Regular Meeting Minutes
Board of County Commissioners
Hyde County

Monday, January 6, 2020

Chairman Earl Pugh called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:03pm on Monday, January 6, 2020, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

The following members were present on the mainland: Chairman Earl Pugh, Jr.; Commissioners Ben Simmons, James Topping and Shannon Swindell; County Attorney Franz Holscher; County Manager Kris Cahoo Noble; Deputy Clerk to the Board Rosemary Johnson; and, members of the public.

The following members were present on Ocracoke: Vice-Chairman Tom Pahl, Deputy Clerk to the Board Teresa Adams, and members of the public.

Following opening prayer by Commissioner Earl Pugh, Jr. and pledge of allegiance the meeting was called to order.

Chairman Pugh acknowledged a special guest in the audience, Field Representative for Senator Richard Burr, Ms. Betty Jo Shepherd.

Agenda:
County Manager Noble requested that 2 new positions for the Health Dept. and budgetary adjustments from Luana Gibbs be added to the agenda.

Commissioner Swindell moved to approve the January 6, 2020 Meeting Agenda as presented with addition of the Health Department items noted above. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Swindell, Pugh, Simmons, Pahl, and Topping; Nays – None.

Consideration of Minutes:
With no corrections or additions noted, Commissioner Pahl moved to approve the Organizational Meeting and Regular Meeting minutes for December 2, 2019 as presented. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Simmons, Topping and Swindell; Nays – None.

Presentations:
Ms. Linda Basnight, Tax Administrator and Justin Gibbs, Land Records Manager, presented the January 2020 tax collection report, along with supplemental information requested by the County Manager. The supplemental information was a comparison of tax collections for the years 2018 and 2019. Ms. Basnight stated that tax levies for 2019 were slightly more than for 2018, but collections have also been more successful due to the efforts by the County Attorney to collect back taxes. Mr. Justin Gibbs’ discussed the supplemental information in more detail, relating that in spite of the damages that Ocracoke sustained from Hurricane Dorian, the county has still come out ahead on tax collection by $28,000.

Commissioner Topping stated citizens have approached him and told him of errors on some of the tax bills that were mailed out. Ms. Basnight assured Commissioner Topping and the board that errors are being corrected as they are discovered or reported. Vice-Chairman Pahl also noted that he would have liked to receive the supplemental information earlier so that he could have more time to review it. The supplemental information was not an action item, it was for information only. Manager Noble informed Mr. Pahl that she is meeting with Mr. Gibbs and Ms. Basnight on January 7 and if he has specific questions, all can meet later in the week to discuss.

ABC Board Report
Meredith Nicholson, Chairman of the ABC Board provided a general financial update on the performance of the two Hyde County alcoholic beverage stores on the mainland and Ocracoke. She reported that as of the audit in June 2019, the stores made a $54,000+ profit, but sales were down in December mainly due to the impact from Hurricane Dorian. Generally, the county received 25% of the profits realized from sales, and this year was no exception. Ms. Nicholson presented Manager Noble with a check for $23,270 representing the county’s share of the profits received. Ms. Nicholson reported that the ABC store on Ocracoke sustained building damage, but no loss of inventory. All damages have been repaired.

Employee/Volunteer/Friend of the Month
Mr. Steve Bryan, former funeral director of Bryan’s Funeral Home, was honored as Hyde County’s Friend of the Month for January. Mr. Bryan passed away in November 2019. Mr. Bryan was chosen because of his untiring work ethic and warm personal manner in dealing with bereaved families, not only in Hyde County, but in Tyrrell County as well. Mr. Bryan was committed to community service and a member on many organizational boards. He also served as a medical examiner for both Hyde and Tyrrell counties. A certificate
was presented to his son, Edward Torres. The floor was opened for commissioner comments. All members of the board spoke to the dedication of Mr. Bryan to his work and his integrity. Mr. Torres thanked the board and county management for honoring his father’s memory.

**Public Comment:**
Chairman Pugh called for comments from the public.

**Ocracoke:**
Peter Vankevich of the Ocracoke Observer commended David Johnson at the Ocracoke Convenience site for his job performance. Mr. Johnson is a new employee of the Solid Waste Dept.

Connie Leinbach of the Ocracoke Observer asked whether the county’s revolving loan financials are available on the county’s website and where the funds are located in the budget. She also wanted to know the current status of trash pickup.

Manager Noble stated that she would be providing an update later in the meeting.

**Mainland:**
Autumn Johnson stated that her dog was seized by Tyrrell County Animal Control in November. The dog was deemed vicious by the animal control officer and he will not release the dog back to her unless she builds a kennel to contain the dog when it is outdoors. She complained that her neighbor’s dog has attacked her dogs and has been threatening to her and others, but yet has been released back to its owner. Ms. Johnson stated that she brought pictures, and other evidence that the neighbor’s dog is a threat and she turned the documentation over to Commissioner Topping.

Albert Russell of BRACE Community Outreach asked the commissioners and the county for aid in locating funds to repair the BRACE building. The building was damaged due to Hurricane Dorian. Members of the outreach would like to turn the building into a computer lab for disadvantaged young people and storage for emergency supplies, but are unable to do this until the building is repaired. BRACE Community Outreach has been very active in the Scranton community and recently assisted with relief efforts on Ocracoke. Mr. Russell stated that the organization has approached the county many times for assistance, but to no avail. Manager Noble stated that it wasn’t because the county didn’t want to help, it is because money is not appropriated in the budget for building repairs and there is not grant writing staff available to help apply for funding. She asked Mr. Russell to leave his contact information and she will contact him to discuss.

**Items of Consideration:**

**Ordinance: Ordinance to Amend Section 34.1 Vehicles Abandoned on County Property**
Currently under the Hyde County Abandoned Car Ordinance, the County only has permission to remove abandoned vehicles from county-owned property. This amendment to the existing ordinance will afford the County the ability to remove vehicles from right-of-ways. After Hurricane Dorian, there were many flooded vehicles abandoned on Ocracoke. Attorney Holscher assured Commissioner Simmons that the ordinance was not designed to forcibly remove vehicles from private property. Attorney Holscher noted the property owners will need to submit a request to the County in order to remove junk vehicles from their private property.

Commissioner Ben Simmons entered a first motion to approve the amendment to Section 34.1.

Before a second vote was made, Vice-Chairman Pahl noted that legislative General Statutes under 153A.132, Section C state that the owner of an abandoned vehicle may be required to indemnify the county if it removes the junk vehicle from their private property. He also suggested that Item D under Section 34.1 be changed to “the county may” rather than “will”.

Commissioner Simmons then amended his motion to approve the ordinance amendment with the change suggested by Vice-Chairman Pahl.

Commissioner Topping asked if the ordinance also includes abandoned vessels, referring specifically to the abandoned vessel currently in Scranton Creek. Attorney Holscher responded that vessels are not included at the present time.

Commissioner Simmons re-entered his first motion to approve the ordinance with changes noted by Vice-Chairman Pahl. Vice-Chairman Pahl seconded the motion. The motion passed on the following vote: Ayes: Simmons, Pahl, Pugh, Swindell, Topping. Nays-None.

*Clark’s Note: A copy of “Ordinance to Amend Chapter 34, Streets, Sidewalks, and Other Public Properties-Section 34.1-Removal and Disposal of Abandoned and Junked Motor Vehicles” is attached herewith as Exhibit A and incorporated herein by reference.*

After approval of the ordinance, Vice-Chairman Pahl had another question. He stated that he saw an initial fee schedule in the ordinance, but no authority stated to impose the fees. Attorney Holscher stated that the enabling ordinance requires built-in fees.

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Ratify FAA Form

Every year, the Hyde County Airport is appropriated funding for upkeep of the airport by the US Dept. of Transportation/Federal Aviation Administration. Hyde County Airport has an unappropriated fund balance of $138,244 from 2015 that cannot be used. The FAA asked if Hyde County would consider transferring the unappropriated funds to Statesville Regional Airport. Manager Noble approved the transfer of the entitlement. Ms. Hodges as manager of the Hyde County Airport requested ratification of the transfer request.

Commissioner Ben Simmons made a motion to ratify the transfer request. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes: Swindell, Simmons, Pahl, Pugh, Topping. Nays-None.

Request for Payment of Jury Commissioner

Manager Noble made this presentation on Brandi Pugh’s behalf. Ms. Pugh had mandatory training in Raleigh. In each county, there is a jury commission that is made up of a panel of three citizens who serve as jury commissioners. These positions are appointed positions. The commissioners have three duties, (1) to approve the automated procedures used by the computer in the preparation of the master jury list and procedures used by the county to select random jurors; (2) Determine the number of jurors that will comprise the master jury list that will be used by the county for a two-year period; and, (3) Compile the master jury list by removing disqualified persons. The commissioners met in December and spent 5 hours compiling the master list. Ms. Pugh is requesting compensation for these commissioners for their service. She is recommending $100 for each commissioner.

Commissioner Simmons made a motion to approve payment for the jury commissioners. Commissioner Swindell made the second motion. The motion passed on the following vote: Ayes-Swindell, Simmons, Pahl, Pugh, Topping. Nays-None.

Vidant Medical Center 2019-2020 Grant Agreement

David White stated that Hyde County Emergency Services (EMS) has received a grant from the Vidant Health Foundation in the amount of $35,000 for the implementation of a Thrombolytic (clot-busting medication) protocol. $25,000 of the funds will be used for the drug and $10,000 will be used for critical care classes for personnel who will administer the drug. The use of thrombolytics in an isolated county such as mainland Hyde and Ocracoke Island could be a life-saving technique for patients who are having a heart attack and not near a medical facility. Emergency Management Services have been working to receive such assistance since 2013-2014, when Pungo District Hospital in Belhaven closed its doors.

Commissioner Topping expressed concerns over the use of thrombolytics, cautioning that it could also cause death if used inappropriately or by someone who is not adequately trained. Mr. White assured Commissioner Topping that employees who will administer the drug will receive the training needed to make solid decisions when faced with a critical situation. Before the vote, Vice-Chairman Pahl received affirmation that this program will also be utilized for Ocracoke.

Commissioner Swindell made the first motion to approve receipt of the grant funding for the thrombolytics program. Vice-Chairman Pahl seconded the motion. The motion passed on the following vote: Ayes-Swindell, Simmons, Pahl, and Pugh. Nays-Topping.

Chairman Pugh acknowledged that Art Keeney was present in the audience. Mr. Keeney is on the Vidant Hospital Board and was instrumental in assisting the county in its grant process.

A copy of the Vidant Medical Center 2019-2020 Grant Agreement and Project Budget Ordinance is attached herein as Exhibit B and is herein incorporated by reference.

The Board decided to take a break from 7:20-7:30 pm.

Bill Rich presented the following revolving loan requests:

Assumption of Debt-Arlene Burley

Devil Shoal Oyster and Clam Company, consisting of members Arlene Burley and Heather O’Neal, have recently decided to dissolve their partnership. The company has two loans under the Hyde County Golden Leaf Revolving Loan program. Ms. Burley paid the first loan in full (approximately $7900) and now wishes to assume the second loan (totaling $8900) under the name Clam Lady Jane Oyster Company. Ms. Burley will retain all of her personal property invested under Devil Shoal Oyster Company and Ms. O’Neal will retain her personal property and continue to do business under the Devil Shoal name. This will release Ms. O’Neal from any further financial liability.

The Hyde County Revolving Loan Committee met on December 18 and this request was discussed and unanimously approved contingent upon the approval of the Hyde County Board of Commissioners.

Pahl made a motion to approve the assumption of debt for Arlene Burley. A second motion was made by Commissioner Simmons. The motion passed on the following vote: Ayes-Simmons, Swindell, Topping, Pugh, Pahl. Nays-None.

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Assumption of Debt-Wild Water Protein

Woccon Oyster Company, a partnership consisting of members Steve Wilson, Albert O’Neal and Dylan Bennick currently have a Golden Leaf Revolving loan with Hyde County with a balance of $39,645.76. When Hurricane Dorian hit Ocracoke in September, Woccon lost most of their oyster crop and equipment. Members Wilson and O’Neal have both been dealing with storm damage and personal and family health issues. Based upon this, the members have decided to dissolve their partnership and have transferred the remaining business assets to Wild Water Protein, a seafood distributor consisting of Joseph Ramunni and his partner, Matthew Madden that lives in Ohio. Wilson, O’Neal and Bennick have requested that they be released from any liability associated with the Woccon loan and allow Wild Water Protein to assume the debt. Before dissolving the partnership, the members paid $12,000 against the loan which represented their remaining profits under the partnership. Wild Water Protein will gain all remaining assets of Woccon including the refrigerated truck and (2) 5 acre leases. This loan assumption will be personal guaranteed by Ramunni and Madden. We will continue to maintain a lien on the refrigerated truck and in addition, will be assigned collateral rights on the two five-acre leases.

The Hyde County Revolving Loan Committee met on December 18 and this request was discussed and unanimously approved contingent upon the approval of the Hyde County Board of Commissioners. Commissioner Swindell made a motion to approve the assumption of debt for Wild Water Protein. A second motion was made by Vice-Chairman Pahl. The vote passed on the following vote: Ayes-Swindell, Pahl, Pugh, Topping, Simmons. Nays-None.

Loan Request: Gaffer’s Restaurant

Gaffer’s has been a popular restaurant on Ocracoke Island for both tourists and local residents since 2009. The principal owners are Jason C. Harrell and his wife Ashley C. Harrell. The restaurant has occupied a lease from the Oden family since its opening. The Harrells purchased the business operations in 2013. During Hurricane Dorian, the restaurant was flooded. Rather than continue to lease the building from the Odens, which will have to be completely renovated and flood-proofed before re-opening, the owners have decided to partner with The Berkley Manor to occupy a new (yet to be built) building at the Berkley. Berkley Manor will provide the land and the investment group will inject $370,000 in capital toward the building project. Berkley will secure a first lien in the new building. The Harrells have requested a $300,000 loan from the County for the building project and are also injecting $170,000 of their own capital. If approved, the county will take a second lien position. The Berkley will not have an interest in the operation of the business, but will have interest in the real estate. If all goes as planned, the Harrells plan to have the new restaurant open for business by Memorial Day 2020. The Committee has requested that the county ensure that there are no performance covenants in the current lease with the Odens as well as a satisfactory business relationship between the Berkley investors and the Harrells.

Loan Request: Daijo’s Restaurant

Daijo’s is a restaurant on Ocracoke owned and operated by Douglas A. and Judy A. Eifert and has been in operation for 11 years. Daijo’s has been very successful with both tourists and locals alike. Hurricane Dorian in September destroyed the restaurant and now the Eiferts’ desire to renovate and elevate the existing facility. They are asking the County for a $200,000 Revolving loan to assist with the renovations of their building. They also plan to utilize settlement funds from their insurance policies totaling $100,000 and $223,000, respectively. The total project cost will be approximately $520,000. If approved, the County will take a second lien on the property behind First National Bank. Proposed terms are 10 years, monthly payments, 5.00% interest rate. At the current time, the Hyde County Revolving Loan fund cannot support a $200,000 request. The committee requested that other funding options be explored.

Mr. Rich presented the two requests together for a total of $500,000 requested. Currently, there is only $309,000 available in the county’s revolving loan fund. Manager Noble has been researching resources for the additional funding needed and has made a connection with the NC Rural Center/Thread Capital. Thread Capital has agreed to assist the county with the additional funding needed to complete the $500,000 request. Mr. Rich suggested that the county loan out the remaining balance in the RLF; $150,000 to each applicant. Chairman Pugh asked if Thread Capital would loan the money directly to the applicants or lend the money to the county to disburse to the applicants. Manager Noble responded that Thread Capital will loan the money directly to the applicants and that they would like to come to the February board meeting to discuss all of their services, some of which may help the county in other areas.

Discussion ensued concerning the loan amounts, terms and proposed interest rate for each applicant. The breakdown agreed upon is as follows:

- Daijo’s - $120,000, 10 years, 3%
- Gaffer’s - $180,000 – 10 years, 3%

The requests will be taken back to the Revolving Loan Committee for reconsideration of the new amounts and lower interest rate.

Vice-Chairman Pahl made a motion to approve the new loan amounts and interest rates for Gaffer’s and Daijo’s, subject to the final approval by the Revolving Loan Committee. A second motion was made by Commissioner Swindell. The motion passed on the following vote: Ayes-Swindell, Pahl, Simms, Pugh, Topping. Nays-None.
Renewal of Contract with McClees Consulting, Inc.
Manager Noble requested approval of the annual renewal contract and agreement for McClees Consulting, Inc. to provide lobbying services for Hyde County. The contract for services has been budgeted for FY19-20 utilizing $10,000 from Ocracoke Occupancy tax funding and $15,000 from the administrative budget. Manager Noble reviewed the activities of the lobbyists for 2019, which included derelict vessel bill drafting, commercial fisheries regulations and permitting, storm recovery efforts and septic tank regulations and permitting.

Vice-Chairman Pahl made a motion to approve the renewal of the contract and agreement with McClees Consulting, Inc. for FY19-20. Commissioner Swindell made the second motion. The motion passed on the following vote: Ayes-Swindell, Simmons, Pahl, Pugh, Topping. Nays-None.

Sub-Tenant Agreement-Travel Trailers
Justin Gibbs presented a proposal for a sub-tenant agreement between the county and the residents of Ocracoke receiving temporary housing in the form of a travel trailer, which will belong to the county. The county will maintain insurance coverage. Travel trailers will be placed on a priority system by the Long-Term Recovery group.

Lease with Campground for Travel Trailers
In conjunction with the sub-tenant agreement, Hyde County is also working with OSBM to negotiate a lease agreement with campground owners on Ocracoke to stage FEMA trailers for displaced residents.

After some discussion, Manager Noble requested that the lease with the campground be tabled and asked for the board to authorize her and County Attorney Holscher to work through a tenant agreement with property owners and present both the sub-tenant agreement and the lease with the campground at a later time.

Vice-Chairman Pahl made a motion to authorize the County Manager and County Attorney to finalize the sub-tenant agreement and table the lease agreement. A second motion was made by Commissioner Simmons. The motion passed on the following vote: Ayes-Simmons, Swindell, Topping, Pugh, Pahl. Nays-None.

EIC/CSBG 2020-2021 Application
The 2020-2021 EIC/CSBG application was presented for the commissioner’s review. No vote is required and acknowledgement of submission and commissioners receiving and reviewing it will be returned to Lillian Dance at EIC.

Peer Support Specialist/Post Overdose Response Navigator to Hyde County Salary Plan
Luana Gibbs, Interim Health Director requested the addition of two new temporary positions. The Health Dept. desires to use funding from a Kate B. Reynolds grant for provision of a Post Overdose Responder-Navigator position and a Peer Support Specialist. Both positions will supplement the existing substance abuse program at the health department.

Commissioner Topping made a motion to approve the addition of the Peer Support Specialist and Post Overdose Response Navigator positions under the Substance Abuse Dept. located at the Hyde County Health Department. A second motion was made by Commissioner Swindell and the motion passed on the following vote: Ayes-Topping, Swindell, Simmons, Pugh, Pahl; Nays-None.

Budget Revisions:
Luana Gibbs presented three budget revisions for Board approval. None of the revisions increase the local budget and no local appropriations are needed.

- Health Dept. Telemedicine-$28,625.00-This aligns the local budget with the grant budget through the Office of Rural Health, used for Telemedicine services.
- Advertising to Postage-$200.00-Transferring funds from Advertising to Postage to cover through year-end.
- Contract Dental to Travel-$3,000.00-Transferring funds from Contract Dental to Travel to cover through year-end.

Commissioner Swindell made a motion to approve all three budget revisions. A second motion was made by Commissioner Simmons. The motion passed on the following vote: Ayes-Simmons, Swindell, Topping, Pugh, Pahl; Nays-None.

Management Reports:
Vice-Chairman Pahl-Attended meetings with the Tourism Development Authority. Attended two meetings concerning hurricane recovery, travel trailers and debris removal. Attended two OCBA meetings to review recovery efforts.

Commissioner Simmons –Attended meetings with Fairfield Drainage District/Mattamuskeet Project concerning budget matters.

Commissioner Swindell – Attended Vidant/State Environmental Health meeting. Attended the Christmas program at Mattamuskeet School.
Commissioner Topping – Wants to see the Davis Ventures roof repaired. Plans to be more diligent in his role as a county commissioner in 2020.

Chairman Pugh – Attended the Golden Leaf Celebration in Durham, the Vidant meeting concerning the Thrombolytics program, attended the health board meeting and his first meeting with the NC Dept. of Health.

Manager Noble – Stated that the county and David’s Trash have entered into a 90-day extension agreement for trash pickup allowing for time to go forward with an RFP. Completed a Golden Leaf Application for building a new EMS facility on Ocracoke. She has been working with the National Park Service to remove abandoned vehicles from NPS property. Working with the Vidant Grant and housing applications. Attended a NIFP meeting concerning new flood maps for Hyde County. Conducting mid-year department head meetings to discuss budget.

Public Comments:
Chairman Pugh called for comments from the public.

Mainland: No comments.

Ocracoke:
Jef Curran, a new resident of Ocracoke discussed the amendment to Section 34-abandoned vehicles, stating that the county could gain revenue from recycling, rather than hauling off vegetative debris.

Closed Session:
There was no closed session held.

Adjourn:
Commissioner Simmons moved to adjourn the meeting. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes: Swindell, Simmons, Pahl, Pugh, Topping. Nays: None.

Meeting adjourned at 8:38 pm.

Respectfully submitted

Minutes approved on the 2nd day of March, 2020

Rosemary O. Johnson, Deputy Clerk
Lois Stotesberry, CMC, NCCCC
Hyde County Board of Commissioners

Attachments:
Exhibit A: “Ordinance to Amend Chapter 34, Streets, Sidewalks, and Other Public Properties - Section 34.1-Removal and Disposal of Abandoned and Junked Motor Vehicles”
Exhibit B: “Vidant Medical Center 2019-2020 Grant Agreement and Project Budget Ordinance”
AN ORDINANCE TO AMEND CHAPTER 34, STREETS, SIDEWALKS
AND OTHER PUBLIC PROPERTIES – SECTION 34-1 – REMOVAL AND DISPOSAL OF
ABANDONED AND JUNKED MOTOR VEHICLES

Be it ordained by the Board of Commissioners of Hyde County, North Carolina, that the following Abandoned and Junked Motor Vehicles Ordinance #103, is hereby amended as follows:

CHAPTER 34: STREETS, SIDEWALKS AND OTHER PUBLIC PROPERTIES

SECTION 34 (1). – Towing, removal and disposal of abandoned and junked motor vehicles.

(a) It shall be unlawful for any person or entity to cause or allow an abandoned motor vehicle or junked motor vehicle to be placed, left, parked, abandoned or junked on public grounds or private property within the county's ordinance-making jurisdiction, or on county-owned property wherever located.

(b) "Motor vehicle" includes any machine designed or intended to travel over land or water by self-propulsion or while attached to a self-propelled vehicle.

(1) An "abandoned motor vehicle" is one that:

   a. Is left on public grounds or county-owned property in violation of a law or ordinance prohibiting parking;

   b. Is left for longer than 24 hours on property owned or operated by the county;

   c. Is left for longer than two hours on private property without the consent of the owner, occupant, or lessee of the property; or

   d. Is left for longer than seven days on public grounds.

(2) A "junked motor vehicle" is an abandoned motor vehicle that also:

   a. Is partially dismantled or wrecked;

   b. Cannot be self-propelled or moved in the manner in which it originally was intended to move;

   c. Is more than five years old and appears to be worth less than one hundred dollars ($100.00); or

   d. Does not display a current license plate.

(c) This section does not apply to any vehicle in an enclosed building, to any vehicle on the premises of a business enterprise being operated in a lawful place and manner if the vehicle is necessary to the operation of the enterprise, or to any vehicle in an appropriate storage place or depository maintained in a lawful place and manner by the county.

(d) The county may remove, or cause to be removed by contract(s) with private tow truck operators or towing businesses, to a storage garage or area an abandoned or junked motor vehicle found to be in violation of this section. A vehicle may not be removed from private property, however, without the written request of the owner, lessee, or occupant of the premises unless the board of commissioners or a duly authorized county official or employee has declared the vehicle to be a health or safety hazard.
County officials, officers and employees have a right, upon presentation of proper credentials, to enter on any premises within the county ordinance-making jurisdiction at any reasonable hour in order to determine if any vehicles are health or safety hazards. The county will require any person requesting the removal from private property of an abandoned or junked motor vehicle to indemnify the county against any loss, expense, or liability incurred because of the vehicle's towing, removal, storage, and/or sale.

The county board of commissioners shall, from time to time, establish reasonable towing, removal and storage fees, which fees shall be posted in a schedule of fees maintained in the county manager's office. The initial towing or removal fee shall be $125.00 and the initial storage fee shall be $10.00 a day.

When an abandoned or junked motor vehicle is towed, removed, and/or stored pursuant to this section, the county and/or the person or entity authorized to accomplish such towing, removal, and/or storage shall give notice as required by G.S. 20-219.11.

The owner or any other person entitled to claim possession of a vehicle towed, removed, and/or stored pursuant to this section may request in writing a hearing to determine if probable cause existed for the towing, removal, and/or storage of the vehicle by following the procedures contained in G.S. 20-219.11 (c). For the purposes of this section, the definitions in G.S. 20-219.9 and all provisions of Article 7A, Chapter 20 of the North Carolina General Statutes shall apply.

At any stage in the proceedings provided for hereinunder, including before the probable cause hearing, an owner of a vehicle towed, removed, and/or stored pursuant to this section may obtain possession and/or release of their vehicle by: 1) paying the towing fee or 2) posting a bond for double the amount of the towing fee.

Once a vehicle has been towed, removed, and/or stored pursuant to this section, the vehicle may be sold following the procedure provided for in G.S. 44A-4, 44A-5, and 44A-6, except that no hearing in addition to the probable cause hearing provided for hereinabove is required. If the vehicle is not purchased at such sale and if the value of the vehicle is less than the amount of any lien arising hereunder, the county may dispose of, or destroy, the vehicle in its discretion.

No person nor the county may be held to answer in a civil or criminal action to any owner or other person legally entitled to the possession of an abandoned, junked, lost, or stolen motor vehicle for disposing of the vehicle as provided in this section.

This Removal and Disposal of Abandoned and Junked Motor Vehicles Ordinance No. 103 duly adopted on the 1st day of October, 2001 is hereby further amended and duly adopted by the Hyde County Board of Commissioners on the 6th day of January, 2020.

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

ATTEST:

Lois Stotesberry, Clerk to the Board
Hyde County Board of Commissioners
HYDE COUNTY EMERGENCY MEDICAL SERVICES (EMS) THROMBOLYTICS
PROTOCOL IMPLEMENTATION

Project Ordinance 2020-01-06

Be it ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statues of North Carolina, the following Project Ordinance is hereby adopted:

Section 1. The project authorized is the Hyde County Emergency Medical Services (EMS) Thrombolytics Protocol Implementation between the County of Hyde and the Vidant Health Foundation.

Section 2. Hyde County staff members are hereby directed to proceed with the Vidant Medical Center 2019-2020 Grant Program within the terms of the document(s), and the budget contained herein.

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

<table>
<thead>
<tr>
<th>Revenue Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Vidant Medical Center 19-20 Grant</td>
<td>$35,000</td>
</tr>
<tr>
<td>Total Project</td>
<td>$35,000</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medications/Supplies</td>
<td>25,000</td>
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<tr>
<td>Training</td>
<td>10,000</td>
</tr>
<tr>
<td>Total Project</td>
<td>$35,000</td>
</tr>
</tbody>
</table>

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records.

Section 6. The Finance Officer is directed to report on the financial status of each project element in Section 4.
Section 7. Copies of this Project Ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Adopted this 6th day of January, 2020

Earl Pugh Jr., Chair
Hyde County Board of Commissioners

ATTEST

Clerk to the Board