

Meeting Minutes

Board of County Commissioners Hyde County

Monday, August 4, 2014

Chairman Barry Swindell called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00pm on Monday, August 4, 2014, 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: Commissioners Earl Pugh, Jr. and Barry Swindell; Attorney Fred Holscher; County Manager Bill Rich; Clerk to the Board Lois Stotesberry; and, members of the public.

The following members were present on Ocracoke: Commissioners John Fletcher, Dick Tunnell and Benjamin Simmons, III; Public Information Officer Sarah Johnson and members of the public.

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

Agenda:

Chairman Swindell asked for any changes to the August 4, 2014 meeting Agenda.

Commissioner Pugh moved to approve the amended August 4 meeting Agenda as presented by the Clerk with addition of Item 2. Appointment - (c) Mainland Occupancy Tax Board. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Consideration of Minutes:

Commissioner Pugh moved to approve the July 7, 2014 Board of Commissioners Regular Meeting Minutes as presented by the Clerk. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Presentation: Monitor National Marine Sanctuary Initiatives in North Carolina

David Alberg, Superintendent, and Lauen Heeseman, Research Coordinator, Monitor National Marine (MNM) Sanctuary, presented outreach efforts in North Carolina, specifically in Hyde County, that have focused on the unique maritime heritage and culture of coastal North Carolina. Progress update on expansion of the existing MNM sanctuary and how an expansion would support continued efforts to protect and preserve the historical maritime heritage of the area will be presented to the Commissioners at a later date.

Employee Recognition:

Manager Rich complimented Matthew Parsons and Kevin Pfeiffer for services provided at the Ocracoke Convenience Site since Hurricane Arthur. Mr. Rich will take Matthew and Kevin to lunch at Jason's Deli on Ocracoke.

Public Comments:

Chairman Swindell called for comments from the public.

Eunice Williams, Scranton; Michael Hammel and Janet Russ, Fairfield; Barbara Jean Gibbs, Engelhard; and, Ken Collier of Ponzer – expressed concerns about the closing of Pungo District Hospital and asked the Board to send a letter requesting Pantego Creek, LLC to release Vidant Pungo Hospital (former Pungo District Hospital) back to the town of Belhaven.

Fred Westervelt, Ocracoke – asked commissioners to consider the possibility of a solid waste incinerator on Ocracoke and to form a review commission to study the proposed project.

Ernest Doshier, Ocracoke – asked that the commissioners consider a separate Burn Ordinance for Ocracoke.

There being no further comments from the public, Chairman Swindell continued the meeting.

Items of Consideration:

Resolutions:

Resolution In Support of Not Funding NPS Lifeguards

Manager Rich reported the National Park Service (NPS) has elected to provide lifeguard services on the three guarded Cape Hatteras National Seashore beaches for the 2014 summer season five (5) days a week beginning on Memorial Day weekend, Saturday, May 24, 2014 and continuing through Labor Day, Monday, September 1, 2014 with hours of operation from 9:00am to 5:00pm.

On May 5, 2014 at its regularly scheduled meeting the Hyde County Board of Commissioners voted (3 to 2) to approve a special one-time funding (\$10,000.00) from Ocracoke Occupancy Tax revenue for lifeguard services the remaining two days per week.

Ocracoke Civic & Business Association (OCBA) asked the Hyde County Board of Commissioners to not fund future lifeguard services. Commissioners feel that the National Park Service (NPS) budget is sufficient enough to cover the costs of lifeguard services on Ocracoke Island and support not funding NPS Lifeguards in the future.

Commissioner Fletcher moved to approve “Resolution In Support of Not Funding NPS Lifeguards” as revised. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk’s Note: A copy of “Resolution In Support of Not Funding NPS Lifeguards” is attached herewith as Exhibit A and incorporated herein by reference.

Resolution For Approving Local Water Supply Plan

Manager Rich requested adoption of “Resolution for Approving Local Water Supply Plan”. Mr. Rich reported Hyde County Water System updates its Local Water Supply Plan annually but every five years it has to be adopted by Hyde County’s governing board.

Commissioner Fletcher moved to adopt “Resolution for Approving Local Water Supply Plan” as revised. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk’s Note: A copy of “Resolution for Approving Local Water Supply Plan” is attached herewith as Exhibit B and incorporated herein by reference.

Appointments:

Northeast Workforce Development Board

Manager Rich reported that at its regularly scheduled meeting on June 2, 2014 and July 7, 2014, no nominations to serve on the Northeast Workforce Development Board were made. Mr. Rich reached out to Ocracoke citizens and at this time has no nominee to report. Appointment has been tabled.

Southern Albemarle Association

Manager Rich reported he received request from Ms. Rita Franklin, Hyde County VP, Southern Albemarle Association, for approval of its list of nominees to be approved by the commissioner's so it can be submitted to the Southern Albemarle Association and invitations can be sent for the October

Annual Meeting. The listing is for delegates to be invited to the annual meeting which will be held at the Vernon James Center on October 16, 2014.

Commissioner Pugh moved to approve the list of nominees to attend the Southern Albemarle Association Annual Meeting. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Mainland Occupancy Tax Board Members

Manager Rich reported Melissa Joyner, Mainland Occupancy Tax Board member, requested appointment of Elizabeth Gurganus from Swan Quarter and Karen Meekins from Engelhard to serve on the Mainland Occupancy Tax Board.

Commissioner Tunnell moved to appoint Elizabeth Gurganus and Karen Meekins to serve on the Mainland Occupancy Tax Board. Commissioner Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Historic Courthouse Maintenance Project

Judy McLawhorn requested, on behalf of The Friends of Hyde County's Historic Courthouse, permission to work on the old courthouse building to include: 1) Restoration of the wooden roof cornice (currently parts are missing due to rot) on the northwest corner of the building, that being the outside corner of Main and Oyster Creek Roads; 2) Repair of the inside corner bricked cornice just to the left of the entrance door and directly above the sanitary sewer electric switching panel (parts are missing allowing the interior to be open to the elements and birds); and, 3) Removal of the two AC window units on the second floor which face Oyster Creek Road sealing the entire false window openings with exterior grade plywood painted to match the building. This will have the effect of restoring the false openings to original 1838 condition in keeping with NC Historic Preservation standards and also provide the Friends with two more locations for the placing of mural art works. The work will be performed by Curtis Construction upon completion of the repairs underway at the Government Center.

Commissioner Fletcher moved to approve the Historic Courthouse Maintenance Project as presented by Judy McLawhorn; should either of the AC units still be operational, the Friends have permission to utilize one of the units at a future date should the need arise (possibly in the new Down Draft Studio which is isolated from the existing HVAC system); and, The Friends will be responsible for all costs for the work (quoted to not exceed \$1,000.00). There will be no cost to the County for this project. Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

ABC Board Financial Report

Meredith Nicholson, Chairman, presented financial update on the Hyde County ABC Board. She reported a \$3,200.00 loss for FY2013-14. The ABC Board Audit ended on June 30th and must be presented to the County by September 30, 2014.

The next regularly scheduled ABC Board meeting is scheduled for August 11, 2014 at 6:30pm in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

HMGP (Hazard Mitigation Grant Program) Contract Awards

Chris Hilbert, Project Manager, Holland Consulting Planners, Inc., reported three units were re-bid to try and lower the prices because they were above the original budgeted costs. This due diligence was necessary before requesting additional funding. Mr. Hilbert reported an additional funds request was recently submitted to the NC Division of Emergency Management (DEM) and NC DEM will help fund elevation of these three units at the State level.

Commissioner Pugh moved to approve Chairman Barry Swindell's request to abstain from this vote due to conflict of interest. Commissioner Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons; Nays – None; Absent or not voting – Swindell.

Commissioner Fletcher moved to approve the Hyde County Hurricane Irene HMGP final bid award to Gilbert Everett (lowest bidder) for (1) Ricky/Nippy Clayton, 369 Loop Road, Scranton, (2) Robert/Carolyn Loeber, 526 Old Hwy 264, Scranton, (3) Alexander Swindell, 7001 Sladesville-Credle Rd., Scranton. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Simmons; Nays – None; Absent or not voting – Swindell.

Non-Primary Entitlement Funding for the Automated Weather Observation System

Jane Hodges, Airport Manager, reported that NC Department of Transportation – State Aid to Airports Block Grant Funding is received every year in an amount not to exceed \$160,000.00 per year. A 10% match from the County for this grant is appropriated in the FY2014-15 budget.

Commissioner Pugh moved to accept State Aid to Airports Block Grant funds (Project No. 36237.57.9.1) in the amount of \$125,300.00 (not to exceed 90% of the final total costs) and to approve a 10% funds match from the County. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – Tunnell; Absent or not voting – None.

Ordinances:

Hyde County ECB Renovations Project Ordinance No. 2014-07-02 Amended

Manager Rich reported that per request from Commissioners he has obtained a permanent easement for the parking lot across from the County's (old ECB) building; and, Clint Berry has confirmed there was no water from Hurricane Arthur in the building.

Commissioners discussed decentralizing DSS services.

Commissioner Simmons moved to approve "Hyde County ECB Renovations Project Ordinance No. 2014-07-02 Amended" and to award construction contract to A. R. Chesson in the amount of \$155,927.75; and, give final approval to move DSS from their current location to this facility. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh and Simmons; Nays – Swindell and Tunnell; Absent or not voting – None.

Clerk's Note: A copy of "Hyde County ECB Renovations Project Ordinance No. 2014-07-02 Amended" is attached herewith as Exhibit C and incorporated herein by reference.

Update on Various Projects Ongoing In The County – Manager Bill Rich:

Control Group Meeting on Ocracoke – EM Director Justin Gibbs reported on the Hurricane Arthur after action meeting held at the Ocracoke VFD on July 25th. Mr. Gibbs reported the group had overall good communication and coordination. He thanked Tideland EMC, Hyde County School's fuel system, NC Emergency Management and Department of Transportation Ferry Division for good response efforts. In the future he plans to initiate the Control Group 4 to 5 days prior to hurricane landfall. The Control Group will not run the EOC on Ocracoke and Mr. Gibbs will continue to hold after action meetings and give report. On Saturday, July 26, the Emergency Operations Center (EOC) was activated for Hurricane Bertha and was used for an exercise training event.

Construction Projects: GC, PSC and ECB Building – Manager Rich reported repairs are near completion at the Government Center; repairs to the Public Safety Center will begin soon; and, the ECB Renovation Project Ordinance is approved for a total of \$155,927.75, which is higher than the \$104 - \$105 thousand bids expected.

Replacement of Ocracoke Community Center Roof – Manager Rich reported the Ocracoke Community Center roof was destroyed by Hurricane Arthur. A local contractor has begun replacement of the roof.

Commissioner Fletcher moved to put the roof replacement project out for bid and then ask for the money. The motion died for lack of a second.

Commissioner Pugh moved to ask the Ocracoke Occupancy Tax Board to fund the Community Center Roof Replacement Project (\$14,000.00). Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes –Pugh, Swindell, Simmons and Tunnell; Nays – Fletcher; Absent or not voting – None.

Ocracoke Ferry Committee – Ed Goodwin and Harold Thomas attended the meeting. The Ferry Division needs to be informed by 3:00pm on the day evacuation decision is made. Hyde County has authority to restrict entry to the Island and the Ferry Division will honor the County’s wishes.

Teacher Funding – North Carolina’s FY2014-15 Budget incorporates additional funds appropriated for small Local Education Authorities (LEA's) in Hyde and Tyrrell County Schools. Each School will receive \$1.71 million in small school allotment funding for the 2014-2015 Fiscal Year. Any LEA with a daily membership of less than 600 students will receive a small school system allotment of \$1.71 million. The average daily membership in Hyde County is 566 students and Tyrrell County is at 579 (statistics from Senator Bill Cook’s Legislative Update, June 3, 2014).

Vidant Grant Request – Emergency Manager Justin Gibbs reported one ambulance remount is completed, another is in progress and the third ambulance will be remounted soon. Hyde County will have a new fleet of ambulances when the remount project is finished.

Golden LEAF Grant – Manager Rich reported the Loan Agreement with Golden LEAF is working well.

Lobbyist Issues – State and Federal – Manager Rich reported lobbyist efforts can be credited for small schools funding; no new ferry tax (no action will be taken this fiscal year); Congressman Walter B. Jones’ office is fighting for FEMA reimbursement (\$900,000.00); and dredging of Ocracoke channel.

Update on Citizen Concerns – Commissioner Fletcher:

Hatteras Inlet Channel – recommended the Board investigate the Army Corp of Engineers plan to make the long channel in the Sound a permanent channel.

Ocracoke Re-entry Permit Process – recommended the Ocracoke Control Group be re-organized with fewer people on the committee.

Open Fires – reported the Hyde County Fire Prevention Ordinance is as plain as it can get and does not need amending.

Dog Leash Ordinance – the Health Department has reported a dog bite incident on the beach.

Chairman Swindell reported the Park Service has a leash law.

Cost of Ocracoke Clean-Up – estimated to cost \$8,500.00.

EM Director Justin Gibbs reported the cost of clean-up on Ocracoke from Hurricane Arthur equaled labor \$8050.00 plus lodging for a grand total of \$8470.00.

Bill Cook’s Office – Jordan – discussed the number of Highway Patrol Officer on Ocracoke.

State Approval of Marijuana – held over for discussion at a later date.

Budget Revisions

(FO Use) BR#	Department	Account #	Line Item Account Name/ Explanation	Debit	Credit
BR04-15	Health	10-5832.3300	Department Supplies	\$ 1,000.00	
	Family Connects	10-5832.2600	Advertising		\$ 1,000.00
	<i>Transferring funds from Advertising line into Department Supplies line to purchase various supplies that are necessary to coordinate this program, i.e. lab coat, diapers, etc. This revision does not increase the budget for Family Connects.</i>				
BR05-15	Health	57-5850.0500	FICA Tax Expense		\$ 65.00
	Homemaker Program	57-5850.0700	Retirement Expense		\$ 61.00
		57-5850.2020	Salaries – Part-time		\$ 858.00
		57-3480.0031	Revenue – Albemarle Commission	\$ 984.00	
	<i>Received notification that the amount of funding we will receive from the Albemarle Commission Agency on Aging for our In-Home Aide (Homemaker) Program was reduced by approximately 5%. This revision reflects the lines that were reduced, both expenditures and revenue, and does increase the budget for our Homemaker Program for FY14-15.</i>				
BR06-15	Health	10-5970.1610	Computer Support Maintenance	\$ 937.50	
	WIC Program	10-3480.0005			\$ 937.50
	<i>The Health Department is receiving additional funds in the amount of \$937.50 from NC Division of Public Health to offset additional hours charged to our agency by The Soundside Group due to technical issues surrounding the installation of a new WIC program MICR Printer. While this revision does increase the budget for the WIC Program, there will be no expense to the County.</i>				
				\$ 937.50	\$ 937.50

Commissioner Pugh moved to approve three (3) budget transfers as presented. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Management Reports:

Commissioner Pugh – attended Albemarle Commission – Workforce Consortium meeting.

Commissioner Fletcher – attended Ocracoke Control Group meeting and spoke with Senator Bill Cook’s office.

Commissioner Simmons – asked what is the status of repairs to the Mattamuskeet Lodge.

Manager Rich will check with NC Wildlife, Mattamuskeet Refuge Manager, Pete Campbell.

Commissioner Tunnell – reports drainage problems and safety issues on Back Road on Ocracoke Island; signage knocked down around the County; and EMS budget concerns.

Chairman Swindell – would like to see a new medical facility with an Emergency Room and beds for short-term stay.

Commissioner Fletcher moved to send a letter to Vidant Health to ask that they proceed with an Emergency Room/Critical Care facility to serve all of Beaufort and Hyde Counties.

Eunice Williams asked that the Board request Pantego Creek, LLC to release Vidant Pungo Hospital back to the Belhaven community. Ms. Williams presented a letter written for the Commissioners to sign and send to Vidant.

Commissioner Pugh can’t support this letter due to incorrect statement that the nearest hospital is 86 miles away. Outer Banks hospital is the closest ER to Engelhard.

Commissioner Fletcher revised his motion and moved that the Hyde County Board of Commissioners authorized Chairman Swindell and staff to draft a letter from him in support of maintaining a hospital and ER with the appropriate number of beds to maintain Beaufort and Hyde Counties. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Manager Rich – also presented his July Calendar.

Public Comments:

Chairman Swindell called for comments from the public.

Mickey Hammell, Janet Russ and Eunice Williams - asked that the letter from the Board of Commissioners to Vidant Health and Pantego Creek, LLC Board Members (4) be sent immediately.

Ms. Williams would like to assist the commissioners with writing the letter. Ms. Russ asked when they could expect to have the letter.

Chairman Swindell and his staff will prepare and send the letter to Vidant Health/Pantego Creek, LLC by Friday.

Earnest Doshier, Ocracoke - is concerned about buoy markers between Silver Lake and the inlet; the Governor's budget has left "joint law enforcement" in with NOAA which gives them jurisdiction in State waters; and, what is the recourse to handle open burning on Ocracoke.

There being no further comments from the public, Chairman Swindell continued the meeting.

Closed Session (none)

Adjourn

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

The meeting adjourned at 8:30p.m.

Respectfully submitted:

Minutes approved on the 2nd day of September, 2014.

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

Barry Swindell
Barry Swindell
Chair, Hyde County Board of Commissioners

Attachments:

- Exhibit A: "Resolution In Support of Not Funding NPS Lifeguards"
- Exhibit B: "Resolution for Approving Local Water Supply Plan"
- Exhibit C: "Hyde County ECB Renovations Project Ordinance No. 2014-07-02 Amended"



COUNTY OF HYDE

Board of Commissioners

Barry Swindell, Chair
Earl Pugh, Jr., Vice-chair
John Fletcher
Benjamin Simmons, III
Dick Tunnell

30 Oyster Creek Road

PO Box 188

SWAN QUARTER, NORTH CAROLINA 27885

252-926-4400

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Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION

IN SUPPORT OF NOT FUNDING NPS LIFEGUARDS

WHEREAS, Ocracoke Day Use Beach located 1/2-mile north of Ocracoke Village and 1 1/2-miles south of the NPS campground is one of three guarded Cape Hatteras National Seashore beaches; and,

WHEREAS, Traditionally the Park Service provides lifeguard services at Coquina Beach (Nags Head), Buxton Beach (Buxton), and Ocracoke Beach Day Use Area through the summer season; and,

WHEREAS, The National Park Service announced it is forced by budget cuts to stop providing lifeguard services on the Cape Hatteras National Seashore; and,

WHEREAS, The Hyde County Board of Commissioners unanimously adopted "Resolution In Support of National Park Service To Extend Lifeguard Services On Ocracoke" on March 10, 2014; and,

WHEREAS, The NPS has elected to provide lifeguard services on the three guarded Cape Hatteras National Seashore beaches for the 2014 summer season five (5) days a week beginning on Memorial Day weekend, Saturday, May 24, 2014 and continuing through Labor Day, Monday, September 1, 2014 with hours of operation from 9:00am to 5:00pm; and,

WHEREAS, On Monday, May 5, 2014, the Hyde County Board of Commissioners voted (3 to 2) to approve a special one-time funding (\$10,000.00) from Ocracoke Occupancy Tax revenue for lifeguard services for the remaining two days; and,

WHEREAS, The Hyde County Board of Commissioners contracted with Sandski, LLC for services of two lifeguards for the remaining two days of the week through the 2014 summer season; and,

WHEREAS, The Hyde County Board of Commissioners chooses not to fund NPS lifeguard services after September 1, 2014.

NOW THEREFORE, BE IT RESOLVED, That the Hyde County Board of Commissioners feel that the National Park Service (NPS) budget is sufficient to cover the costs of lifeguard services on Ocracoke Island.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Hyde County Board of Commissioners support not funding NPS Lifeguards in the future. Copy of "Resolution In Support Of Not Funding NPS Lifeguards For Fiscal Year 2015-2016" will be forwarded to the Honorable Pat McCrory, NC Governor, Kym Hall, Acting NPS Superintendent and the Hyde County Legislative Delegation to the North Carolina General Assembly, Congressman Walter B. Jones, Senator Kay Hagan and Senator Richard Burr.

Adopted this the 4th day of August, 2014, in Hyde County, North Carolina.

ATTEST:

Lois Stotesberry
Lois Stotesberry, Clerk to the Board

Barry Swindell
Barry Swindell, Chairman



RESOLUTION

A motion was made by Earl Pugh, Jr., Vice-chairman and seconded by Benjamin Simmons, III, Commissioner for the adoption of the following resolution, and upon
(Name and Title) (Name and Title)

being put to a vote was duly accepted:

WHEREAS, a Grant in the amount of \$125,300 has been approved by the Department based on total estimated cost of \$139,222; and

WHEREAS, an amount equal to or greater than ten percent (10%) of the total estimated project cost has been appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS RESOLVED THAT THE Chairman
(Title)

of the Sponsor be and he hereby is authorized and empowered to enter into a Grant Agreement with the Department, thereby binding the Sponsor to the fulfillment of its obligation incurred under this Grant Agreement or any mutually agreed upon modification thereof.

I, Lois Stokesberry, Clerk to the Board of the
(Name and Title)
Hyde County Board of Commissioners do hereby certify that
(Sponsor)

the above is a true and correct copy of an excerpt from the minutes of the
Hyde County Board of Commissioners of a meeting
(Sponsor)
duly and regularly held on the 4th day of August, 20 14.

This, the 4th day of August, 20 14.



SPONSOR SEAL

Signed: Lois Stokesberry
Title: Clerk to the Board
Of The: Hyde County Board of Commissioners

DOA FORM (12/10)

Hyde County ECB Renovations Project

Project Ordinance 2014-07-02

AMENDED

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 Statutes of North Carolina, the following Project Ordinance is hereby adopted:

Section 1. The project authorized is the Hyde County ECB Renovations Project.

Section 2. Hyde County staff is hereby directed to proceed with the Hyde County ECB Renovations Project 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:

Capital Reserve	\$ 100,000.00	AMENDED
Total Project	\$100,000.00	\$155,927.75
		\$155,927.75

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

Construction Services	91,967.00	\$129,455.00
Contingency (%)	0	\$ 6,472.75
Engineering Services	8,033.00	\$ 20,000.00
Total Project	\$100,000.00	\$155,927.75

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.

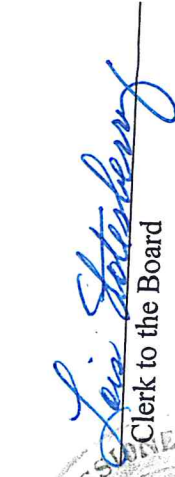
Section 7. Copies of this Project Ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Adopted this 7th day of July 2014

ATTEST


Barry Swindell, Chair

Hyde County Board of Commissioners


Clerk to the Board

SEAL

