

AGENDA

Revised

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, FEBRUARY 3, 2014 - 6 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) January 6, 2014 – Regular Meeting Minutes

PUBLIC HEARINGS (none)

PUBLIC COMMENTS

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

EMPLOYEE RECOGNITION

Mgr. Rich

ITEMS OF CONSIDERATION

1) Appointments (Commissioner Byrd's Position)

a) Commissioner – Fairfield District

Mgr. Rich

1) Nominees

a) Democrat

b) Republican

c) Independent

b) East Carolina Behavioral Health – Commissioner Representative

Mgr. Rich

c) Albemarle Commission Board – Commissioner Representative

Mgr. Rich

d) Department of Social Services Board – Commissioner Representative

Mgr. Rich

2) Appointments (other)

a) Albemarle Commission – At-Large Member

Mgr. Rich

b) Albemarle Commission – HCCBG Planning Committee

Mgr. Rich

3) Resolutions

a) Resolution of Respect for Honorable Hoover Anson Byrd

Mgr. Rich

- b) Joint Resolution Between Hyde County Board of Education and Board of Commissioners Regarding State Budget Cuts Dr. Latimore
- c) Resolution Supporting Hyde County School System Entering Into An Energy Services Agreement With Brady Energy Services Mgr. Rich
- d) Resolution Stating The Intent of The County of Hyde to Lease Certain Surplus Real Property Located In or Near The Town of Swan Quarter, Hyde County, North Carolina Kris Noble
- e) Joint Resolution with Southern Albemarle Association Requesting Additional Ferry Runs Mgr. Rich
- 4) **Proclamation**
 - a) Teen Dating Violence Awareness Month Mgr. Rich
- 5) NCDOT – Bridge #79 in Engelhard Sterling Baker, PE
- 6) Hyde County Economic Development Strategic Plan Update Lee Padrick
- 7) Agriculture Extension Services Announcement Travis Burke
- 8) ABC Board Financial Report Meredith Nicholson
- 9) Graceful Bakery Revolving Loan Application Kris Noble
- 10) IRS Mileage Rate Change Mgr. Rich
- 11) Interim DSS Director (February & March) Mgr. Rich
- 12) Timeline for DSS Move to ECB Building Mgr. Rich
- 13) Timeline for Government Center Repairs Mgr. Rich
- 14) Thank You Letter to Dare and Carteret Counties and Discussion of Legalization of Slot Machines on Ferries on Pamlico Sound Commissioner Fletcher
- 15) Mainland Occupancy Tax Fund Balance Dollars Mgr. Rich

BUDGET MATTERS

- 1) BR 16-14 Health – WIC
- 2) BR 17-14 Health – Project DIRECT Legacy
- 3) BR 18-14 Health – CTGP Tobacco Free Hyde
- 4) BR 19-14 Health – Primary Care Telemedicine

CLOSED SESSION (in accordance with NCGS 143A-318.11 (a) (1-9) if required)

MANAGEMENT REPORTS

The County Manager will give update on various projects on-going in Hyde County and present his monthly meeting calendar.

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

MANAGER'S PROJECTS UPDATE

PUBLIC COMMENTS

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

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax (Signature Required)
- 2) Animal Control
- 3) Health
- 4) Finance
- 5) Senior Center
- 6) Social Services
- 7) Human Resources
- 8) Inspections

Informational Items

- 1) 2014 Primary – Official Election Notice
- 2) Notice – NCDOT Ferry Tolls Public Hearings Schedule
- 3) NCACC Annual Congressional Breakfast
- 4) NCACC County Assembly Day
- 5) Albemarle Houndsman Association Nineteenth Annual Social
- 6) Catawba County – Resolution of Support of Filling Vacant North Carolina Cooperative Extension Positions
- 7) Perquimans County – Resolution of Support of Filling Vacant North Carolina Cooperative Extension Positions
- 8) Perquimans County – Purple Heart Proclamation
- 9) Bertie County – Purple Heart Proclamation
- 10) Onslow County – Resolution Opposing Unfair Property Insurance Increases
- 11) Albemarle Commission Board Meeting Minutes
- 12) NC Sea Grant Project Update

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: February 3, 2014
Presenter: Manager Bill Rich
Attachment: No

ITEM TITLE: APPOINTMENT - (HCCBG) PLANNING COMMITTEE

SUMMARY: As the Area Agency on Aging is gearing up to begin county planning for the 2015 FY, they are seeking assistance in identifying and appointing new members to the Home and Community Care Block Grant (HCCBG) Planning Committee. The purpose of this committee is to assist in the development of an effective and viable county funding plan in order to best utilize HCCBG funds. This committee meets at least twice a year to review the funding plan, assess community needs and make recommendations to the County Commissioners as to which services should be funded in Hyde County.

Per the Older American's Act and NC HCCBG Manual, the committee must represent a broad range of aging interest in order to effectively build local consensus on the county funding plan. Representation on this committee should include:

- Area Agency on Aging representation
- Aging Service Providers
- Local Elected Officials
- Older Consumers (at least 3)

Hyde County is currently missing the local elected official representative and the older consumers. The Albemarle Commission board asks that an appointment also be made to serve on this committee as they already have a general understanding of the role of the Area Agency on Aging and HCCBG. In reference to the older consumers, these individuals should be at least 60+ and be willing to serve as a strong advocate for the older adults in Hyde County.

The Albemarle Commission will begin working on the new funding plan in the spring and would like to have full membership appointed, if possible, no later than March 15, 2014.

RECOMMEND: Appoint.

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

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

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

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

Meeting Date: February 3, 2014
Presenter: Manager Bill Rich
Attachment: Yes

ITEM TITLE: MAINLAND OCCUPANCY TAX

SUMMARY: Manager Rich will discuss a Mainland Occupancy Tax fund balance dollars to pay ferry toll lobbyist.

RECOMMEND: Approve.

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

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

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

Date: 02/03/2014
Time: 3:46:28PM

Balance Sheet

User: CTGIBBS
Page: 1

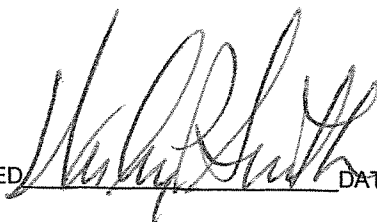
Hyde County Finance
As of 01/31/2014
Selecting on FUND equals 75

ACCOUNT NUMBER DESCRIPTION	CURRENT YEAR		PREVIOUS YEAR	
	DEBIT	CREDIT	DEBIT	CREDIT
Fund 75 (MAINLAND OCCUPANCY TAX)				
Assets				
751010.0000 BANK - OCCUPY TAX MAINLND	30,651.20		17,874.96	
Totals for Current Assets	30,651.20		17,874.96	
Total Assets	<u>30,651.20</u>		<u>17,874.96</u>	
Fund Balances				
752990.0001 FUND BALANCE UNAPPROPRIATED		20,687.86		16,224.67
Totals for Fund Balances		20,687.86		16,224.67
Total Fund Balances		20,687.86-		16,224.67-
Excess of Revenue over Expenditure		9,963.34		1,650.29
Total Liabilities and Fund Balance		<u>30,651.20</u>		<u>17,874.96</u>

HYDE COUNTY BOARD OF COMMISSIONERS
2013/2014 BUDGET REVISIONS

MEETING DATE
2/3/2014

(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET	"-" EXP BUDGET
				"-" REV BUDGET	"+" REV BUDGET
				DEBIT	CREDIT
19-14	Primary Care Telemedicine	10-5892.2020	Salaries Part-Time	\$ 10,500.00	
	"	10-5892.0200	Salaries		\$ 10,500.00
				\$ 10,500.00	\$ 10,500.00
			Transferring \$10,920.00 from Salaries (full-time) line into a Salaries Part-Time line. The employee hired to coordinate this new program (Kelley Newman) will be working on a part-time basis (no more than 19 hours per week) between now and the end of the current Fiscal Year while we continue to build this program. This revision <u>DOES NOT</u> increase the budget for Primary Care Telemedicine program.		

REQUESTED  DATE 1-27-14

APPROVED... CO MANAGER _____ CO COMMISSIONER-CHAIR _____ CLERK TO THE BOARD _____

ENTERED LEDGER/DATE _____

<u>Code Enforcement</u>	2014 Totals		2013 Totals	
	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
No. Permit Applications				
Residential:		0		0
Commercial:		0		0
Other:		13		5
	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
No. Permits Issued				
Residential:		0		0
Commercial:		0		0
Other:		13		5
<u>Inspections</u>	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
Site Visits		2		7
Investigations		0		0
Inspections		12		14
Conferences		4		0
ODO/Plan Reviews		4		0
School	8 hrs			
ODO Meeting				1
Miles Driven:				
Fees Collected from January 2013 to December 2013	\$ 32,158.57		January 2014 to December 2014	\$ 2,059.00
Fees Collected since July 1, 2013	\$ 20,921.88			
Fees Collected this Month	\$ 2,059.00			
July 01, 2013 to December 31, 2013			County Projection for 2013/2014	
Building Permit Fees Collected	\$ 6,452.36		New Residential/Commercial Construction	\$ 12,000.00 \$ (5,547.64)
			Renovations, Docks, Bulkhead, etc	
Inspection Fees Collected	\$ 12,130.04		Electrical, HVAC, Plumbing, insulation	\$ 10,000.00 \$ 2,130.04
Penalties Collected	\$ 490.00			\$ 1,000.00 \$ (510.00)

Info

Bill Rich

From: sarahreecejohnson@gmail.com on behalf of Sarah Johnson
<sarah.johnson@hydecourtnc.gov>
Sent: Monday, February 03, 2014 12:24 PM
To: Bill Rich; Kris Noble
Subject: Project update for Manager's Report TONIGHT
Attachments: 2.3.14 BoC NC Sea Grant Project Update.docx

Hi Bill,

Here is information about a project between Hyde County and NC Sea Grant that needs to be mentioned tonight in your manager's report.

NC Sea Grant and GA Sea Grant are working with Hyde County to complete a coastal vulnerability plan for mainland Hyde. Their representatives will be in Hyde County in early March conducting one-on-one interviews and in late March for a technical input session with local officials. *There will be a public meeting in late summer.*

NC Sea Grant wanted this to be announced tonight so the Commissioners can have it on their calendar and be involved. Attached is a basic summary about the project from NC Sea Grant. If you can, please provide the Commissioners with printed copies.

Kris- please let me know if you think any changes are needed to the summary.

Thank you,

Sarah

--
Sarah Johnson
Hyde County Public Information Officer
sarah.johnson@hydecourtnc.gov
(252) 542-0842

Hyde County Coastal Resiliency and Adaptation Plan

The project is intended to help the county be more resilient against coastal hazards, such as coastal flooding, will begin in early March.

The initiative involves North Carolina Sea Grant, Georgia Sea Grant and Hyde County Office of Planning & Economic Development. The project is funded by a grant from the NOAA National Sea Grant Program.

It will blend North Carolina's expertise in facilitating the Vulnerability, Consequences and Adaptation Planning Scenarios, or VCAPS, with Georgia's expertise in benefit/cost modeling.

North Carolina Sea Grant will be contacting people with technical knowledge of flooding impacts in Hyde County to conduct brief one-on-one interviews, to be scheduled some time in early March. They will follow up with a series of technical input sessions in late March. After they analyze the information from these interviews and work sessions, they will have opportunities for public input in late summer.

For more information visit the Georgia Sea Grant page found here:

http://georgiaseagrant.uga.edu/article/hyde_county_nc_planning/

NC Sea Grant Contact:

Rhett Register □

Science Writer/Editor □

North Carolina Sea Grant/

NC Water Resources Research Institute

hrregist@ncsu.edu

[\(919\) 515-1092](tel:(919)515-1092)

Hyde County Contact:

Kris Noble

Planning & Economic Development Director

Hyde County Office of Planning & Economic Development

Office: [\(252\) 926-4180](tel:(252)926-4180)

Mobile: [\(252\) 542-0802](tel:(252)542-0802)

knoble@hydecourtync.gov

CHARLES O. BOYETTE, MD
P.O. Box 310
Belhaven nc 27810

Why An Emergency Room is Needed in the Pungo District

Pungo District Hospital been in operation for 65 years, actively providing health care for 20,000 persons in the service area. This small rural community hospital is also the "economic engine" for Belhaven, involving 132+ jobs and coordinating total health care with three primary care medical offices, one dental office, three pharmacists and five EMS units.

Pungo District Hospital is a Critical Access facility in a medically underserved and economically deprived area serving mostly old and poor patrons which represent 85 percent of those treated. Departments and services include Emergency Room, Outpatient Clinics (Cardiology, Nephrology and Endoscopy), Comprehensive Lab, Physical Therapy, modern X-Ray (CT, MRI, Bone Density, Mammography, Ultrasound, Doppler, etc.) Dietary, Psychiatric Consults, ICU, Vent Beds, Swing Beds, Acute Care Beds, Holding Beds, Telemedicine Consults and more.

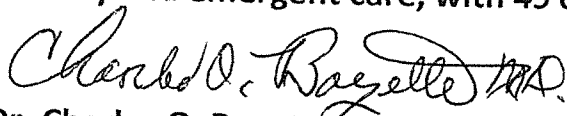
In this vast geographical and sparsely populated area of Eastern Beaufort County and Hyde County (7th largest county in North Carolina), there exists a high percentage of farming, boating and highway accidents and trauma coupled with a population afflicted with heart disease, kidney disease, strokes, hypertension, diabetes, obesity, chronic obstructive pulmonary disease, tobacco abuse and cancers of all types.

It is no surprise and a fact of life that heart attacks, trauma, strokes and motor vehicle accidents are common medical events in the Pungo service area. It is therefore critical that available health care be directed towards management of these acute and serious conditions in which time is of essence. EMS units, medical clinics, helipad, urgent care units and even hospitals cannot replace the Emergency Room in areas such as we have in the Pungo District.

Of all emergent and urgent care provided in the Pungo District (Eastern Beaufort and Hyde Counties), a competent and complete Emergency Room with lab and X-Ray presence is essential to save lives and reduce morbidity! All other care is secondary.

The need is clear- provide our people an Emergency Room and defer the urgent care. A modern and well-planned medical clinic will be a plus. Saving lives and reducing illness are admirable pursuits.

This opinion and position is based on 51 years of medical service in primary and emergent care, with 49 of these years in the Pungo District.



Dr. Charles O. Boyette

Belhaven, NC

Medical Director - Hyde County EMS

Medical Director - Hyde County Health Department

Medical Director - Liberty/Cross Creek Healthcare Facility

Medical Director - Vidant Family Medicine-Haslin

CHARLES O. BOYETTE

**PO Box 310
Belhaven NC 27810**

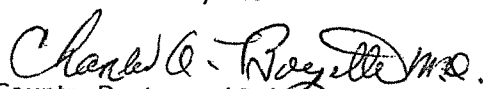
A response to the "Our Views" Article in the *Daily Reflector* - Sunday, January 12, 2014, and in the January 10, 2014 article on "Pungo Closing" by Michael Abramowitz

- Vidant was aware of Pungo Hospital finances (loss 1 million/year), yet there were no operational changes made at time of contract. Why assume management of a hospital knowing financial losses were ongoing and provide no consistent administration, supervision or implementation of cost-saving measures?
- Closing Pungo District Hospital with loss of all hospital services (ER, X-Ray, Lab, Acute Care, Swing Bed, Vent Bed, Specialty Clinics) and replacing the hospital with a clinic with limited services (mobile X-Ray unit, limited physical therapy, no beds, limited lab services, etc.) results in a severe loss of medical services for 20, 000 people in the Pungo District area. Mortality (loss of life) predictably will increase along with morbidity (illness).
- The economic reality is the loss of 100 plus jobs, loss of a viable community hospital and \$400,000.00 loss in municipal service charges annually for Belhaven.
- Pungo District Hospital has provided exemplary health care services for 65 years to the people in this area and has been a strong supporter of the Vidant system. Yet it appears that Vidant is intent on destroying our health care and our economics. Vidant should read their contract with Pungo District and meet their obligations as promised.

To wit: the contract as implemented provided:

1. Pungo District Hospital will not be closed.
 2. Administrative assistance will be provided.
 3. Outpatient clinics will be added to those present.
 4. Purchases of medical supplies and equipment will be cost-saving through Vidant.
 5. Medical training programs will be added.
 6. Mutual support will be provided.
 7. Medical records system will be installed (grant)
- Total hospital closure is wrong for our people and wrong for the town. Keep the ER, X-Ray and Lab, drop urgent care and build the multispecialty clinic.

Dr. Charles O. Boyette



Country Doctor and Public Servant
Medical Director - Hyde County EMS
Medical Director - Hyde County Health Department
Medical Director - Liberty/Cross Creek Healthcare Facility
Medical Director - Vidant Family Medicine-Haslin

Manager's Calendar (January 2014)

Jan.

W	1	Interview Andrew Tillett - Morehead Scholar
TH	2	Met with Dr. Latimore
		Met with Kris and Averi to prepare mfor commissioners meeting
F	3	Met with Travis Burke
		Ferry Closed - Drove Around
S	4	
S	5	
M	6	Revolving Loan Fund Meeting with Martin Lumber Co.
		Met with Michael Adams - Davis Group
		Met with David Mason, Corrinne Gibbs, Clint Berry and Robert Griffin
		Board of Commissioners Meeting
T	7	Staff Meeting
		Met with Lisa Phillips and Wes Smith
		Met with Fred Holscher and Linda Basnight
		Met with Hiatt and Norma Cahoon and Cliff - General Store Property
W	8	Partnership for Sounds meeting
TH	9	Met with Neil Emory, Kevin Leonard, Lisa Nolan - NCACC
		Met with Calvin Allen - Golden LEAF
F	10	Attended RPO Meeting in Hertford
		Attended Anson Byrd Funeral
S	11	Met with Garick and Jackuy in County Office on Ocracoke - Revolving Loan
S	12	Met with Joseph and Lauren - Revolving Loan
M	13	Met with Justin and Corrinne - FEMA
		Met with Alice Keeney
		Travel to UNC School of Government
T	14	Attended Class
W	15	Attended Class
TH	16	NC FAST - DHHS Conference Call
F	17	Return from School of Government
S	18	Met with Amy H.
S	19	
M	20	Martin Luther King Jr. Day
T	21	Met with Justin and Corrinne - FEMA
		9-1-1 Meeting - in Columbia
W	22	CAMA Workshop
		Met with Tom Howe - UNC TV
		Met with Lewis Smith - Ag-Extension
TH	23	Met with Pam Wingrove, Scott Lanier, Howard Phillips and Kris Noble
		Met with Lauren and Joseph
		Attended CCR/SART meeting
		Met with Corrinne - Budget matters
		Attended Carawan's Save the Lake Meeting
F	24	Met with Justin and Corrinne - FEMA
S	25	
S	26	
M	27	Attended Jean Fletcher Funeral
		Airport Board Meeting
T	28	Snow - County Offices Closed through 31st
W	29	Power off on Ocracoke
TH	30	
F	31	