

1 **Special Meeting Minutes**

2  
3 **Board of County Commissioners**  
4 **Hyde County**  
5 **June 27, 2011**

6 Chairman Sharon Spencer called the special meeting of the Hyde County Board  
7 of Commissioners to order at 7 PM on Monday, June 27, 2011 in the Hyde County  
8 Government Center, Multi-Use Room, and the Ocracoke School Commons area  
9 using electronic conferencing equipment.

10  
11 The following members were present on the mainland; Chairman Spencer,  
12 Commissioners Anson Byrd, Barry Swindell and Dick Tunnell; County manager,  
13 Mazie Smith; Deputy Clerk to the Board Shelley Carawan; County Attorney Fred  
14 Holscher; and members of the public. The following members were present on  
15 Ocracoke; Commissioner Darlene Styron; Deputy Clerk, Jamie Tunnell.

16  
17  
18 **2011-2012 Budget**

19 The Board discussed their desire for the proposed budget to be cut by an amount  
20 equivalent to two cents of assessed taxes from the eight-cent increase used to  
21 construct the budget. Manager Smith reported that two cents equates to  
22 approximately \$196,302. The Board proposed cuts of \$25,000 from the Sheriff's  
23 Department budget in the equipment line item; \$98,051 from the Emergency  
24 Services Budget in the overtime line item; \$20,000 from the Animal Control  
25 Budget in the salary line item; and the balance of \$53,251 from the funds set  
26 aside for merit pay. These cuts would increase the tax rate to .58 per hundred  
27 dollars of valuation from .52 in fiscal year 2010-2011.

28  
29 Commissioner Swindell suggested that the balance left in the merit pay line be  
30 divided equally among the employees who had not received a raise since the  
31 Cost of Living Adjustment in 2008. This would only be for employees who were  
32 employed at that time. Manager Smith asked if she could exercise some  
33 flexibility in determining the percentage of pay since some employees did have  
34 the same opportunities to earn increases for additional credentials earned as  
35 others.

36  
37 Commissioner Swindell made a motion that the balance left in the merit pay line  
38 item be distributed to the employees that haven't received a raise since the  
39 classification study in 2008 and that Mrs. Smith be allowed to allocated the pay  
40 increases in a way she felt was equitable.

41  
42 Commissioner Byrd seconded the motion.

43  
44 Ayes: Byrd, Spencer, Styron, Swindell, Tunnell

1 Nays: none  
2  
3 Commissioner Tunnell questioned the raises that were discussed at the previous  
4 Board meeting. Mrs. Smith stated raises weren't presented, except for the  
5 Director of Emergency Services. She stated that the other positions discussed  
6 were changed in status from non-exempt to exempt from overtime.  
7  
8 Mrs. Smith stated to the Board that she does not plan to spend some of the funds  
9 budgeted until January because of her concerns about the slow recovery of the  
10 economy. She presented the Resolution Relating to the Budget for Fiscal Year  
11 2011-2012 to the Board.  
12  
13 Mrs. Smith mentioned that the BHM Library had reiterated their request for  
14 additional funding in order to reinstate some type of home delivery service of  
15 books to the County. The request for an additional \$6,000 would be above the  
16 \$42,000 in the budget proposal. The Board denied the request.  
17  
18 Mrs. Smith commended Jessica Gibbs, Finance Director, for her hard work on the  
19 budget and to her staff members who submitted very conscientious budget  
20 requests.  
21  
22 Commissioner Swindell made a motion to accept the Budget Ordinance with the  
23 changes described, along with lowering the tax for Ocracoke Mosquito control to  
24 \$.01 as requested by the Ocracoke Mosquito Control Board.  
25  
26 Commissioner Byrd seconded the motion.  
27  
28 Ayes: Byrd, Spencer, Styron, Swindell, Tunnell  
29  
30 Nays: none  
31  
32 Manager Smith also presented to the Board a Resolution Relating to the FY  
33 2011-2012 Budget which outlined special directives to the County Manager for  
34 use of the allocated funds. Mrs. Smith stated that the directives incorporated the  
35 goals and objectives set by the Board at their budget retreat, and would serve as  
36 the basis of her performance review.  
37  
38 Commissioner Byrd made the motion to accept the Resolution as presented  
39 Relating to the FY 2011-2012 Budget.  
40  
41 Commissioner Tunnell seconded the motion.  
42  
43 Ayes: Byrd, Spencer, Styron, Swindell, Tunnell  
44  
45 Nays: none  
46

1 Commissioner Byrd made a motion to adjourn.

2

3 Commissioner Styron seconded the motion.

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6 Ayes: Byrd, Spencer, Styron, Swindell, Tunnell

7 Nays: none

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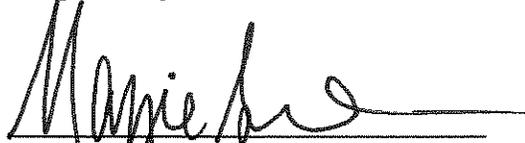
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11 The June 27, 2011 Special meeting of the Hyde County Board of Commissioners

12 adjourned at 7:33pm.

13

14 Respectfully submitted:

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17 Mazie Smith, Clerk

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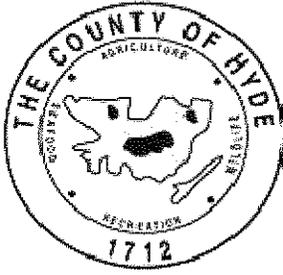
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22 Sharon Spencer, Chairman





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

**RESOLUTION  
RELATING TO THE BUDGET  
FOR FISCAL YEAR 2011-2012**

**WHEREAS**, the Board of County Commissioners desires to establish a detailed fiscal year budget (July 1, 2011 through June 30, 2012) for the County of Hyde, North Carolina, and;

**WHEREAS**, the Board of Commissioners is adopting a Budget Ordinance for the July 1, 2011 – June 30, 2012 fiscal year and said Ordinance incorporates this Resolution into the Ordinance as the budget for Hyde County for this period;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Hyde County, North Carolina meeting this 27th day of June, 2011, does hereby adopt the attached document entitled "FY2011-2012 Hyde County Budget" (that is evidenced by the County Manager's initials on the bottom of each page of the document) as the fiscal year budget for Hyde County for the period beginning July 1, 2011 and ending June 30, 2012 and;

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby adopts the following goals regarding items contained within the attached "FY2011-2012 Hyde County Budget:"

1. The County Commissioners shall continue to make economic development, community development and tourism that creates quality job opportunities and increases the tax base and a very high priority.
2. The County Commissioners shall continue to support the expansion of infrastructure services to the citizens of the County, in particular access to broadband services, water and sewer services, with proof of success to be documented by County staff in an annual report, supported by statistical data.
3. The County Commissioners shall continue to expect a high level of customer service in all interactions with County government.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby adopts the following clarification of expectation for the County Manager regarding items contained within the attached "FY2011-2012 Hyde County Budget:"

1. The County Manager is directed to improve and expand customer service to citizens, and to document such with a report supported by statistical data at least twice during the fiscal year.
4. The County Manager is directed to develop a new Strategic Plan to guide long-range planning and effective asset allocation for the County.
5. The County Manager is directed to complete an assessment of the condition of County-owned facilities in order to develop long-range plans for maintenance and replacement costs.
6. The County Manager is directed to review and suggest updates to County Ordinances to provide continuity between governing agencies.
7. The County Manager is directed to devise and implement a system of employee performance review and merit pay plan system.
8. The County Manager is directed to review and update the County personnel policy so that it more accurately reflects current professional practice and law.
9. The County Manager is directed to promote public transportation and generate revenue by completing the installation of the fueling station at the Hyde County Airport.
10. The County Manager is directed to facilitate improvements to the Solid Waste Management Program through the installation of additional convenience sites on the mainland, improvement of existing sites in Swan Quarter, Engelhard and Ocracoke; and to seek avenues to increase recycling and reduce costs of providing solid waste services overall.
11. The County Manager is directed to improve the operating efficiency of the Emergency Medical Services program and to operate the program within the budgeted amount.
12. The County Manager is directed to oversee an updated Emergency Management Plan, especially in the area of hurricane preparedness.
13. The County Manager is directed to increase the collection rate of assessed taxes to a rate higher than the previous year's audited rate.
14. The County Manager is directed to seek additional sources of revenue through the use of grants, fees or other means to stabilize the budget.
15. The County Manager is directed to review existing technology capabilities and to develop a long-range plan to incorporate the use of technology to increase overall operating efficiency.
16. The County Manager is directed to develop a model contract for the use of County-owned facilities that provides consistency.

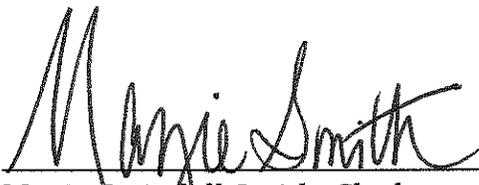
**BE IT FURTHER RESOLVED** that any narrative language contained in the attached budget document and this Resolution is subordinate to any language in conflict with the Budget Ordinance in which this Resolution is referenced but that any figures and narrative language contained in this Resolution or the attached budget document is otherwise binding; and,

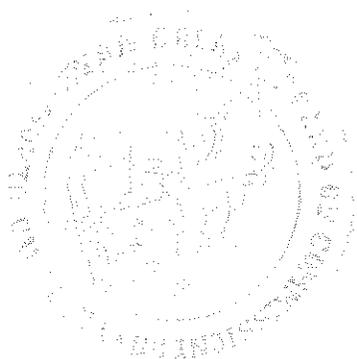
**BE IT FURTHER RESOLVED** that a copy of this resolution, without the attachment shall be recorded in the minutes of the Board of Commissioners but that the original version of the attached "FY2011-2012 Hyde County Budget" with the Budget Officer's initials on each page shall be kept on file in the office of the Clerk to the Board of County Commissioners.

Duly adopted the 27<sup>th</sup> of June, 2011.

**Attested by:**

  
Sharon P. Spencer, Chair  
Hyde County Board of Commissioners

  
Mazie Swindell Smith, Clerk  
Hyde County Board of Commissioners



**Ordinance No. 2011-06-20**

**AN ORDINANCE OF THE BOARD OF COUNTY  
COMMISSIONERS OF HYDE COUNTY, NORTH CAROLINA,  
RELATING TO THE FY2011-2012 BUDGET**

Be It Ordained By the Board of Commissioners of Hyde County, North Carolina:

**ARTICLE I. BUDGET RESOLUTION**

This Ordinance hereby incorporates by reference in its entirety Resolution No. 2011-06-30 titled "A Resolution of the Board of Commissioners of Hyde County, North Carolina Establishing a Budget for the County of Hyde for FY2011-2012", adopted by the Board of Commissioners on June 20, 2011, and all language in said Resolution is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Resolution may hereafter be referred to as the "Budget Resolution".

**ARTICLE II. GENERAL FUND**

**SECTION 1 – Appropriations:** For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2011 and ending June 30, 2012 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

General Government:	
Governing Board.....	\$ 29,952.86
Administration.....	659,960.24
Elections.....	67,980.13
Finance.....	150,047.25
Tax Supervisor.....	242,410.25
Legal.....	60,000.00
Register of Deeds.....	174,199.77
Planner.....	131,711.15
Public Building Maintenance.....	331,590.47
Court Facilities.....	16,000.00
Various Grants.....	80,000.00
Human Resources.....	96,200.35
Public Safety:	
Sheriff.....	\$ 1,272,777.80
Jail.....	129,510.12
Alcoholic Rehabilitation.....	1,800.00
Emergency Management.....	175,357.17

Volunteer Fire Departments.....	108,750.00
State Forestry Program 35%.....	74,850.00
Inspections.....	129,303.92
Emergency Medical Services.....	1,467,139.60
Animal Control.....	35,807.00
Medical Examiner.....	3,000.00
Transportation:	
Airport.....	\$ 201,297.35
Elderly & Handicapped Transportation.....	83,499.00
Environmental Protection:	
Solid Waste.....	\$ 1,022,120.52
Soil Conservation Administration.....	118,870.37
Economic & Physical Development:	
Cooperative Extension.....	\$ 100,878.82
Swan Quarter Dike Project.....	2,000.00
Juvenile Crime Prevention.....	58,884.00
Human Services:	
Health.....	\$ 214,136.00
Environmental Health.....	100,061.00
Food & Lodging.....	750.00
Family Planning - State.....	70,493.00
Maternal Health-State.....	21,639.00
Health Promotion – Risk Reduction.....	21,603.00
Homemaker—Home Health Aide.....	28,353.00
Immunization Action Plan.....	4,240.00
Child Health – State.....	31,311.00
Women, Infants & Children.....	31,680.00
Communicable Diseases.....	13,110.00
Public Management Entity.....	16,500.00
Breast & Cervical Cancer.....	3,700.00
Adult Health.....	72,580.00
Medication Assistance Program.....	15,776.00
Mosquito Control.....	70,354.00
Private Well Program.....	2,500.00
Bioterrorism Response Preparedness.....	48,007.00
KB Reyonds Grant	140,056.00
Social Services	
Administration.....	\$ 1,035,368.25
Title III.....	26,376.00
SAD-SAA.....	50,500.00
AAF County Issued.....	1,000.00

Medicaid.....	2,500.00
Public Service Assistance.....	230,949.00
CAPS Program.....	88,132.60
Day Care Support Services.....	79,706.02
Day Care.....	291,845.00
Other Human Services	
Elderly Nutrition.....	\$ 31,151.00
Veteran Service Officer.....	9,466.10
Mental Health.....	28,698.00
Cultural Arts:	
Beaufort County Arts Council.....	\$ 1,000.00
BHM Regional Library.....	42,000.00
Education:	
Current Expense.....	\$1,324,568.00
Capital Outlay Sales Tax.....	174,000.00
QZAB Payment.....	55,964.58
QSCB Payment.....	228,104.51
Transfers to Other Funds: .....	65,396.21
Contingency.....	\$ -0-
<b>TOTAL GENERAL FUND</b>	<b>\$11,699,472.40</b>

**SECTION 2 – Revenues:** For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Ad Valorem Taxes.....	\$ 6,414,607.00
Sales Tax.....	1,379,000.00
Other Tax and License.....	100,750.00
Unrestricted Intergovernmental.....	68,128.00
Restricted – Other.....	555,459.58
Restricted – Social Services.....	1,158,986.00
Restricted – Health.....	574,480.00
Permits and Fees.....	140,350.00
Sales and Service.....	369,600.00
Investment Earnings .....	100,000.00
Miscellaneous.....	421,154.00
Fund Balance Appropriated.....	416,957.82
<b>TOTAL GENERAL FUND REVENUE</b>	<b>\$11,699,472.40</b>

**ARTICLE III. HYDE COUNTY WATER/SEWER SYSTEM FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Hyde County Water System Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures.....	\$1,840,282.81
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For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Hyde County Water System Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

Sale of Water.....	\$1,000,000.00
Connection Fees.....	2,500.00
Prison Water Charges.....	275,000.00
Prison Sewer Charges.....	320,000.00
Interest Earned.....	6,000.00
Penalties & Interest.....	42,782.81
NC Motor Fuel Tax Refund.....	2,000.00
Meter Installation.....	10,000.00
Engelhard Sanitary District.....	180,000.00
Miscellaneous.....	<u>2,000.00</u>
	\$1,840,282.81

**ARTICLE IV. OCRACOCKE MOSQUITO TAX FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Ocracoke Mosquito Tax Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures.....	\$ 48,383.00
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For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Ocracoke Mosquito Tax Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Prior Tax.....	\$ 2,000.00
DMV Prior.....	50.00
Current Tax.....	45,333.00
DMV Current.....	<u>1,000.00</u>
	\$ 48,383.00

**ARTICLE V. FINES AND FORFEITURES**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Fines and Forfeitures Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Court..... \$ 56,500.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Fine and Forfeitures Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Court..... \$ 56,500.00

**ARTICLE VI. CAPITAL RESERVE FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Capital Reserve Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures \$ 25,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Capital Reserve Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Interest on Investment..... \$ 25,000.00

**ARTICLE VII. HYDELAND HOME HEALTH FUND**

For purposes of summary only, as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Hydeland Home Health Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012 the length of the project:

Expenditures..... \$ 420,835.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Hydeland Home Health Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Interest Earned.....	\$ 40,000.00
Medicare.....	202,000.00
Medicaid-EDS.....	152,835.00
Private Insurance.....	<u>26,000.00</u>
	\$ 420,835.00

**ARTICLE VIII. WEST/QUARTER FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the West/Quarter Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures.....	\$ 4,090.00
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For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the West/Quarter Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Prior Taxes.....	\$ 140.00
Current Taxes.....	3,800.00
Interest Earned.....	<u>150.00</u>
	\$ 4,090.00

**ARTICLE IX. REVALUATION**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Revaluation Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures.....	\$ 25,500.00
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For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Revaluation Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Appropriated from General Fund.....	\$ 25,000.00
Interest on Investment.....	<u>500.00</u>
	\$ 25,500.00

**ARTICLE X. 4-H FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the 4-H Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures..... \$ 14,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the 4-H Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Fees Collected..... \$ 14,000.00

**ARTICLE XI. OCRACOKE OCCUPANCY TAX FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Ocracoke Occupancy Tax Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures..... \$ 368,945.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Ocracoke Occupancy Tax Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Occupancy Tax – Ocracoke.....	\$ 328,800.00
Interest Earned.....	11,000.00
Community Center Rent.....	2,000.00
Ocracoke Fire Donations.....	5,000.00
Appropriated ‘O’ Tax Fund Balance.....	<u>22,145.00</u>
	\$ 368,945.00

**ARTICLE XII. E-911 FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the E-911 Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures..... \$212,761.27

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the E-911 Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Interest Earned.....	\$ 5,000.00
E-911.....	-0-
911 Wireless 50% Funds.....	115,000.00
911 Street Names—Sign Fee.....	-0-
Fund Balance Appropriated.....	<u>92,761.27</u>
	\$212,761.27

**ARTICLE XIII. MAINLAND OCCUPANCY TAX FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Mainland Occupancy Tax Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures.....	\$ 6,500.00
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For purposes of summary only as the actual figures are contained in the Budget Resolution, the following revenues are hereby appropriated in the Mainland Occupancy Tax Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Occupancy Tax Mainland.....	\$ 6,500.00
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**ARTICLE XIV. CAPS, PERSONAL CARE, CHORE FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the CAPS, Personal Care, Chore Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures.....	\$ 160,000.00
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For purposes of summary only as the actual figures are contained in the Budget Resolution, the following revenues are hereby appropriated in the CAPS, Personal Care, Chore Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012

CAPS—Medicaid..... 160,000.00

**ARTICLE XV. MATTAMUSKEET OPPORTUNITIES FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Mattamuskeet Opportunities Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures \$ 199,808.45

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Mattamuskeet Opportunities Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Mattamuskeet Opportunities Collections \$ 199,808.45

**ARTICLE XVI. SWAN QUARTER DIKE FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Swan Quarter Dike Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures \$ 5,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Swan Quarter Dike Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Current Taxes \$ 5,000.00

**ARTICLE XVII. SENIOR CENTER FUND**

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Senior Center Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Expenditures \$ 89,773.21

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Senior Center Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Albemarle Commission.....	\$	15,927.00
Bldg Rent – Senior Center.....		250.00
Fund Raisers.....		2,000.00
Appropriation from General Fund .....		65,396.21
Grants		<u>6,200.00</u>
	\$	89,773.21

**ARTICLE XVIII. SCHOOL APPROPRIATIONS**

**SECTION 1** – The appropriations to the Board of Education, first, shall be made from any such funds which are dedicated to the use of the schools, and secondly, shall be made from the general county fund revenues to the extent necessary to meet the approved appropriation.

**SECTION 2** – For purposes of summary only as the actual figures are contained in the Budget Resolution, the total appropriation for Current Expense from the General Fund is \$1,324,568.00.

**SECTION 3** – Except as otherwise provided in this Budget Ordinance or the Budget Resolution, this Budget Ordinance hereby incorporates by reference in its entirety the “PROPOSED BUDGET OF THE HYDE COUNTY BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 and ENDING JUNE 30, 2012” as presented to the Board of Commissioners and all language in said Proposed Budget is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Proposed Budget may hereafter be referred to as the “School Budget”.

**ARTICLE XIX. OTHER PROVISIONS**

**SECTION 1** – The Hyde County Manager in his capacity as Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- (a) He may transfer amounts between objects of expenditure within a department, except salary amounts, without limitations.
- (b) He may transfer amounts up to \$10,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.

- (c) He may not transfer any amounts between funds nor from any contingency appropriation within any fund.
- (d) He will assign legal costs to departments based upon the legal issue involved.

**SECTION 2** - All legal outstanding encumbrances at June 30, 2011 are hereby carried forward and re-appropriated as an amendment to the budget for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

**SECTION 3** - Upon acceptance the annual audit for the fiscal year 2010-11 by the County Commissioners so long as such acceptance prior to June 30, 210, the County Manager shall direct that fifty percent (50%) of the total cash revenue received in the General Fund that is in excess of the total expenses and current liabilities (excluding debt with a maturity on or after July 1, 2011) be transferred from the Unappropriated Reserve in the General Fund to the Capital Reserve Fund. The County Manager shall give a report to the Commissioners of the amount transferred at the next Regular meeting of the Board following the date of such transfer.

## **ARTICLE XX. TAX LEVY**

**SECTION 1** – There is hereby levied at the rate of \$0.58 per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2011, for the purpose of raising the revenue listed in the General Fund, Article II., Section 2, of this Ordinance.

**SECTION 2** – The rate of tax as shown in Sections 1 above is based upon a total valuation of property for the purpose of taxation of \$1,067,909,930 and vehicles of \$23,435,907 and an estimated collection rate of 91.91% for real property and 78.72% for vehicles.

A public hearing on this Budget Ordinance was held on June 20, 2011.

This Budget Ordinance was adopted on the 27th day of June, 2011.

HYDE COUNTY BOARD OF COMMISSIONERS

Sharon Spencer  
Sharon Spencer, Chairman

ATTEST:

Mazie Smith  
Mazie Smith, Clerk to the Board

SEAL

