

Minutes

Board of County Commissioners Hyde County

September 2, 2008

Chairman Charles Spencer called the Regular meeting of the Hyde County Board of Commissioners to order at 7:00 PM on Tuesday, September 2, 2008 in the Multi-Use Room, Government Center, Swan Quarter, N.C. The following members were present: Gene Ballance, Tom Davis, Barry Swindell, and Charles Spencer. Also present were Interim County Manager Carl Classen; County Attorney Sid Hassell; Clerk to the Board Lois Stotesberry; and members of the public. Commissioner Alice Armstrong was absent.

Following a pledge of allegiance to the flag and opening prayer by Commissioner Davis the meeting was called to order.

Agenda:

Chairman Spencer asked for any changes to the September 2, 2008 meeting Agenda as presented by the Clerk.

Commissioner Swindell moved to accept the Agenda as presented by the Clerk with addition of Item III.D. – NC Park Five Year Plan to Study Offshore Drilling Ordinance, Item III.E. – Resolution to Join Dare County in Requesting the Governor and NC DENR Restore NC Commercial Fishermen’s Access to Spiny Dogfish Fishery, deletion of Item V.B. – Solid Waste Fees – Riverside Campground, addition of Item V.K. – Mattamuskeet EMS Preliminary Site Plan. Mr. Davis seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

Commissioner Swindell moved to group Items V. – E., G., and H. and to excuse Mr. Davis from hearing these topics due to conflict of interest. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

Consideration of Minutes:

Chairman Spencer asked for approval of meeting minutes.

Commissioner Davis requested approval of the April 7, 2008 Board of Equalization and Review Meeting Minutes, August 4, 2008 Meeting Minutes, and August 11, 2008 Meeting Minutes as presented by the Clerk be postponed until the September 15, 2008 Board of Commissioners Meeting.

Public Comments:

Chairman Spencer called for comments from the public.

David Fletcher, Engelhard – Stated that he did not approve building the new Mattamuskeet EMS Station, that the County cannot afford the building, that Paramedic training is needed, and that David Warren has no qualifications to supervise the Inspections Department.

Ordinances and Resolutions:

Swan Quarter Dike Project Agreement Amendment No. 1

The Hyde County Board of Commissioners is requesting the State of North Carolina amend the Swan Quarter Dike Project Agreement with NRCS. This amendment covers Phase 12 Architect & Engineering Project and includes \$152,000 to Hyde County for administration and inspections.

Commissioner Davis moved to approve Swan Quarter Dike Project Agreement Amendment No. 1. Mr. Swindell seconded the motion. The motion passed on the

following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

CLERK'S NOTE: A copy of the "Swan Quarter Dike Project Agreement Amendment No. 1" is attached herewith as Exhibit A and incorporated herein by reference.

Project Budget Ordinance FY07/08 Clean Water Partners – Supplemental Grant Program NRCS Contract 2008-307-40101-112 Engelhard Wastewater Treatment Facility

Interim County Manager Carl Classen reported that this Project Budget Ordinance supports the development of the new Engelhard Wastewater Treatment Facility. Revenues anticipated to be available to complete this project total \$2,153,000 with \$500,000 received from the North Carolina Rural Economic Development Center, Inc. and \$250,000 from the Golden Leaf Foundation in June, 2008. The County filed a separate Golden Leaf Grant Application on August 1, 2008 requesting the additional funds; however, awards have not yet been announced.

After discussion, Commissioner Swindell moved to approve Project Budget Ordinance FY07/08 Clean Water Partners – Supplemental Grant Program NRCS Contract 2008-307-40101-112 Engelhard Wastewater Treatment Facility. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

CLERK'S NOTE: A copy of "Project Budget Ordinance FY07/08 Clean Water Partners – Supplemental Grant Program NRCS Contract 2008-307-40101-112 Engelhard Wastewater Treatment Facility" is attached herewith as Exhibit B and incorporated herein by reference.

Resolution By Governing Body of The Applicant – Household Sewer User Rate

Interim County Manager Carl Classen reported that the authorizing Resolution by Governing Body for Clean Water Partners' Infrastructure Program – Household Sewer User Rate should be adopted and forwarded to the Rural Center in order to receive the County's recently awarded Supplemental Grant for Engelhard Waste Water Treatment Facility.

Commissioner Swindell moved to adopt Resolution By Governing Body of The Applicant – Household Sewer User Rate. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

CLERK'S NOTE: A copy of "Resolution By Governing Body of The Applicant – Household Sewer User Rate" is attached herewith as Exhibit C and incorporated herein by reference.

Resolution To Join The North Carolina Park Five Year Plan To Study Offshore Drilling

Commissioner Davis reported that Hyde County needs to support the State's effort to study offshore drilling.

Commissioner Davis moved to adopt a Resolution To Join The North Carolina Park Five Year Plan To Study Offshore Drilling and to request that the Congressional Delegation send a similar resolution. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

CLERK'S NOTE: A copy of "Resolution To Join The North Carolina Park Five Year Plan To Study Offshore Drilling" is attached herewith as Exhibit D and incorporated herein by reference.

Resolution Requesting The Governor And The North Carolina Department Of Environment And Natural Resources Restore North Carolina Commercial Fishermen's Access To The Spiny Dogfish Fishery

Commissioner Ballance requested that the Board join with Dare County in support of a Resolution Requesting The Governor And The North Carolina Department Of Environment And Natural Resources Restore North Carolina Commercial Fishermen's Access To The Spiny Dogfish Fishery.

Commissioner Ballance moved to adopt Resolution Requesting The Governor And The North Carolina Department Of Environment And Natural Resources Restore North Carolina Commercial Fishermen's Access To The Spiny Dogfish Fishery. Mr. Davis seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

CLERK'S NOTE: A copy of "Resolution Requesting The Governor And The North Carolina Department Of Environment And Natural Resources Restore North Carolina Commercial Fishermen's Access To The Spiny Dogfish Fishery" is attached herewith as Exhibit E and incorporated herein by reference.

Appointment:

Southern Albemarle Association Delegates for Annual Meeting

Interim County Manager Carl Classen reported that Ms. Carolyn Williford has requested the Board approve a list of delegates for the Southern Albemarle Association's annual meeting which will be held in October.

Commissioner Davis moved to appoint the list of delegates for the Southern Albemarle Association's annual meeting. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

Hyde County Department of Social Services – 2010-2011 Work First Planning Committee

Interim County Manager Carl Classen reported that Ms. Barbara Butt, IM Supervisor has requested the Board approve the list of Work First Planning Committee members for the 2009-2011 Work First Plan which is due before October 31, 2008.

Commissioner Davis moved to approve the list of Work First Planning Committee members. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

Other Matters:

Budget Revisions and Transfers

Interim County Manager Carl Classen reported to the Board that in accordance with the FY2007-08 Budget Ordinance he has authorized transfer of \$2,400.00 as requested by the Utilities Department to increase revenues and expenditures due to more fees collected that had been budgeted for, and to transfer \$25,000.00 carried over from FY07-08 Old Courthouse line item to FY08-09 (all funded through the Rural Center and Swan Quarter Service Group).

Commissioner Swindell moved to approve the budget transfers. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

County Government Center and Public Safety Center Project Ordinance Amendment #3

After discussion, Commissioner Swindell moved to approve the County Government Center and Public Safety Center Project Ordinance Amendment #3. Mr. Davis seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

CLERK’S NOTE: A copy of “County Government Center and Public Safety Center Project Ordinance Amendment #3” is attached herewith as Exhibit F and incorporated herein by reference.

Tax Department Pick-Ups and Releases:

Tax Administrator Linda Basnight presented a list of tax bills recommended for release.

<u>Year</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>
1999	Balance Electric	\$ 4.74	Double Listing
1999	Boardwine, Susie	\$ 39.67	Overcharged
		\$ 143.36	Double Listing
2008	Brock, John Marshall Jr.	\$ 85.32	Sold Before Billing
2007	Brooks, Celeste Wise	\$ 31.78	Car Was Damaged 100%
2002	Bull, John Eric	\$ 60.30	Double Listing
1999	Burrus, Ava Selby	\$ 92.22	Double Listing
2003	Cahoon, Eddie Wayne	\$ 214.23	Plates Turned In
1999	Cahoon, Ellen	\$ 120.91	Paid in Tyrrell County
1998	Cahoon, Jack	\$ 71.98	Paid in Tyrrell County
1999	Cahoon, Michael Allen	\$ 50.58	Double Listing
2001	Cahoon, Tonya Russ	\$ 51.04	Paid in Tyrrell County
2000	Campbell, Van	\$ 4.44	Double Listing
2000	Carawan, Eugene	\$ 229.35	Double Listing
		\$ 6.21	Double Listing
1999	Carawan, Wilbur Gladstone	\$ 84.00	Double Listing
		\$ 7.65	
		\$ 164.70	
1999	Carrol, Connie	\$ 33.64	Double Listing
1999	Chestnut, Robert	\$ 50.60	Double Listing
1999	Christ Church of Rose Bay	\$ 7.21	Double Listing
		\$ 7.21	
1999	Ciccone, Aurora Marie	\$ 128.64	Double Listing
2008	Clark Hotel Management	\$ 72.40	Overcharged – Appraisal Submitted
1999	Clayton, James Willie	\$ 18.96	Deceased
2007	Clayton, Lacey Dominique	\$ 69.43	Billed and Paid in Beaufort County
1999	Clayton, William S. Jr.	\$ 55.38	Double Listing

1999	Conservative Mennonite Church	\$ 42.78	Double Listing
		\$ 43.62	
2001	Cooper, Nathaniel Ray	\$ 14.81	Do Not Own
2002		\$ 12.56	
1998	Cox, Lewis	\$ 174.94	Double Listing
1999	Cox Timber Company, Inc.	\$ 7.65	Double Listing
1999	Credle, Dorothy Clark	\$ 16.62	Double Listing
1999	Credle, Sarah C.	\$ 47.10	Double Listing
1999	Credle, Seth B. III	\$ 176.52	Double Listing
2002	Cunningham, Annie Ruth	\$ 4.29	Deceased
2003		\$ 4.05	
1999	Cuthrell, Paula Mason	\$ 47.91	Double Listing
2003	Cuthrell, Ralph Gray Jr.	\$ 135.28	Plates Turned In/Vehicle Sold
2001	Delbert Trucking, Inc.	\$ 4.04	Double Listing
1999	Doshier, Ernest Alan	\$ 214.19	Double Listing
1999	Doubik, Roland Edward	\$ 2.85	Double Listing
1999	Emmert, Beatrice O.	\$ 79.20	Double Listing
1999	Emmert, Phillip H.	\$ 54.84	Double Listing
2008	Fairfield Volunteer Fire Dept.	\$ 2.16	Should Be Exempt
2000	Farrow, Lorenza Allen	\$ 156.80	Overcharged
2007	Fisher, Annie J. (Heirs)	\$ 245.54	Double Listing
1998	Fulford, Abell Jr.	\$ 52.78	Deceased
2000			
1999	Lopez, Garcia	\$ 106.28	Moved Out of State, Turned Tags In
1998	Garrett, Ronnie	\$ 190.34	Sold Mobile Home
2001		\$ 70.30	
2002		\$ 325.78	
2003	Garrish, James Daniel Jr.	\$ 184.52	Deceased
1999	Garrish, Richard Martin	\$ 92.63	Double Listing
2007	Garrish, Roger Ward	\$ 151.35	Do Not Own
2007	Garrish, Ward	\$ 396.17	Double Listing
1999	Gaskill, Candy Lee	\$ 124.06	Double Listing
2002	Gaskill, David Fuller	\$ 120.06	Deceased
2005		\$ 134.07	
2000	Gaskill, Wayne Jr.	\$ 157.14	Double Listing
1999	Gaskins, Lucinda Anne	\$ 230.65	Double Listing

1999	Gibbs, Kevin	\$ 263.86	Do Not Own
2000		\$263.67	
1999	Hyde County	\$ 184.69	County Owned Vehicle
1999	Kidwell, Jennifer D.	\$ 124.68	Double Listing
1999	Littlefield, Sammy T.	\$ 17.08	Double Listing
1999		\$ 19.16	
1999	Merrick, George Nero	\$ 7.65	Double Listing
2006		\$ 42.44	Plates Turned In
1999	Miller, Norman E. Jr.	\$ 78.35	Double Listing
1999	O'Neal, Ronnie T. Jr.	\$ 6.80	Double Listing
2008	Selby, David Franklin	\$ 152.16	Vehicle Wrecked – Plates Turned In

After request by County Attorney Sid Hassell to hold over for review all tax bills listed for citizens who are deceased, Mr. Davis moved to approve all tax bill releases listed for living citizens and to hold over for review tax bill release requests for deceased citizens. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

Hyde County Emergency Services Department Reorganization

Emergency Services Director David Warren reported that Hyde County Emergency Medical Services, Emergency Management, 911 Database, and Code Enforcement departments have been reorganized into a three tiered Emergency Services Department with the goal of providing prompt/efficient and professional services to all the citizens of Hyde County. Mr. Warren reported on training and certifications the new department staff have obtained and hurricane preparations made for the County. Mr. Warren reported on the current status of hurricane Hanna.

Public Health Educator II (Part-time)

As required by the Division of Public Health (DPH) Agreement Addendum for FY 08/09 for activity number 503 NC Statewide Health Promotion Program – Physical Activity, Healthy Eating and Avoidance of Tobacco Use, Hyde County Health Department is to designate a qualified staff member as the Health promotion Coordinator and allocate .5 FTE staff time to develop and implement the SFY 08/09 community action plan for the NC Statewide Health Promotion Program. There is no staff member able to take on an additional .5 FTE (or 20 hours per week) given the current work-load. Health Director Wesley Smith requested that Hyde County Health Department be allowed to advertise and fill the vacant Public Health Educator II part-time position.

Commissioner Swindell moved to approve advertising for the Public Health Educator II part-time position. Mr. Davis seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

Hyde County Economic Development Grant Program for ECSP, LLC

After thanking Interim County Manager Carl Classen for his assistance during the construction phase of the plant, Mr. Buster Manning asked that the County consider

Eastern Carolina Soybean Producers, LLC as a candidate for the five-year Hyde County Economic Development Grant Program (Level III Grant) on the basis of a \$4.8 million dollar investment.

County Planner/Developer Alice Keeney reported that ECSP, LLC will initially employ 8 – 10 persons and plans to expand employees to 16 with hourly wages ranging in size from \$13.00 to \$17.00 per hour.

Commissioner Swindell moved to instruct the County Attorney to draft the Grant agreement. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong, and Davis.

Paul V. Slade and Maria H. Slade – Subdivision Application

Mr. and Mrs. Slade are purchasing 0.547 acres of land next door to their property in Currituck Township. The property fronts State Road 1143 (Sladesville-Credle Road) and has been approved by CAMA, Hyde County Health Department, Hyde County Water Department, and NCDOT. The property is approximately 23,000 square feet and is being extracted from a parcel owned by Edward Howard and Connie Mackey that is in excess of 19 acres.

Commissioner Swindell moved to approve the Paul V. Slade and Maria H. Slade Subdivision Application. Mr. Spencer seconded the motion. The motion passed on the following vote: Ayes – Ballance, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong, and Davis.

State Employees Credit Union – Subdivision Application

The State Employees Credit Union is requesting subdivision of approximately 3 acres of land purchased adjacent to US Highway 264 beside Chris' Grocery in Swan Quarter.

Commissioner Swindell moved to approve the State Employees Credit Union Subdivision Application. Mr. Spencer seconded the motion. The motion passed on the following vote: Ayes – Ballance, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong, and Davis.

Mr. Davis returned.

Variance Application – Telecommunication Tower Ordinance – US Cellular

Mr. James Norment, Ward & Smith Law Firm, requested approval to construct a new Cellular Tower on SR 1105, Engelhard.

Given: (a) that the parcel cannot accept a 308-foot tower and meet the setback requirements; (b) that the parcel had a 300-foot tower on it when the property was purchased by US Cellular; (c) that the former tower was destroyed in a storm; and the property to the rear is farmland, a more appropriate variance might be for the front setback to be in accordance with the Ordinance but to allow for a lesser side and rear setback.

The farmland at the rear of the property is owned by Mr. Charles Williford who in a signed Acknowledgement stated *“I am reasonably satisfied that US Cellular will take responsibility for its tower and has proposed a tower that will not endanger my property. I do not object to US Cellular’s request for a variance, and I understand that if the Hyde County Board of Commissioners grants the variance, Hyde County cannot be held legally responsible for any action by US Cellular.”*

The application is in general conformity with the Hyde County Telecommunication Tower Ordinance, except that the setback from the front (along SR1105, Radar Road, Lake Landing Township, Engelhard), and side property lines is substantially less than the minimum setbacks. Mr. Norment stated that *“the tower’s design and safety features make a setback equal to the height of the tower unnecessary and excessive. Instead, the setbacks designated on the map included in the Application are more than adequate.”*

Commissioner Swindell moved to approve the Variance Application, and approve the Tower subject to review by appropriated procedures. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

Albemarle Mental Health Center – Quarterly Fiscal Monitoring Report

In accordance with State law, the Albemarle Mental Health Center has prepared its Quarterly Fiscal Monitoring Report for the fourth quarter of FY2007-08 to be shared with the County Finance Officer and the Board of Commissioners.

No action is required.

Approval of Final Site Plan for Swan Quarter Community Park

County Planner/Developer Alice Keeney reported that on September 1, 2006, the Hyde County Board of Commissioners entered into a contract with the North Carolina Department of natural Resources to build a park located at 56 Landing Road in Swan Quarter. Because the dike was still under construction during most of the contract period, Swan Quarter was awarded an extension on the project from June 30, 2008 until December 31, 2008.

On July 3, 2008, a “General” Major Variance was awarded to impact approximately 800 square feet of Zone 1 and 400 square feet of Zone 2.

Ben Cahoon of Cahoon & Kasten Architects is facilitating this project and submitted to DENR final site plans. Site Plan and construction drawings for the Park were presented to the Board.

Commissioner Davis moved to approve the Swan Quarter Community Park Site Plan and construction drawings as presented. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

Mattamuskeet EMS Station Preliminary Site Plan:

Cahoon & Kasten has prepared a sketch site plan for the Mattamuskeet EMS Station. The sketch plan has been approved by the Emergency Services Director and the County Manager. If ratified by the Commissioners, the final site plan and construction specs will be developed and recommended contract awards will be presented to the Commissioners.

Commissioner Davis moved to approve the Mattamuskeet EMS Station sketch plan as presented. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

Boards and Committees:

Ocracoke Development Ordinance Committee – Commissioner Ballance will attend the Off Road Vehicle (ORV) Regulation Negotiations (RegNeg) Committee Meeting on

September 8 and 9 in Avon, Dare County. Mr. Ballance invited mainland citizens to attend and participate during Public Comment time.

County Commissioners Report:

No other Board or Committee reports were offered so Chairman Spencer continued with the Agenda.

County Manager's Report:

Interim County Manager Carl Classen reported that he will attend the RegNeg meeting in Avon on September 8; made progress report on the Ocracoke Boat Ramp Project; asked the Department Heads to prepare monthly (3rd Monday) department reports; reported PAYT on Ocracoke will begin soon; stated the County Manager selection process will continue on Monday, September 8 at 5:30 PM at Mattamuskeet and Ocracoke School Information Highway Rooms; stated he will meet with Solid Waste Director James Blount to discuss mainland dump site scheduling for Ocracoke citizens; and announced that an electronic meetings system should be ready to use soon.

Hyde County Airport (Engelhard) – Runway Extension and Taxiway Turnaround Project

Interim County Manager Carl Classen reported on preliminary grant information for extending the Hyde County Airport Runway to 5,000 feet, which is the minimum distance required by most insurers to land small corporate jets. Such jets are more commonly being used by hunters and business people, especially since “time sharing” has become more common through companies such as NetJets (who contact Hyde County several times a year asking for information about coming into Engelhard – typically as hunting season gears up).

The runway extension and taxiway installation would not be undertaken until the fencing/wind cone project and the terminal rehabilitation project are completed. Design for the fencing/wind cone project is presently underway, contracts should be let this fall and the work completed this winter.

Mr. Classen presented materials from the County's airport engineers, Talbert & Bright, outlining how this work would be completed in the coming years using 90% funding from federal/State governments.

No Board action is required at this time.

Golden Leaf Presentations

Golden Leaf Foundation will present grant awards to the recipients on September 19, 2008 at 11:00 AM in the Multi-Use Room of the Government Center. Senator Marc Basnight, Senator A. B. Swindell, and Representative Tim Spear will attend the ceremony.

A separate ceremony will be held on Ocracoke for the Ocracoke Fish House award.

Closed Session:

Mr. Davis moved to enter Closed Session in accordance with NCGS 143-318.11(a)(3) to discuss legal issues. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

The Commissioners entered closed session at 8:39 PM.

Mr. Davis moved to return from Closed Session. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

The Commissioners re-entered regular session at 9:05 PM.

There being no further matters to come before the Commissioners, Mr. Davis moved to adjourn the meeting. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – Armstrong.

The meeting adjourned at 9:10 PM.

Respectfully submitted:

Minutes approved on the _____ day of _____, 2008.

Lois Stotesberry, Clerk
Hyde County Board of Commissioners

SEAL

Charles Spencer, Chairman
Hyde County Board of Commissioners

ATTACHMENTS:

- Exhibit A – *“Swan Quarter Dike Project Agreement Amendment No. 1”*
- Exhibit B – *“Project Budget Ordinance FY07/08 Clean Water Partners – Supplemental Grant Program NRCS Contract 2008-307-40101-112 Engelhard Wastewater Treatment Facility”*
- Exhibit C – *“Resolution By Governing Body of The Applicant – Household Sewer User Rate”*
- Exhibit D – *“Resolution To Join The North Carolina Park Five Year Plan To Study Offshore Drilling”*
- Exhibit E – *“Resolution Requesting The Governor And The North Carolina Department Of Environment And Natural Resources Restore North Carolina Commercial Fishermen’s Access To The Spiny Dogfish Fishery”*
- Exhibit F – *“County Government Center and Public Safety Center Project Ordinance Amendment #3”*