY: Kris Noble will provide an update on National Park Service activities.

RECOMMEND: NO ACTION-DISCUSSION ONLY

Motion Made By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Motion Seconded By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Vote: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Lois Stotesberry

From: Bill Rich <brich@hydecourtnc.gov>
Sent: Monday, August 22, 2016 1:10 PM
To: 'Hallac, Dave'; 'Kris Noble'
Cc: "Lois Stotesberry"
Subject: RE: NEWS RELEASE - Public Comment Period Opens on Proposed Revision to Existing Special Regulation for Off-Road Vehicle Use at Cape Hatteras National Seashore

Dave,

This is all so positive and another step in your commitment to community and ability to listen and make change where reasonable. Thank you so much, once again, for working with me and Kris and all the people of Hyde. We will include in our September report to the Hyde BOC.

Bill

From: Hallac, Dave [mailto:david_hallac@nps.gov]
Sent: Monday, August 22, 2016 11:01 AM
To: Bill Rich; Kris Noble
Subject: Fwd: NEWS RELEASE - Public Comment Period Opens on Proposed Revision to Existing Special Regulation for Off-Road Vehicle Use at Cape Hatteras National Seashore

Hi Bill and Kris,

I hope you're both doing well. I want to make sure you're aware of this proposed rule.

Please call me any time if you have any questions or would like to discuss it.

Thank you,

Dave

David E. Hallac
Superintendent, Outer Banks Group
Cape Hatteras NS - Wright Brothers NMEM - Fort Raleigh NHS
252-475-9032

----- Forwarded message -----

From: CAHA Public Affairs, NPS <caha_public_affairs@nps.gov>
Date: Mon, Aug 22, 2016 at 9:31 AM
Subject: NEWS RELEASE - Public Comment Period Opens on Proposed Revision to Existing Special Regulation for Off-Road Vehicle Use at Cape Hatteras National Seashore
To:

Outer Banks Group

FOR IMMEDIATE RELEASE

August 22, 2016 16-051

Contact: Michael Barber, 252-475-9032

**Public Comment Period Opens on Proposed
Revision to Existing Special Regulation for Off-Road Vehicle Use at Cape Hatteras National Seashore**

The National Park Service (NPS) is inviting the public to comment on a revision to the rules for off-road vehicle (ORV) use at Cape Hatteras National Seashore. The proposal has been published in the Federal Register, and the public has 60 days to review it and submit comments.

The proposed changes include revising the times that certain beaches open to ORV use in the morning, extending the dates that certain seasonal ORV routes are open in the fall and spring, and modifying the size and location of vehicle-free areas (VFAs).

The new proposal would also allow the Seashore to issue ORV permits with more varied time periods than currently exist and would change one ORV route designation to allow pedestrian use of an area on Pamlico Sound without the requirement for an ORV permit.

This process of updating the special regulation that outlines the rules for ORV use was required by Congress in the National Defense Authorization Act for Fiscal Year 2015.

“The Cape Hatteras National Seashore staff is committed to providing our local community and visitors from around the world with a variety of opportunities to enjoy this beautiful place in our care,” said Superintendent David Hallac. “Balancing the needs of our visitors and preserving this important national treasure for future generations to enjoy it is our top priority, and these proposed rules can help us accomplish this mission.”

Community input is essential to the development of new regulations, and the public is encouraged to review the draft proposal and send comments that NPS will consider before finalizing the rules. Additional information about the comment period follow.

DATES: The public comment period will be open for 60 days. Comments must be received on or before midnight (Eastern Daylight Time) on October 21, 2016.

ADDRESSES: You may submit comments on the Proposed Rule, identified by the Regulation Identifier Number (RIN): 1024-AE33, by any of the following methods:

- Federal eRulemaking Portal: http://www.regulations.gov/document?D=NPS_FRDOC_0001-0104. Follow the instructions for submitting comments
- Mail or hand deliver to: Superintendent, Cape Hatteras National Seashore, 1401 National Park Drive, Manteo, North Carolina 27954

Comments submitted through the Federal eRulemaking portal: www.regulations.gov, or submitted by mail must be entered, or postmarked, before midnight (Eastern Daylight Time) October 21, 2016. Comments submitted by hand delivery must be received by the close of business hours (5:00 p.m. Eastern Daylight Time) October 21, 2016. Comments will not be accepted by fax, email, or in any way other than those specified above, and bulk comments in any format (hard copy or electronic) submitted on behalf of others will not be accepted. Answers to frequently asked questions are available here: https://www.nps.gov/caha/learn/news/16_051.htm.

EXPERIENCE YOUR AMERICA™

The National Park Service cares for special places saved by the American people so that all may experience our heritage.

Outer Banks Group | National Park Service | US Department of the Interior

[CAHA Public Affairs@nps.gov](mailto:CAHA_Public_Affairs@nps.gov) | 252-473-2111

1401 National Park Dr | Manteo, North Carolina 27954

For additional information:

Cape Hatteras National Seashore: [Facebook](#), [Flickr](#), [Instagram](#), [Twitter](#), and [Web](#)

Fort Raleigh National Historic Site: [Facebook](#), [Flickr](#), [Instagram](#), [Twitter](#), and [Web](#)

Wright Brothers National Memorial: [Facebook](#), [Flickr](#), [Instagram](#), [Twitter](#), and [Web](#)



CONNECT with and CREATE
the NEXT GENERATION
of park visitors, supporters, and advocates.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: September 6, 2016
Presenter: Brandi Jordan, MSW
Attachment: Yes

ITEM TITLE: CAC QUARTERLY/ ANNUAL VISITATION REPORT

SUMMARY: Brandi Jordan, MSW, will present the May 2, 2016 Cross Creek Health Care Center Community Advisory Committee (CAC) Quarterly/ Annual Visitation Report.

The Albemarle Commission also requests the Board of Commissioners fill one vacancy on the Community Advisory Committee. Regional LTC Ombudsman, Albemarle Commission Area Agency on Aging, Brandi Jordan, MSW will recommend someone to replace Charles Green who resigned his position on the committee on July 16, 2016.

On August 24, 2016 resignation was received from Ms. Judy B. Harris. Ms. Jordan will recommend a new member at a later date.

RECOMMEND: Receive report and appoint CAC member.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Community Advisory Committee Quarterly/Annual Visitation Report

County <i>Hyde</i>	Facility Type - <input type="checkbox"/> Family Care Home <input type="checkbox"/> Adult Care Home <input type="checkbox"/> Nursing Home <input type="checkbox"/> Combination Home	Facility Name <i>Crosscreek Health Care Center</i>
Visit Date <i>5/2/2011</i>	Time Spent in Facility <i>1 hr 30 min</i>	Arrival Time <i>2:00</i> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Name of Person Exit Interview was held with <i>Lila Watson</i>		Interview was held <input checked="" type="checkbox"/> In-Person <input type="checkbox"/> Phone <small>(Name & Title)</small>
Committee Members Present: <i>Lisbeth Flowers, Karen Meekins & Frances House</i>		Report Completed by: <i>Frances House</i>
Number of Residents who received personal visits from committee members: <i>30</i>		
Resident Rights Information is clearly visible. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Ombudsman contact information is correct and clearly posted. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
The most recent survey was readily accessible. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <small>(Required for Nursing Homes Only)</small>		Staffing information is posted. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Resident Profile	Comments & Other Observations	
<ol style="list-style-type: none"> 1. Do the residents appear neat, clean and odor free? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 2. Did residents say they receive assistance with personal care activities, Ex. brushing their teeth, combing their hair, inserting dentures or cleaning their eyeglasses? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 3. Did you see or hear residents being encouraged to participate in their care by staff members? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 4. Were residents interacting w/ staff, other residents & visitors? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 5. Did staff respond to or interact with residents who had difficulty communicating or making their needs known verbally? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 6. Did you observe restraints in use? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 7. If so, did you ask staff about the facility's restraint policies? <input type="checkbox"/> Yes <input type="checkbox"/> No 	<p><i>They have a beauty shop - Ladies can have their hair washed + perms</i></p>	
Resident Living Accommodations	Comments & Other Observations	
<ol style="list-style-type: none"> 8. Did residents describe their living environment as homelike? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 9. Did you notice unpleasant odors in commonly used areas? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 10. Did you see items that could cause harm or be hazardous? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 11. Did residents feel their living areas were too noisy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 12. Does the facility accommodate smokers? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 12a. Where? <input checked="" type="checkbox"/> Outside only <input type="checkbox"/> Inside only <input type="checkbox"/> Both Inside & Outside. 13. Were residents able to reach their call bells with ease? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 14. Did staff answer call bells in a timely & courteous manner? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 14a. If no, did you share this with the administrative staff? <input type="checkbox"/> Yes <input type="checkbox"/> No 	<p><i>A lady said she felt safe & well taken care of. She loves it here.</i></p>	
Resident Services	Comments & Other Observations	
<ol style="list-style-type: none"> 15. Were residents asked their preferences or opinions about the activities planned for them at the facility? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 16. Do residents have the opportunity to purchase personal items of their choice using their monthly needs funds? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 16a. Can residents access their monthly needs funds at their convenience? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 17. Are residents asked their preferences about meal & snack choices? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 17a. Are they given a choice about where they prefer to dine? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 18. Do residents have privacy in making and receiving phone calls? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 19. Is there evidence of community involvement from other civic, volunteer or religious groups? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 20. Does the facility have a Resident's Council? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Family Council? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 	<p><i>The activity they enjoy the most is bingo.</i></p> <p><i>Residents are very happy & content.</i></p>	
Areas of Concern	Exit Summary	
<p>Are there resident issues or topics that need follow-up or review at a later time or during the next visit?</p> <p style="text-align: center; font-size: 1.5em;"><i>No!</i></p>	<p>Discuss items from "Areas of Concern" Section as well as any changes observed during the visit.</p>	

This Document is a PUBLIC RECORD. Do not identify any Resident(s) by name or inference on this form.
Top Copy is for the Regional Ombudsman's Record. Bottom Copy is for the CAC's Records.

Judy B. Harris
17700 US Hwy. 264
Swanquarter, NC 27885

August 24, 2016

Hyde County Board of Commissioners:

It has been my pleasure to serve on the Adult Care Nursing Home Community Advisory Committee since July 19, 2010. I have so enjoyed working with this committee and the Cross Creek Nursing Home Staff. Due to other commitments and the lack of time I can give to this committee I feel, I must resign from this committee as of August 24, 2016. Thank you for allowing me to serve on this committee.

Sincerely,

A handwritten signature in cursive script that reads "Judy B. Harris".

Judy B. Harris

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

Meeting Date: September 6, 2016
Presenter: *Beverly Paul, Director*
Attachment: Yes

ITEM TITLE: **FY16-17 Rural Operating Assistance Program Grant Application**

SUMMARY: **Hyde County Transit is presenting the FY16-17 Rural Operating Assistance Program Grant Application and Recommendations.**

RECOMMEND: *Approve. Appoint Transit Board Member.*

Motion Made By: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 John Fletcher

Motion Seconded By: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 John Fletcher

Vote: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 John Fletcher

CERTIFIED STATEMENT
FY2017
RURAL OPERATING ASSISTANCE PROGRAM
County of Hyde

WHEREAS, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Public Transportation Division provides funding for the operating cost of passenger trips for counties within the state;

WHEREAS, the county uses the most recent transportation plans (i.e. CCP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds;

WHEREAS, the county government or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with the municipalities or counties served) are the only eligible recipients of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP State Management Plan. NCDOT will disburse the ROAP funds only to counties and eligible transportation authorities and not to any sub-recipients selected by the county;

WHEREAS, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners;

WHEREAS, the passenger trips provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race or gender (FTA C 4702.1A, FTA C 4704.1, Americans with Disabilities Act 1990); and

WHEREAS, the period of performance for these funds will be July 1, 2016 to June 30, 2017 regardless of the date on which ROAP funds are disbursed to the county.

NOW, THEREFORE, by signing below, the duly authorized representatives of the County of _Hyde North Carolina certify that the following statements are true and accurate:

- The county employed a documented methodology for sub-allocating ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low income persons in the county's sub-allocation decision have been documented.
- The county will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting requirements. The county will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.
- The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips for at least five years that prove that an eligible citizen was provided an eligible transportation service on the billed date, by whatever conveyance at the specified cost.
- The county will be responsible for monitoring the safety, quality and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state and federal guidelines.
- The county will conduct regular evaluations of ROAP funded passenger trips provided throughout the period of performance.

FY16-17 Rural Operating Projected Services

Total ROAP Allocation - \$95,950 Increased 13% from previous fiscal year.

EDTAP Sub-Allocations – (\$48,334) Increased \$ 6,087 from FY15-16 Allocation

Mattamuskeet Senior Center- \$13,000- Reflects a \$500.00 allocation increase from FY15-16 expenditures. Service changes include increasing service from outlying areas with minimal participation.

Ocracoke Program - \$10,000- Reflects a \$1,250.00 allocation increase from FY15-16 expenditures. HCT has outposted a vehicle on the island for the Medical Express Program. This will also increase awareness and ridership for other services such as the EDTAP and Rural General Public Programs.

Hyde County Transit – \$25,334- Reflects a \$3,837 allocation increase from FY15-16 actual expenditures. Even though funding has increased for FY16-17, EDTAP funding was depleted by mid-April in the last fiscal year. HCT continued to run the program utilizing the organization’s general funds.

Sub-allocations recommendations were based on previous fiscal year’s expenditures. Services will include in-county and out-of-county services as was performed for FY15-16.

Rural General Public Program – (\$43,299) Increased \$4,830 from FY15-16 Allocation

Provides in-county and out-of-county transportation for residents. HCT will also apply some of the allocation towards the local match requirements of the Job Access Reverse Commute Grant that will enable residents to get to and from work. New Services will include promoting RGP services on Ocracoke Island.

Employment Transportation Program –(\$4,317) Increased \$66 from FY15-16 Allocation

HCT will utilize these funds for the local match requirement for the Job Access Reverse Commute Grant for residents to get to and from work.

Hyde County Transit performed 15,898 passenger trips in FY15-16. Overall 20% increase from previous fiscal year.

Senior Services 60+/Disabled	6,974	44%
Rural General Public	5,551	35%
Employment	1,145	7%
Medical Access	1,228	8%
Community Services	988	6%
Private Pay	<u>12</u>	
Total	15,898	

- The county will only use the ROAP funds to provide trips when other funding sources is not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.
- The county assures that the required matching funds for the FY2017 ROAP can be generated from fares and/or provided from local funds.
- The county will notify the Mobility Development Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
- The county will provide an accounting of trips and expenditures in quarterly milestone reports to NCDOT – Public Transportation Division or its designee.
- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.
- The county is applying for the following amounts of FY2017 Rural Operating Assistance Program funds:

State-Funded Rural Operating Assistance Program	Allocated	Requested
Elderly & Disabled Transportation Assistance Program (EDTAP)	48,334	48,334
Employment Transportation Assistance Program (EMPL)	4,317	4,317
Rural General Public Program (RGP)	43,299	43,299
TOTAL	95,950	95,950

WITNESS my hand and county seal, this 6th day of September, 2016.

Signature of County Manager/Administrator

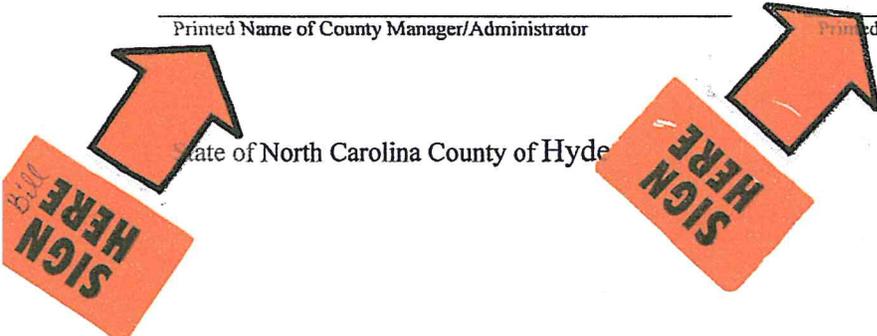
Signature of County Finance Officer

Printed Name of County Manager/Administrator

Printed Name of County Finance Officer

State of North Carolina County of Hyde

County Seal Here



FY15-16 Rural Operating Assistance Program Summary

The Rural Operating Assistance Program is a public transportation funding grant that Hyde County has been a recipient of since the creation of Hyde County Transit in 1987. The grantor is the North Carolina Public Transportation Division. The grant has three funding components: Elderly & Disabled Transportation Assistance Program, Employment Transportation Program, and the Rural General Public Program.

The Elderly and Disabled Assistance Program (\$41,225.02) serves the needs of county residents that are over the age of 60 or more, and residents who have a physical or mental impairment that substantially limits a major life activity. The EDTAP program requires no local match. This funding program was utilized in FY15-16 to provide the following transportation:

Mattamuskeet Senior Center (\$12,000) – In FY15-16, Mattamuskeet Senior Center utilized their sub-allocation to provide public transportation for their participants to and from the Senior Center as well as senior health fairs and other activities. Hyde County Transit provided 1,249 passenger trips for the Senior Center program.

Ocracoke Program (\$8,750)– In FY15-16, Hyde County Transit sent a vehicle to Ocracoke Island to provide 2 trips per month to the Outer Banks so elderly or disabled residents could obtain their necessary provisions. This is particularly beneficial for the Island residents during the summer months when traffic is at its most congested levels and the families of the elderly and disabled are working long hours during the peak season. In FY15-16, Hyde County Transit performed 609 EDTAP passenger trips. Ridership increased 33% from the previous fiscal year.

Hyde County Transit (\$21,497) – HCT utilized their sub-allocation to provide in-county as well as out-of-county transportation services for employment access and general transportation needs. In FY15-16, HCT provided 3,829 passenger trips to destinations in-county as well as Belhaven, Washington, Greenville, and the Outer Banks. Ridership increased 53% from the previous year. While our elderly and disabled residents prefer to keep trips as local as possible, they have to access out-of-county transportation services in order to pick-up medications, clothing, and other supplies or that we do not have available within our county.

Rural General Public Program (\$31,987) – In FY15-16, Hyde County Transit utilized funds from this program to serve as local match requirements for the Job Access Reverse Commute Program. HCT provided a total 1,145 passenger trips for employment access in FY15-16. With the remaining funds, Hyde County Transit provided in-county and out-of-county services to residents for 4-H activities, to visit local government offices and organizations, shopping, to attend local community events and meetings, and to provide connection service to other forms of public transportation such as commercial buslines. HCT provided 5,551 passenger trips which represented a 10% increase from the previous year.

Employment Transportation Program (\$4,251)- This program is intended to provide employment transportation service for individuals that are transitioning off the DSS Work First Program and low-income or disadvantaged general public passengers. The program also provides service to the Employment Security Commission, Job Fairs, and certain employment training opportunities. The program funds were utilized to fulfill the local match requirements for the Job Access Reverse Commute (JARC) Grant.

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

Meeting Date: August 6, 2016
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: EMPLOYEE OF THE MONTH

SUMMARY: Manager Bill Rich will announce the Employee of the Month.
The employee will spin the “Wheel of Thanks.”

RECOMMEND: Congratulations.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: September 6, 2016
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

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

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

Time for one person cannot be used by another person.

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

RECOMMEND: Receive comments.

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

Meeting Date: September 6, 2016
Presenter: Kris Cahoon Noble
Attachment: Yes

ITEM TITLE: Project Budget Ordinance – Slocum Drainage Project

SUMMARY: Kris Noble will present a project budget ordinance for the Slocum Drainage Project.

RECOMMEND: APPROVE

Motion Made By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Motion Seconded By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Vote: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

SLOCUM DRAINAGE PROJECT
Project Budget Ordinance

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

Section 1. The project authorized is the SLOCUM DRAINAGE PROJECT, between Hyde County, Tideland EMC and a group of landowners doing business as “Slocum Drainage.”

Section 2. A Loan Agreement between Hyde County Government and Tideland Electric Membership Corporation was entered into on August 2, 2016 in the amount of \$60,000.00, 0% interest, 8-year term, for the purpose of assisting the landowners doing business as Slocum Drainage.

Section 3. In turn, a Loan Agreement between Hyde County and the landowners doing business as Slocum Drainage was entered into on August 29, 2016 in the amount of \$60,000.00 at 0% interest and an 8-year term.

Section 4 : The following revenues and resources are anticipated to be available to complete the project activities:

TIDELAND ELECTRIC MEMBERSHIP CORPORATION
REVOLVING LOAN

Tideland EMC Revolving Loan	\$60,000.00
Total:	<u>\$60,000.00</u>

Section 5 The following amounts are appropriated completion of the project activities:

Project Budget	<u>\$60,000.00</u>
-----------------------	---------------------------

Section 6: The Grant Finance Officer is hereby directed to maintain within the Project Budget sufficient specific detailed accounting records.

Section 7: The landowners doing business as Slocum Drainage shall make payment to Hyde County in an orderly and timely manner.

Section 8: The County shall make payment to Tideland Electric Membership in an orderly and timely manner.

Section 12: Copies of this Project Budget Ordinance shall be made available to the Finance Officer for direction in carrying out this program.

Adopted this 6th Day of September, 2016

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

ATTEST:

Lois Stotesberry, Clerk to the Board

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

Meeting Date: September 6, 2016
Presenter: Manager Bill Rich
Attachment: Yes

ITEM TITLE: RESOLUTION OF SUPPORT

SUMMARY: Manager Rich will present a resolution of support of the opposition against the Supplement Process to restrict southern flounder fishing adopted by the North Carolina Division of Marine Fisheries.

RECOMMEND: ADOPT

Motion Made By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Motion Seconded By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Vote: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

**A RESOLUTION OF SUPPORT OF THE
OPPOSITION AGAINST THE SUPPLEMENT PROCESS TO RESTRICT SOUTHERN
FLOUNDER FISHING**

WHEREAS, during their November 2015 meeting at Jennette’s Pier, the North Carolina Marine Fisheries Commission (NCMFC) approved using a controversial “Supplement Process” to close down most of the state’s fishing for southern flounder; and

WHEREAS, the established procedure for responsible fisheries governance is through the use of a Fisheries Management Plan (FMP), which is designed to incorporate peer reviewed science, stakeholder input, and other pertinent facts to establish fisheries policies in a deliberate, open, and transparent way; and

WHEREAS, instead of relying on a thoroughly vetted Amendment Process to the southern flounder Fisheries Management Plan, the NCMFC chose instead to invoke the use of the Supplement Process in spite of the fact that there is no scientific evidence to support such a drastic measure that will have draconian consequences; and

WHEREAS, when the NCMFC adopted the Supplement Process, they violated and misused the statutory authority granted them in NCGS 113-182.1 which requires that the NCMFC provide a position on the supplement based on science from the Division of Marine Fisheries or from independent experts; and

WHEREAS, the North Carolina Marine Fisheries Commission also chose to ignore the will of the people as expressed in resolutions it received prior to their November meeting from the Counties of Bertie, Camden, Carteret, Currituck, Dare, Hyde, Pasquotank, and Tyrrell opposing the use of the Supplement Process to restrict southern flounder; and

WHEREAS, the arbitrary and capricious action taken by NCMFC at its November 2015 meeting threatens to harm North Carolina’s commercial fishermen by depriving them of a traditional source of income that is fundamental to sustaining local economies throughout North Carolina’s coastal communities without cause; and

WHEREAS, the Hyde County Board of Commissioners approved a resolution on January 4, 2016 condemning the action of the North Carolina Marine Fisheries to use the Supplement Process to restrict southern flounder fishing; and

WHEREAS, since the NCMFC meeting, a group of commercial fishermen, and the North Carolina Waterman’s Association have brought forth a complaint against the NCMFC concerning the adoption by the NCMFC of the Supplement Process.

NOW, THEREFORE, BE IT RESOLVED, that the Hyde County Board of Commissioners are in favor of joining in as a second party in the complaint against the NCMFC in the best interests of Hyde County's and surrounding counties fishing industry.

This the 6th day of September, 2016

Earl Pugh, Jr., Chairman

Attest:

Lois Stotesberry, Clerk to the Board

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

Meeting Date: September 6, 2016
Presenter: Gail Blake, Hyde County Public Library
Attachment: N/A

ITEM TITLE: BHM REGIONAL LIBRARY BOARD MEMBER REAPPOINTMENT

SUMMARY: I would like to recommend the reappointment of Betty Burlison as one of three Hyde County representatives to the BHM Regional Library Board. Betty was first appointed to the BHM Regional Library Board by the Hyde County Commissioners in March of 2010. She has been a very valuable member of our board, and I would like to recommend her reappointment for another 6 year term.

RECOMMEND: Receive report.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

BHM REGIONAL LIBRARY BOARD OF TRUSTEES

2012-13 ROSTER

Scheduled Meeting are on: Last Tuesday - Quarterly

	DATE APPOINTED	TERM EXPIRES	Re-Appointed
Beaufort County			
Edwin Modlin 115 Reed Drive Washington, NC 27889 (252) 217-9576 (cell)	Jan. 2012	Dec. 31, 2017 <i>?(serving 2nd term)</i>	
Sharon Brinn 1172 Hubs Rec Road Belhaven, NC 27810 (252) 964-4295	Jan. 2008	Dec. 31, 2013 <i>(serving 2nd term)</i>	
Linnie Battle PO Box 27 Aurora, NC 27806 (252) 322-5941	Jan. 2010	Dec. 31, 2015 <i>(serving 1st term)</i>	
Hyde County			
Gwen Mullen 27140 US Highway 264 Engelhard, NC 27824 (252) 925-1901	Jan. 2008	Dec. 2013 <i>(completing Shara Chilcoat's term)</i>	03/10/2014
Betty Burleson 16696 US Highway Swan Quarter, NC 27885 (252) 926-8051	Jan. 2010	Dec. 31, 2015 <i>(serving 1st term)</i>	09/06/2016
Liz Hotchkiss P.O. Box 1113 Ocracoke, NC 27960 336-816-5254 hotchkiss.elizabeth@yahoo.com	04/06/2015		
Shara Chilcoat Engelhard, NC 27824		resigned	
Trisha Davis P.O. Box 1356 Ocracoke, NC 27960	Jun. 2012	Dec. 31, 2017 <i>(serving 1st term replacing Peter Vankevich)</i>	
Martin County			
Cherie Taylor 702 South Broad Street Robersonville, NC 27871 (252) 795-4339	Jan. 2008	Dec. 31, 2013 <i>(serving 1st term)</i>	
Alton Hopewell 115 West Simmons Avenue Williamston, NC 27892 (252) 792-4361	Jan. 2010	Dec. 31, 2015 <i>(serving 1st full term)</i>	
Vicki Martin Chapman 1170 Sunset Avenue Jamesville, NC 27846 (252) 792-8314	Jan. 2012	Dec. 31, 2017 <i>(serving 1st term)</i>	

REGIONAL STAFF

Hannah Easley, Director

Hilda Lane, Finance Officer
232 Homeplace Road
Washington, N. C. 27889

Peter Vankevich
P.O. Box 1176
Ocracoke, NC 27960

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

Meeting Date: September 6, 2016
Presenter: Bill Rich, County Manager
Attachment: Yes

ITEM TITLE: OCRACOKE OCCUPANCY TAX BOARD APPOINTMENTS

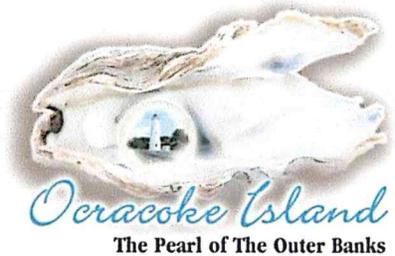
SUMMARY: Ocracoke Civic and Business President Rudy Austin requests the Hyde County Board of Commissioners to vacate/rescind Commissioner Fletcher's appointments made at the June 6 meeting and approve appointment of Bob Chestnut and Stephanie O'Neal for two year terms each.

RECOMMEND:

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher



**Ocracoke Civic & Business
Association, Inc.**

P.O. Box 456, Ocracoke, NC 27960 • (252) 928-6711
www.ocracokevillage.com • info@ocracokevillage.com

August 25, 2016

Dear Hyde County Commissioners:

This letter is to inform you that the Ocracoke Civic and Business Association is authorized by statute to recommend two positions to the five-member Ocracoke Occupancy Tax Advisory Board.

According to the statute authorizing the enacting of an occupancy tax and its oversight advisory board, the county nominates three and the OCBA recommends two. (See attached.)

John Fletcher on June 6 nominated himself and Stephanie O'Neal to the board, and he continued to hold onto this position at the July 5 commissioners' meeting, but, with all due respect, these were not OCBA recommendations. These appointments are the OCBA's to make and for the board of commissioners as a whole to approve or reject.

Since then, the OCBA at its Aug. 10 meeting approved the following as our recommendations for the Occupancy Tax Board: Bob Chestnut, owner of Ride the Wind Surf Shop, and Stephanie O'Neal, retired RN and island native.

The OCBA respectfully requests the Hyde County commissioners to vacate/rescind Mr. Fletcher's appointments made at June 6 meeting and approve these recommendations for two-year terms each.

Thank you.

Very truly yours,

Rudy Austin

Rudy Austin
President

Occupancy Tax Board representatives

Sec. 38-24. - Advisory committee.

(a)

Composition. The county commissioners shall annually appoint two advisory committees:

(1)

One committee consisting of five mainland residents; and

(2)

A second committee consisting of five Ocracoke Island residents. Two of these committee members shall be nominated by the Ocracoke Civic and Business Association, Inc.

(3)

Annual appointments shall be made no later than July 30th of each fiscal year.

(b)

Purpose. The purpose of the committees will be to make recommendations to the board of commissioners regarding the budgeting of the 90 percent shares for their respective areas, the mainland and Ocracoke Island.

(Ord. No. 31, § (f), 5-18-1992; Amd. of 6-4-2012)

Appointments will be made at or before the July meeting of each year

Note: 06-18-2012 Commissioners Meeting Minutes

All terms are 3 years, staggered. Note: 07-07-2014 Commissioners Meeting Minutes

Scheduled Meetings: Quarterly

	Appointed	Re-appointed	Expires	Re-appointed	Expires	Term	Re-appointed	Expires
Trudy Austin P.O. Box 790 Ocracoke, NC 27960 252-928-2840 (home) 252-921-0102 (cell) totoo4you@embarqmail.com		08/06/2012	07/15/2013	07/07/2014	07/07/2015	1 yr. of 3 yr. term (served)	07/06/2015	07/06/2018
Stephanie O'Neal Ocracoke, NC 27960 919-885-6851	06/06/2016		06/06/2019			3 yrs.		
John S. Fletcher P.O. Box 1479 Ocracoke, NC 27960 252-588-0013	06/06/2016		06/06/2018			2 yrs.		
Marlene Gaskins Matthews P.O. Box 294 Ocracoke, NC 27960 252-928-6051 (home) 252-588-2337 (cell) ethelcurl@gmail.com	07/07/2014		07/07/2017			3 yr. term		
David Styron P.O. Box 182 Ocracoke, NC 27960	07/07/2014		07/07/2017			3 yr. term		

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: September 6, 2016
Presenter: Linda Basnight
Attachment: Yes-Books

ITEM TITLE: Present proposed Schedule of Values, Standards and Rules to be used in the revaluation to become effective 01/01/2017
Present Proposed Present Use Value Schedule of Values, Standards and Rules to be used in the revaluation to become effective 01/01/2017

SUMMARY: GS 105-317 requires that the proposed schedule of values be submitted to the Board of Commissioners and that a copy be placed in the Assessor's Office for public inspection

Recommend: Accept proposed schedules of values and set date for public hearing for October 3 meeting for adoption of:
Proposed Schedule of Values, Standards and Rules to be used in the revaluation to become effective 01/01/2017
Proposed Present Use Value Schedule of Values, Standards and Rules to be used in the revaluation to become effective 01/01/2017

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

Meeting Date: September 6, 2016
Presenter: Luana C Gibbs, Interim Health Director
Attachment: none

ITEM TITLE: Accounting Clerk IV move from Home Health to Health Department

SUMMARY: The Accounting Clerk IV is an approved position for Hydeland Home Health, and subsequently is available to Health Department. Once Hydeland Home Health sells, the Health Department plans to absorb this position for management of accounts receivables, as well as coding.

Health Department requests that funding for this position is provided for FY 16-17 at 100% through the surplus Hydeland Home Care fund balance after sale of said entity. Beginning in FY 17-18 the Health Department will fund 50% of this position and requests 50% of salary funding through Hydeland Home Care surplus fund balance.

RECOMMEND: APPROVE 100% FUNDING OF ACCOUNTING CLERK IV IN HEALTH DEPARTMENT THROUGH HYDELAND HOME CARE FUND BALANCE FY 16-17

APPROVE 50% FUNDING OF ACCOUNTING CLERK IV IN HEALTH DEPARTMENT THROUGH HYDELAND HOME CARE FUND BALANCE BEGINNING FY 17-18

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: September 6, 2016
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: Animal Control - Update

SUMMARY: On August 16, the Tyrrell County Board of Commissioners met and discussed Hyde County's proposal for a partnership on Animal Control. The Tyrrell County Commissioners voted to accept animal control calls for vicious/bites and rabid animals. A \$35.00 fee will be assessed per hour plus mileage plus all applicable shelter fees. Hyde County will be responsible for collecting reimbursables. Hyde County will also be responsible for making decisions in regards to warrants upon consultation with Tyrrell County Animal Control.

Manager Rich, Kris Noble, Corrinne Gibbs, Donnie Shumate and Sheriff Guire Cahoon met with Tyrrell County Manager David Clegg on September 1 to further discuss the details of the animal control agreement.

RECOMMEND: NO ACTION – FOR DISCUSSION

Motion Made By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Motion Seconded By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Vote: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Rosemary Johnson

From: David Clegg <dclegg@tyrrellcounty.net>
Sent: Wednesday, August 17, 2016 11:26 AM
To: 'Bill Rich'; 'Rosemary Johnson'
Cc: dclegg@tyrrellcounty.net
Subject: RE: Animal Control in Hyde County

Follow Up Flag: Follow up
Due By: Tuesday, August 23, 2016 8:00 AM
Flag Status: Completed

Categories: Follow up

The board voted to allow it for 90 days for vicious/bites and rabid. It would be \$35 per hour plus mileage and all the fees currently charged at the shelter. Hyde is in charge of collecting reimbursables. Warrants are Hyde's decision in consultation with Cecil We can check with how Fred might want to proceed.

DLC

From: Bill Rich [<mailto:brich@hydecourtync.gov>]
Sent: Tuesday, August 16, 2016 1:07 PM
To: 'Rosemary Johnson' <rjohnson@hydecourtync.gov>; 'David Clegg' <dclegg@tyrrellcounty.net>
Subject: RE: Animal Control in Hyde County

Thanks Rosemary. Did we miss the meeting David?

Bill

From: Rosemary Johnson [<mailto:rjohnson@hydecourtync.gov>]
Sent: Tuesday, August 16, 2016 8:27 AM
To: 'David Clegg'
Cc: Bill Rich
Subject: RE: Animal Control in Hyde County
Importance: High

Mr. Clegg,

Attached is the call volume data you requested for the presentation to your board concerning the proposed partnership between Tyrrell County and Hyde County for animal control services. Please let us know if you need additional information.

Thank You,

Rosemary O. Johnson
Administrative Assistant/Planning Assistant
Hyde County Administration
PO Box 188
30 Oyster Creek Road

Swan Quarter, NC 27885
Office: (252) 926-4178
Fax: (252) 926-3701
rjohnson@hydecountync.gov

From: David Clegg [<mailto:dclegg@tyrrellcounty.net>]
Sent: Thursday, August 04, 2016 4:41 PM
To: 'Rosemary Johnson'
Subject: RE: Animal Control in Hyde County

I still don't have any call volume data.

From: Rosemary Johnson [<mailto:rjohnson@hydecountync.gov>]
Sent: Thursday, August 04, 2016 4:06 PM
To: dclegg@tyrrellcounty.net
Cc: Bill Rich <brich@hydecountync.gov>; Kris Noble <knoble@hydecountync.gov>; Earl Pugh, Jr. <middletownfarms@embarqmail.com>; Barry Swindell <bsswindell@yahoo.com>; Dick Tunnell <adtunnell@coastalnet.com>; jeanmincey@yahoo.com; 'Ben and Tonya Simmons' <twbscsiii@aol.com>; Fred Holscher <fnh@rhpe.net>; Guire Cahoon <ccahoon@hydecountync.gov>; Corrinne Gibbs <cgibbs@hydecountync.gov>
Subject: Animal Control in Hyde County
Importance: High

Dear Mr. Clegg,

Please find attached correspondence from County Manager Bill Rich regarding proposal for Tyrrell County to perform animal control services on behalf of Hyde County. As discussed, please present to your board for their review and consideration at your August 16 Board meeting. An original letter will be mailed to you.

Thank you for your consideration of our request. If you have any questions or comments, please give Mr. Rich a call at 252-926-5292 or 252-333-2596.

Thank You,

Rosemary O. Johnson
Administrative Assistant/Planning Assistant
Hyde County Administration
PO Box 188
30 Oyster Creek Road
Swan Quarter, NC 27885
Office: (252) 926-4178
Fax: (252) 926-3701
rjohnson@hydecountync.gov