

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Chairman Earl Pugh, Jr.
Attachment: No

ITEM TITLE: OPENING

SUMMARY: Call to Order
Opening Prayer
Pledge of Allegiance

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the **August 1, 2022** Regular Meeting of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

MOTION MADE BY: PUGH
 SIMMONS
 MATHEWS
 SWINDELL
 TOPPING

MOTION SECONDED BY: PUGH
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VOTE: PUGH
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AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, AUGUST 1, 2022 6 P.M.

HYDE COUNTY GOVERNMENT CENTER MULTIPURPOSE ROOM AND OCRACOKE COMMUNITY CENTER

CALL TO ORDER

CONSIDERATION OF AGENDA

PUBLIC HEARINGS

1) NONE

PRESENTATIONS

- 1) North Carolina DOT Highway Division One UpdateClemmon W. “Win” Bridgers, Jr., PE
Deputy Division Engineer, Division One
NC Department of Transportation

- 2) NCACC 4-H Youth Delegate.....Lee Brimmage
Extension Agent, 4-H Youth Development
Hyde County | NC Cooperative Extension

- 2) Tax Collections..... Donnie Shumate
Tax Administrator
Hyde County
 - Report – July 2022

EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY Manager Noble

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.

ITEMS OF CONSIDERATION

- 1) Appointments
 - Clerk to the Hyde County Board of Commissioners Kris Cahoon Noble
Hyde County Manager
 - Debt Setoff Officer Kris Cahoon Noble
Hyde County Manager
 - Ocracoke Occupancy Tax 3% Board Randal Mathews
Commissioner
Ocracoke Township
- 2) Swan Quarter Volunteer Fire Department Substation Contract Kris Cahoon Noble
Hyde County Manager
.....
& Jeffrey Stotesberry
Fire Chief
Swan Quarter VFD
- 3) Leachville Bridge Replacement Community Impact Assessment.....Kris Cahoon Noble
Hyde County Manager
- 4) Engelhard Sanitary District Force Main - Bid Tab Approval Sara Teaster
Grant Administrator
Hyde County
- 5) Hyde County Health Department Master Fee Schedule FY 2023..... Luana Gibbs
Health Director
Hyde County
- 6) Approval For Pyrotechnics Class Joey Williams
Chief Deputy
Hyde County Sheriff’s Office
- 7) Statewide Mutual Aid Agreement Joey Williams
Chief Deputy
Hyde County Sheriff’s Office
- 8) Resilient Communities Project Budget Ordinance Sara Teaster
Grant Administrator
Hyde County
- 9) 2022 Urgent Repair Program Project Budget Ordinance Sara Teaster
Grant Administrator
Hyde County
- 10) Purchase Order Amount Increase Kris Cahoon Noble
Hyde County Manager
- 11) NCACC Conference and Legislative Goals Kris Cahoon Noble
Hyde County Manager

BUDGET MATTERS

- 1) 1/23 - Health Department - Transferring funds from Patagonia Health to legal fees. Budget is not increased. No local appropriations required.
- 2) 2/23 - Health Department - Transferring funds from Contract Wages to cover expenses for the Medication Assisted Treatment (MAT) Program, per the Grant Deliverables. Budget is not increased. No local appropriations required.

MANAGEMENT REPORTS

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

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

Informational Items

- 1) NC Cooperative Extension Commissioner's Report July 2022
- 2) Farms Under Threat 2040
- 3) Soil and Water Regional Newsletter
- 4) Letter Steinburg to Noble - Congratulations on GREAT Grant Award
- 5) Community Resource Day - Economic Improvement Council

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Clemmons Bridgers, NCDOT Hwy Division Engineer
Attachment: No

ITEM TITLE: N.C. DOT Highway Division Project Updates

SUMMARY: Mr. Bridgers and other NCDOT Hwy Division staff will present on Hyde County projects.

RECOMMEND: RECEIVE PRESENTATION

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Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Lee Brimmage
Attachment: Yes

ITEM TITLE: NCACC 4-H YouthVoice 2022

SUMMARY: Ms. Kensley Cox has been selected as Hyde County’s Youth Delegate for this year’s NCACC Annual Conference. YouthVoice provides county commissioners with the opportunity to connect with the next generation of leaders. The event brings together Youth Delegates from 4-H Youth Development clubs and Boys and Girls Clubs of North Carolina.

In order to qualify to attend, Youth Delegates must speak at a Board of County Commissioners meeting prior to YouthVoice and submit a photo of themselves with their Board of Commissioners.

RECOMMEND: CONGRATULATE MS. KENSLEY COX AND TAKE A PHOTO

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YouthVoice Background

When she was inaugurated as NCACC president, former Cleveland County Commissioner Mary Accor told commissioners that when they reconvened for their next Annual Conference, she wanted to see the next generation of leaders in attendance as part of a youth leadership development initiative.

With the support of the NCACC Board of Directors and the presidents who have followed Accor, the NCACC is planning to reconvene YouthVoice for its 11th iteration at the 115th Annual Conference, Aug. 11-13, 2022 in Cabarrus County. (The event was unable to be held 2020 or 2021 due to COVID-19 restrictions.)

YouthVoice provides county commissioners with the opportunity to connect with the next generation of leaders. The event brings together Youth Delegates from 4-H Youth Development clubs and Boys and Girls Clubs of North Carolina.

YouthVoice, which takes place on Friday and Saturday of the NCACC's Annual Conference, offers sessions that help youth gain a better understanding of what county governments do and the role of commissioners as the governing body for counties, and provides multiple opportunities for youth and county officials to connect. Youth and county officials are formally together for Saturday morning's breakfast and General Session, however county officials are invited to participate in other educational components of YouthVoice (advance notification to NCACC staff is required; contact [Jason King](#) at 919-715-0045).

County officials will also have the opportunity to meet their county's Youth Delegate prior to the conference. In order to qualify to attend, Youth Delegates must speak at a Board of County Commissioners meeting prior to YouthVoice and submit a photo of themselves with their Board of Commissioners.

The Association strives to bring a diverse mix of youth representatives age 14-19 from each of North Carolina's 100 counties to YouthVoice.

The NCACC has partnered with 4-H Youth Development, a service of N.C. Cooperative Extension, to coordinate and bring Youth Delegates to YouthVoice since its inception. The Association welcomed Boys and Girls Clubs of North Carolina as a partner organization in 2012 to bring additional representatives to YouthVoice.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Donnie Shumate, Hyde County Tax Administrator
Attachment: No - To be provided as a handout.

ITEM TITLE: July 2022 Tax Report

SUMMARY: Tax Report to be presented.

RECOMMEND: APPROVE AND ACCEPT REPORT

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Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

SUMMARY: Citizens are afforded an opportunity at this time to comment on issues they feel may be of importance to the Commissioners and to their fellow citizens.

Comments should be kept to (3) minutes and directed to the entire Board, not just one individual Commissioner, staff member or to a member of the audience.

Time for one person cannot be used by another person.

Comments that reflect the need for additional assistance will be directed to the County Manager or referred to a future meeting agenda.

RECOMMEND: Receive comments.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Kris Cahoon Noble, County Manager
Attachment: No

ITEM TITLE: APPOINTMENT OF CLERK TO THE BOARD

SUMMARY: Appointment of Richard Mann as Clerk to the Hyde County Board of Commissioners.

RECOMMEND: APPROVE

MOTION MADE BY: PUGH
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VOTE: PUGH
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Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Kris Cahoon Noble, County Manager
Attachment: No

ITEM TITLE: APPOINTMENT OF DEBT SETOFF OFFICER

SUMMARY: Appointment of Rhonda Wheeler as Debt Set Off Officer for Hyde County.

RECOMMEND: APPROVE

MOTION MADE BY: PUGH
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Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Commissioner Randal Mathews
Attachment: No

ITEM TITLE: Ocracoke Occupancy Tax (3%) Board

SUMMARY: Commissioner Mathews will recommend the reappointment of Bob Chestnut and Ann Warner to the Ocracoke Occupancy Tax (3%) Board.

RECOMMEND: APPROVE APPOINTMENT

MOTION MADE BY: ___ PUGH
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MOTION SECONDED BY: ___ PUGH
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VOTE: ___ PUGH
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Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Kris Cahoon Noble, County Manager
Attachment: Yes - Contract

ITEM TITLE: SWAN QUARTER VOLUNTEER FIRE DEPARTMENT SUBSTATION CONTRACT

SUMMARY: Hyde County currently has a contract with each volunteer fire department, including but no limited to the Swan Quarter Volunteer Fire Department, Inc., a North Carolina nonprofit corporation. The current contract became effective on July 1, 2018 and is annually renewable through June 30, 2023, as is each contract with each volunteer fire department. The existing contract is attached for reference.

According to Jeffrey Stotesberry, Fire Chief Swan Quarter Volunteer Fire Department, the new Swan Quarter VFD Substation is set to be operational in the month of August 2023. The SQVFD has requested an operational appropriation for the substation of \$17,250 which is equal to the operational appropriation of all other vfd's in the county excepting Pungo River VFD which receives \$5,250. That funding amount of \$17,250 was approved by the BOC in the 2022-2023 budget with the caveat that the SQVFD be fully operational prior to payments being made. A letter dated March 16, 2022 from the SQVFD requesting this operational funding be amended into to their existing contract. In this letter, the fire chief also requested \$10,000 in additional equipment grant funding. The BOC did not approve the additional funding for the substation and did appropriate \$10,000 in equipment grant funding to each department including Swan Quarter and only excepting the SQ Substation and Pungo River.

Attached is a draft amended contract provided by SQVFD for the funding of the substation.

RECOMMEND: APPROVE PENDING ATTORNEY REVIEW AND ANY REVISIONS PER THE ATTORNEY.

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<input type="checkbox"/> PAHL	<input type="checkbox"/> PAHL	<input type="checkbox"/> PAHL
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**NORTH CAROLINA
HYDE COUNTY**

THIS CONTRACT is made and entered into effective as of the 1st day of July, 2022 by and between Hyde County, a body politic and corporate of North Carolina ("the County") and Swan Quarter Volunteer Fire Department, Inc., a North Carolina nonprofit corporation ("the Department").

WITNESSETH

WHEREAS, Chapter 153A of the General Statutes of North Carolina authorizes counties to provide for fire protection by contracting with an incorporated volunteer fire department;

WHEREAS, the Department is an incorporated (nonprofit) volunteer fire department created pursuant to Chapter 55 of the General Statutes;

WHEREAS, with the completion of the Lake Comfort Substation, the Department will have two facilities within its rated fire district,

WHEREAS, the parties hereto previously have entered into other contracts and agreements for fire protection. On the effective date listed above, this contract will supersede and replace any previous contracts or agreements for the aforementioned services and will render the previous contracts or agreements for the aforementioned services null and void; and

WHEREAS, the County desires to enter into a one (1) year contract, renewable as herein stated, with the Department to provide fire protection to an area of Hyde County defined by the fire and mutual aid districts being served by the Department.

NOW THEREFORE, for and in consideration of quarterly payments as provided herein and for other good and valuable consideration, the receipt and legal sufficiency of which consideration is hereby acknowledged by the parties, the County and the Department agree as follows.

1. The County will pay to the Department an amount of at least ~~\$4,312.50~~ \$8,625.00 quarterly. The County Board of Commissioners, in its sole discretion, will evaluate departmental funding appropriations on an annual basis and may consider operational and meritorious adjustments to said above stated amount. The evaluation may include, but will not necessarily be limited to, the following: positive changes in the Department's fire protection rating, the provision of new or specialized services, consolidation of departments or the physical expansion of the Department through the construction of substations, mandates that fundamentally change how the Department functions, and market trends that increase the cost to procure necessary goods and services.
2. The Department will provide the necessary equipment and as well as personnel to furnish fire protection to the assigned district and automatic or mutual aid to other departments as needed. The Department shall maintain a fire protection rating of at least 9S as determined by the Office of the State Fire Marshal. A loss of the 9S rating may result in the County, at the sole option of the County, discontinuing any payments until such time as the rating is re-obtained.

3. The Department will provide customary fire department related services, including but not limited to vehicle extrication, landing zones, initial hazardous materials response, mutual aid, etc., as prescribed in the Hyde County Emergency Operations Plan.
4. The Department will assist other County Public Safety agencies whenever possible in the best interest of the public. Ancillary services such as fire prevention, heavy rescue, and any other services may be performed at the discretion of the Department; however, such services should be coordinated through the respective Fire Chiefs and/or the Hyde County Fire Marshal to limit duplication of efforts. The Department will perform all necessary disaster response services as outlined in the Hyde County Emergency Operations Plan. Copies of the Department's Incident Reports and Computer Aided Dispatch (CAD) Call Reports will be provided to the County whenever requested.
5. Except as specifically provided for herein, fire protection will be furnished at no charge to all persons and property. However, where procedures exist in the North Carolina General Statutes or other applicable regulations to allow recoupment of expenses (such as with hazardous material incidents), the Department may bill for such services at rates pre-approved by the Department's Board of Directors.
6. All funds remitted by the County to the Department will be used exclusively for the provision of services defined in this contract and the Department will be solely responsible for paying all of its expenses. The Department will follow standard budgeting procedures and ensure that appropriate checks and balances exist in the maintenance of all Department funds.
7. The Department will provide the County a copy of its financial report for the previous fiscal year and its current budget whenever requested by the County.
8. The Department will maintain sufficient Vehicle Liability, General Liability, and Worker's Compensation insurance coverage at all times that, among other things, covers all persons affiliated with the Department, names the County as additional insured, waives subrogation against the County, and requires thirty days advance written notice to the County before cancellation thereof or revision thereto and that is otherwise satisfactory to the County, in its sole discretion.
9. The Department will provide the County a certificate of insurance for each of the insurance policies listed in item 8 of this contract annually and/or upon request.
10. The Department will maintain membership in the North Carolina State Fireman's Association and annually submit at least the required 36 hours of training for each Department member to the North Carolina State Fireman's Association.
11. The County will annually submit the Report of Fire Conditions to the North Carolina Office of the State Fire Marshal.
12. The Department will ensure that all persons are trained in the Incident Command System, specifically ICS-100 and IS-700 within 12 months of affiliation. The Department's

officers shall be trained to the ICS-200 level within 12 months of appointment. The Fire Chief is encouraged to complete the JCS-300, TCS-400, and IS-800 courses. The Department shall provide copies of all ICS training certifications obtained by its membership to the Hyde County Emergency Manager in order to ensure NIMS Compliance and for NIMSCAST reporting. The Department shall otherwise comply with any applicable law, regulation, or rule.

13. The Department will provide the County with copies of its Articles of Incorporation, current Bylaws, and all current procedures as well as guidelines and any future amendments or revisions thereto.
14. The County hereby releases the Department and the Department hereby releases the County, to the extent of their respective insurance coverages, from any liability.
15. The Department shall complete a report on all incidents or requests for assistance, regardless of whether a response is initiated or not, through the National Fire Incident Reporting System.
16. As required by General Statute 58-79-1, the Chief of the Department shall determine the cause of all fires. The Department will initiate investigation of any fire within three (3) days (excluding Sunday) and complete a North Carolina Incident Report detailing all known facts of the fire within one (1) week. The Department will maintain Incident Reports in a safe location indefinitely.
17. In the absence of the Chief (or the Chief's designee), the Hyde County Fire Marshall, in combination with the County Sheriff, shall be responsible for fire investigations in accordance with General Statute 58-79.1. The Department will notify the Fire Marshall and the County Sheriff for assistance whenever necessary.
18. The Department shall require all of its members to review the Firefighter Code of Ethics developed by the National Society of Executive Fire Officers and to acknowledge their understanding as well as commitment to said Code of Ethics by executing a copy of the same. In the event a County official witnesses or becomes aware of any conduct by a member of the Department that is inconsistent with the Code of Ethics, the County will document the same and provide the Department with notice thereof in accordance with Section 19 hereof.
19. The Department is solely responsible for its members. If any of the Department's members do not comply with the requirements of this contract, the County will document the noncompliance and notify the Fire Chief of the Department in writing, accordingly. Upon receipt of any such notice, the Fire Chief of the Department shall address, rectify, and/or resolve the noncompliance, as may be necessary, and notify the County, in writing, of the Department's response, including any disciplinary action taken.
20. This contract will expire on ~~June 30, 2019~~ June 30, 2023. HOWEVER, IT SHALL EXTEND AUTOMATICALLY AND RENEW ANNUALLY FOR A PERIOD OF FOUR (4) ADDITIONAL YEARS, UNLESS ONE PARTY NOTIFIES THE OTHER IN WRITING NOT LESS THAN SIXTY (60) DAYS PRIOR TO THE ANNUAL RENEWAL DATE OF THAT PARTY'S DESIRE NOT TO RENEW THIS

CONTRACT. THE TOTAL DURATION OF THIS AGREEMENT SHALL NOT EXCEED FIVE (5) YEARS.

21. The County or the Department can request in writing to renegotiate this contract at any time during the contract period, but the County and the Department must agree in writing at least ten (10) days prior to any change becoming effective.

IN WITNESS WHEREOF, the County has caused this contract to be signed by the Chairman of the Board of Commissioners, attested by the Clerk to said Board, and its official seal affixed hereto, all by authority of said Board duly given, and the Swan Quarter Volunteer Fire Department, Inc. has caused this contract to be signed by its President, attested by its Secretary as well as Chief, and its corporate seal affixed hereto, all by authority of its Board of Directors.

HYDE COUNTY

Chairman of the Board of Commissioners

Date

Hyde County Manager

Date

Hyde County Fire Marshal

Date

Attest: _____
Clerk to the Board of Commissioners

Date

SWAN QUARTER VOLUNTEER FIRE DEPARTMENT, INC.

President of the Board of Directors

Date

Chief or Assistant Chief of the Fire Department

Date

Secretary of the Fire Department

Date

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Hyde County Finance Officer

Date



Est. 1971

Swan Quarter Volunteer Fire Department

PO Box 97, 25 Oyster Creek Road ~ Swan Quarter, NC 27885

www.swanquartervfd.org ~ info@swanquartervfd.org

www.facebook.com/Swan-Quarter-VFD

March 16, 2022

Earl Pugh, Jr. Chair
Hyde County Board of Commissioners
PO Box 188
Swan Quarter, NC 27885

Dear Earl,

In accordance with our 2018 Fire Protection Contract with the County of Hyde, as amended on August 3, 2020 (to include an additional appropriation for the Lake Comfort Substation), attached please find a draft of the proposed new contract to be effective July 1, 2022. As you are aware, the Lake Comfort Substation is on schedule to be completed before that time, and we would like to have the new contract in place by that date in order to assure we have sufficient funds to help with operating expenses. This request meets the present contract's timeline for notification for renegotiation of such contract.

Also attached is information with bullet points outlining our performance during the past four years of the current contract. The SQVFD has been very much involved in our community and with its support, we have accomplished a lot.

Additionally, we would like to address the matter of the \$10,000.00 of County funds that we receive annually as matching funds for the NC Volunteer Fire Department Fund grant offered by the Office of the State Fire Marsha (OSFM). Effective with this year's grant guidelines, departments who receive less than or equal to fifty thousand dollars (\$50,000) per year from municipal and/or county funding are no longer required to match the grant funding. We are aware there is some on-going dialog regarding how this will effect the Hyde County departments should the County decide to withhold their funding in the future.

We would like to point out that this funding is essential to our department even though at present it is no longer needed for matching funds for the OSFM grant. It should be noted that in 2023 the funding we receive from the County of Hyde will put us back in the category that will require a 3-to-1 match for that grant. Even though we will have two facilities, we will still only be able to apply for one grant. There are ever-changing requirements for the latest-up-to-date equipment and the costs of such escalating daily. Please consider allotting \$10,000.00 to each of our facilities – with the stipulation that it be used for necessary equipment whether it be an outright purchase or as matching funds.

If I can provide additional information, please contact me at 252-542-0901.

Sincerely,

Jeffrey Stotesberry
Fire Chief

cc: K. Noble

Atch: (1) draft contract; (2) 2018-2022 accomplishment list

Malcolm Henry Williams, President ~ 65 Church Street ~ Swan Quarter NC 27885 ~ Home (252) 926-5531
Jeffrey Stotesberry, Chief ~ 601 NC Hwy 45 ~ Swan Quarter NC 27885 ~ Cell (252) 542-0901
Gary R. Cahoon, Vice-President ~ 1094 Main Street ~ Swan Quarter NC 27885 ~ Home (252) 926-4411
Carl W. Pugh, Secretary, 1128 Main Street ~ Swan Quarter, NC 27885 ~ (252) 945-9008
Jenny L. Stotesberry, Treasurer ~ 601 NC Hwy 45 ~ Swan Quarter N.C. 27885 ~ Cell (252) 943-6047

**NORTH CAROLINA
HYDE COUNTY**

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3. The Department will provide customary fire department related services, including but not limited to vehicle extrication, landing zones, initial hazardous materials response, mutual aid, etc., as prescribed in the Hyde County Emergency Operations Plan.
4. The Department will assist other County Public Safety agencies whenever possible in the best interest of the public. Ancillary services such as fire prevention, heavy rescue, and any other services may be performed at the discretion of the Department; however, such services should be coordinated through the respective Fire Chiefs and/or the Hyde County Fire Marshal to limit duplication of efforts. The Department will perform all necessary disaster response services as outlined in the Hyde County

Emergency Operations Plan. Copies of the Department's Incident Reports and Computer Aided Dispatch (CAD) Call Reports will be provided to the County whenever requested.

5. Except as specifically provided for herein, fire protection will be furnished at no charge to all persons and property. However, where procedures exist in the North Carolina General Statutes or other applicable regulations to allow recoupment of expenses (such as with hazardous material incidents), the Department may bill for such services at rates pre-approved by the Department's Board of Directors.
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16. As required by General Statute 58-79-1, the Chief of the Department shall determine the cause of all fires. The Department will initiate investigation of any fire within three (3) days (excluding Sunday) and complete a North Carolina Incident Report detailing all known facts of the fire within one (1) week. The Department will maintain Incident Reports in a safe location indefinitely.

17. In the absence of the Chief (or the Chief's designee), the Hyde County Fire Marshal, in combination with the County Sheriff, shall be responsible for fire investigations in accordance with General Statute 58-79-1. The Department will notify the Fire Marshal and the County Sheriff for assistance whenever necessary.
18. The Department shall require all of its members to review the Firefighter Code of Ethics developed by the National Society of Executive Fire Officers and to acknowledge their understanding as well as commitment to said Code of Ethics by executing a copy of the same. In the event a County official witnesses or becomes aware of any conduct by a member of the Department that is inconsistent with the Code of Ethics, the County will document the same and provide the Department with notice thereof in accordance with Section 19 hereof.
19. The Department is solely responsible for its members. If any of the Department's members do not comply with the requirements of this contract, the County will document the noncompliance and notify the Fire Chief of the Department in writing, accordingly. Upon receipt of any such notice, the Fire Chief of the Department shall address, rectify, and/or resolve the noncompliance, as may be necessary, and notify the County, in writing, of the Department's response, including any disciplinary action taken.
20. This contract will expire on June 30, 2019. HOWEVER, IT SHALL EXTEND AUTOMATICALLY AND RENEW ANNUALLY FOR A PERIOD OF FOUR (4) ADDITIONAL YEARS, UNLESS ONE PARTY NOTIFIES THE OTHER IN WRITING NOT LESS THEN SIXTY (60) DAYS PRIOR TO THE ANNUAL RENEWAL DATE OF THAT PARTY'S DESIRE NOT TO RENEW THIS CONTRACT. THE TOTAL DURATION OF THIS AGREEMENT SHALL NOT EXCEED FIVE (5) YEARS.
21. The County or the Department can request in writing to renegotiate this contract at any time during the contract period, but the County and the Department must agree in writing at least ten (10) days prior to any change becoming effective.

IN WITNESS WHEREOF, the County has caused this contract to be signed by the Chairman of the Board of Commissioners, attested by the Clerk to said Board, and its official seal affixed hereto, all by authority of said Board duly given, and the Swan Quarter Volunteer Fire Department, Inc. has caused this contract to be signed by its President, attested by its Secretary as well as Chief, and its corporate seal affixed hereto, all by authority of its Board of Directors.

HYDE COUNTY

Earl Pugh
Chairman of the Board of Commissioners

August 6, 2018
Date

Kris Cahoon Noble
Hyde County Manager

Aug. 8, 2018
Date

Hyde County Fire Marshal

Date

Attest: *Lisa Stotenberg, CMC, NCCCC*
Clerk to the Board of Commissioners

August 8, 2018
Date

SWAN QUARTER VOLUNTEER FIRE DEPARTMENT, INC.

M. de K. Miller
President of the Board of Directors

8-22-18
Date

Jelly Stalsbury
Chief or Assistant Chief of the Fire Department

8-22-18
Date

John T. Hester
Secretary of the Fire Department

8/14/18
Date

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Connie Gubbs
Hyde County Finance Officer

8/16/18
Date

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Kris Cahoon Noble, County Manager
Attachment: Yes - Community Impact Assessment

ITEM TITLE: Leachville Bridge Replacement Community Impact Assessment

SUMMARY: North Carolina Department of Transportation (NCDOT) proposes to replace Bridge Number 66, which carries US 264 over the Pungo River at the Beaufort/Hyde County line, included in the State Transportation Improvement Program as project BR-0004.

NCDOT is preparing a Community Impact Assessment (CIA) for this project. As part of this effort, they are seeking input from the various local agencies on potential impacts of the project within the Direct Community Impact Area (DCIA). Attached find the Local Input Form for Hyde County Government with a project description and overview map. To assist with the project planning effort NCDOT has requested Hyde County to provide input and return the completed form by August 19, 2022.

RECOMMEND: REVIEW CIA AND PROVIDE ANY FEEDBACK YOU WISH TO BE INCLUDED BY THE COUNTY MANAGER.

MOTION MADE BY: ___ PUGH
___ SIMMONS
___ MATHEWS
___ SWINDELL
___ TOPPING

MOTION SECONDED BY: ___ PUGH
___ SIMMONS
___ MATHEWS
___ SWINDELL
___ TOPPING

VOTE: ___ PUGH
___ SIMMONS
___ MATHEWS
___ SWINDELL
___ TOPPING

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Sara Teaster , Hyde County Grant Administrator
Attachment: Yes

ITEM TITLE: Engelhard Sanitary District Force Main Extension

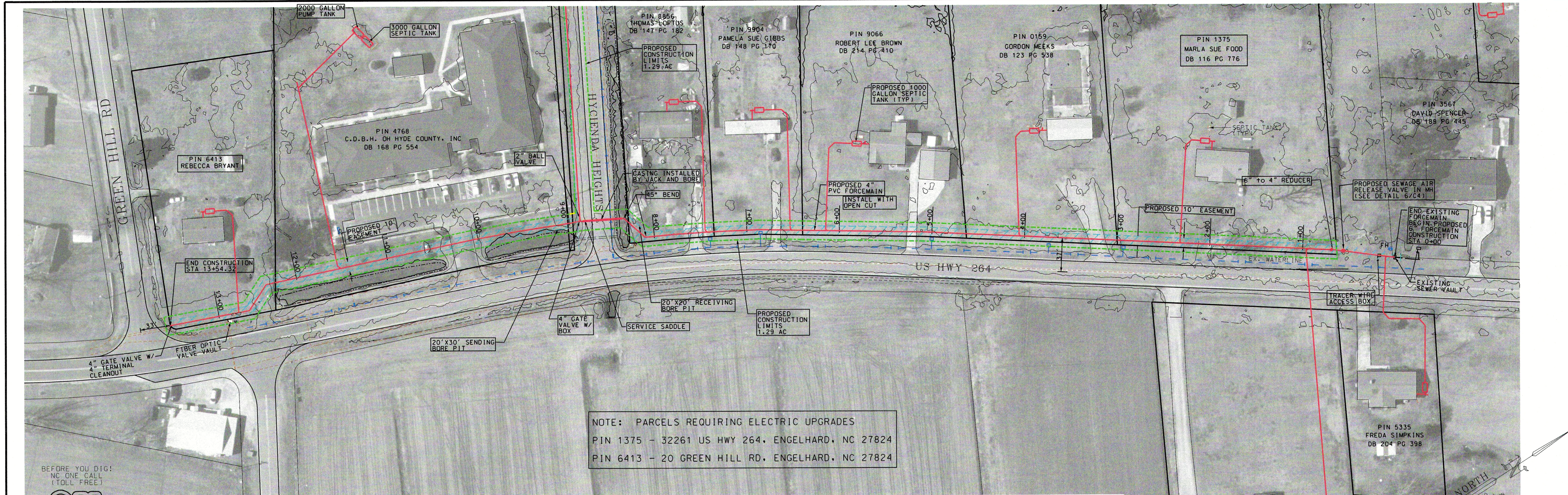
SUMMARY: On July 6th, an initial bid opening was held for the construction of the Engelhard Sanitary District Force Main Extension. This will extend the sewer line and allow for sewer services from just beyond the property located at 32261 US 264 to the property located on the corner of US 264 and Greenhill Road, running parallel to US 264 and will also include the community of Mattamuskeet Village. This project is funded by a Community Development Block Grant for Infrastructure projects. Three bidders did not submit on this date, and the bid was readvertised.

On July 21, 2022, the second round of Bids were received and opened by Hyde County and our Engineering partner, Stroud Engineering.

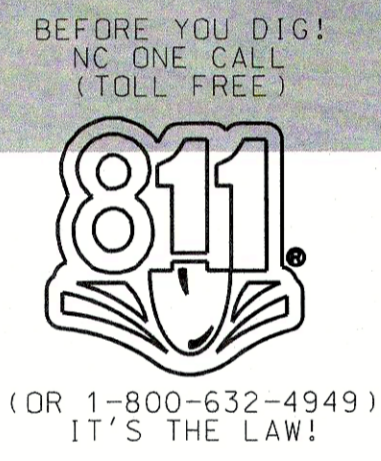
One bid was received from Enviro-Tech. This bid is under budget to move forward with the CDBG-I Engelhard Sanitary District Force Main Extension project.

RECOMMEND: Approve award of the construction contract to Enviro-Tech, contingent upon receipt of signed easements, approval from NC Division of Water Infrastructure for non-competitive procurement and county attorney approval of the contract documents.

MOTION MADE BY: ___ PUGH ___ SIMMONS ___ MATHEWS ___ SWINDELL SWINDELL ___ TOPPING	MOTION SECONDED BY: ___ PUGH ___ SIMMONS ___ MATHEWS ___ SWINDELL ___ TOPPING	VOTE: ___ PUGH ___ SIMMONS ___ MATHEWS ___ ___ TOPPING
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NOTE: PARCELS REQUIRING ELECTRIC UPGRADES
 PIN 1375 - 32261 US HWY 264, ENGELHARD, NC 27824
 PIN 6413 - 20 GREEN HILL RD, ENGELHARD, NC 27824



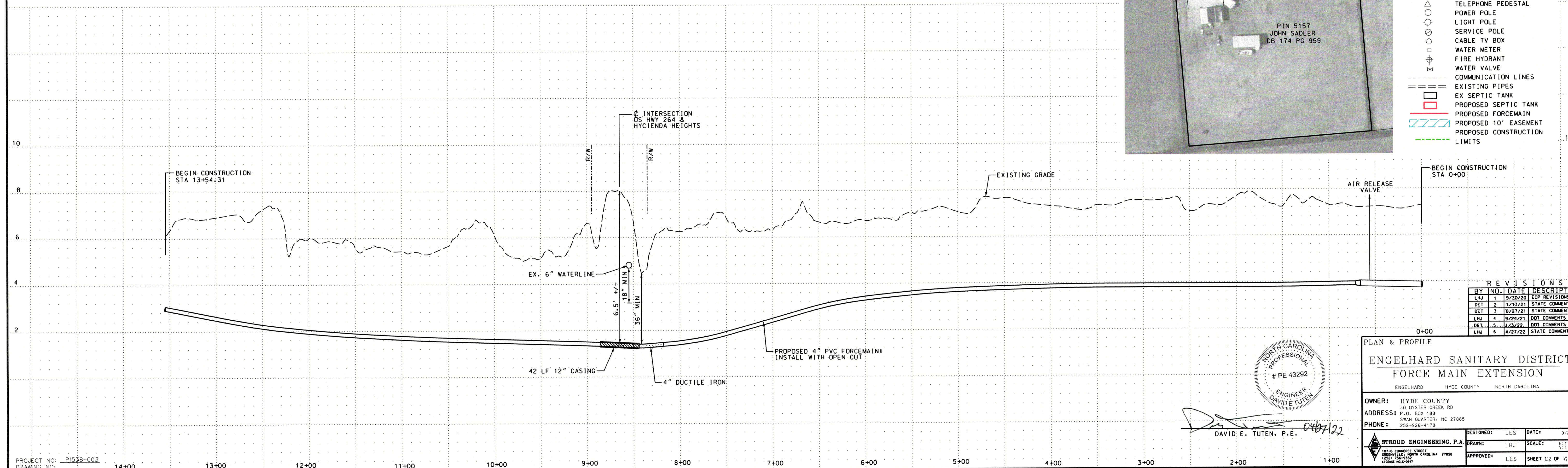
TOTAL DISTURBED AREA = 1.29 AC

- CONSTRUCTION SEQUENCE
1. INSTALL NEW SEWER FORCE MAIN.
 2. TEST SEWER LINES.
 3. PLACE SEWER LINES INTO SERVICE.
 4. CONNECT SEWER SERVICES FORCE MAIN.
 5. FINE GRADE, SEED AND MULCH ALL AREAS OF LAND DISTURBED ACCORDING TO THE SEEDING SCHEDULE.

US HWY 264

LEGEND

- +—+— EXISTING WATERLINE
- TELEPHONE PEDESTAL
- POWER POLE
- LIGHT POLE
- SERVICE POLE
- CABLE TV BOX
- WATER METER
- FIRE HYDRANT
- WATER VALVE
- COMMUNICATION LINES
- EXISTING PIPES
- EX SEPTIC TANK
- PROPOSED SEPTIC TANK
- PROPOSED FORCEMAIN
- PROPOSED 10' EASEMENT
- PROPOSED CONSTRUCTION LIMITS



REVISIONS

BY	NO.	DATE	DESCRIPTION
LHJ	1	9/20/20	EEP REVISIONS
DET	2	1/13/21	STATE COMMENTS
DET	3	8/27/21	STATE COMMENTS
LHJ	4	9/28/21	DOT COMMENTS
DET	5	1/2/22	DOT COMMENTS
LHJ	6	8/27/22	STATE COMMENTS



PLAN & PROFILE

ENGELHARD SANITARY DISTRICT
FORCE MAIN EXTENSION

ENGELHARD HYDE COUNTY NORTH CAROLINA

OWNER: HYDE COUNTY
 30 OYSTER CREEK RD
 ADDRESS: P.O. BOX 188
 SWAN QUARTER, NC 27885
 PHONE: 252-926-4178

DESIGNED: LES DATE: 9/23/20
 DRAWN: LHJ SCALE: H1:V2
 APPROVED: LES SHEET C2 OF 6

STROUD ENGINEERING, P.A.
 107-B COMMERCE STREET
 FRENCH CREEK, NORTH CAROLINA 27858
 LICENSE: NC-0047

BID FORM FOR CONSTRUCTION CONTRACT

The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

ARTICLE 1—OWNER AND BIDDER

- 1.01 This Bid is submitted to: Hyde County
- A. Physical Address: 30 Oyster Creek Rd, Swan Quarter, NC 27885
 - B. Mailing Address: P.O. Box 188, Swan Quarter, Nc 278885
- 1.02 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

ARTICLE 2—ATTACHMENTS TO THIS BID

- 2.01 The following documents are submitted with and made a condition of this Bid:
- A. Required Bid security (BID BOND form attached);
 - B. List of Proposed Subcontractors;
 - C. List of Proposed Suppliers;
 - D. Evidence of authority to do business in the state of the Project; or a written covenant to obtain such authority within the time for acceptance of Bids;
 - E. Contractor's license number as evidence of Bidder's State Contractor's License or a covenant by Bidder to obtain said license within the time for acceptance of Bids;
 - F. Required Bidder Qualification Statement with supporting data; and

ARTICLE 3—BASIS OF BID—LUMP SUM BID AND UNIT PRICES

3.01 Unit Price Bids

- A. Bidder will perform the following Work at the indicated unit prices:

Item No.	Description	Unit	Estimated Quantity	Bid Unit Price	Bid Amount
1	Tie to Existing Line	LS	1	\$ 3,000.00	\$ 3,000.00
2	2" Force Main	LF	1500	\$ 20.00	\$ 30,000.00
3	4" Force Main	LF	1300	\$ 26.00	\$ 33,800.00
4	6" Force Main	LF	80	\$ 55.00	\$ 4,400.00
5	Install Bore and Jack	Ea.	1	\$ 35,000.00	\$ 35,000.00
6	Dewatering	LS	1	\$ 10,000.00	\$10,000.00
7	4" Valve & Box	LS	3	\$ 2,500.00	\$ 7,500.00
8	2" Ball Valve & Box	Ea.	2	\$ 2,000.00	\$ 4,000.00
9	4"- 45° Bend	Ea.	4	\$ 925.00	\$ 3,700.00
10	4" x 4" Tee	Ea.	1	\$ 1,000.00	\$ 1,000.00

11	6" x 4" Reducer	Ea.	1	\$ 1,000.00	\$ 1,000.00
12	Miscellaneous Fitting	Ea.	5	\$ 925.00	\$ 4,625.00
13	Air Release Valve & Vault per Detail	Ea.	1	\$ 13,500.00	\$ 13,500.00
14	Install 1000 Gallon Tank up to Service Connection	Ea.	12	\$ 31,500.00	\$ 378,000.00
15	Mattamuskeet Village Tank Retrofit	Ea.	1	\$ 47,500.00	\$ 47,500.00
16	Sewer Service Connection - Mattamuskeet Village	Ea.	1	\$ 9,500.00	\$ 9,500.00
17	Sewer Services Connection - Same Side	Ea.	8	\$ 7,000.00	\$ 56,000.00
18	Sewer Services Connection - Opposite Side	Ea.	4	\$ 10,000.00	\$ 40,000.00
19	Electrical Upgrades	Ea.	2	\$ 12,500.00	\$ 25,000.00
20	Transfer Switch (Mattamuskeet Village)	Ea.	1	\$ 7,500.00	\$ 7,500.00
21	Portable Generator	Ea.	1	\$ 7,500.00	\$ 7,500.00
22	Road Patch	Ea.	2	\$ 3,500.00	\$ 7,000.00
23	Driveway Patch	Ea.	20	\$ 3,000.00	\$ 60,000.00
24	Erosion Control	LS	1	\$ 6,000.00	\$ 6,000.00
25	Crush and Fill Old Tanks	Ea.	12	\$ 1,500.00	\$ 18,000.00
26	Mobilization Fee	LS	1	\$ 22,500.00	\$ 22,500.00
Total of All Unit Price Bid Items					\$836,025.00

B. Bidder acknowledges that:

1. each Bid Unit Price includes an amount considered by Bidder to be adequate to cover Contractor's overhead and profit for each separately identified item, and
2. estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all Unit Price Work will be based on actual quantities, determined as provided in the Contract Documents.

3.02 *Total Bid Price (Lump Sum and Unit Prices)*

Total Bid Price (Total of all Lump Sum and Unit Price Bids)	\$ 836,025.00
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ARTICLE 4—TIME OF COMPLETION

- 4.01 Bidder agrees that the Work will be substantially complete within **120** calendar days after the date when the Contract Times commence to run as provided in Paragraph 4.01 of the General Conditions, and will be completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions within **150** calendar days after the date when the Contract Times commence to run.
- 4.02 Bidder accepts the provisions of the Agreement as to liquidated damages.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Luana Gibbs, Health Director
Attachment: Yes

ITEM TITLE: Hyde County Health Department Master Fee Schedule FY 2023

SUMMARY: Attached is the Fee Schedule for FY 2023. The Board of Health approved the schedule via email votes on June 21, 2022 and will sign the document at the next board meeting in September 2022. This request is for Board of Commissioner approval.

Fees are based on the 75% of the fee published in the National Fee Analyzer multiplied by the Geographical factor. Private Vaccine rates are based on cost with a 25% markup. Vaccine administration rates are Medicaid rates.

RECOMMEND: APPROVAL

MOTION MADE BY: ___ PUGH
___ MATTHEWS
___ SIMMONS
___ SWINDELL
___ TOPPING

MOTION SECONDED BY: ___ PUGH
___ MATTHEWS
___ SIMMONS
___ SWINDELL
___ TOPPING

VOTE: ___ PUGH
___ MATTHEWS
___ SIMMONS
___ SWINDELL
___ TOPPING

Master Fee Schedule

Hyde County Health Department

FY 2022

Start date: 10/5/2021

End date: 06/30/2023

CPTCode	Service Type	Modifier	Fee
80305	(Drug tests(s), presumptive, any number of drug classes; any number of devices or procedures, (eg immunoassay) capable of being read by direct optical observation only (eg, dipsticks, cups, cards, cartridges), includes sample validation when performed, per date of service)	QW	\$ 60.00
82950	1 hour glucose obstetric screen	QW	\$ 33.00
82542	11-nor-9-carboxy-tetrahydrocannabinol measurement		\$ 107.25
99384	1st preventive medicine new patient age 12-17 yr	EP	\$ 264.00
99385	1st preventive medicine new patient age 18-39yrs	EP	\$ 301.00
99385	1st preventive medicine new patient age 18-39yrs		\$ 301.00
83655	24 hour urine lead detection		\$ -
82043	24 hour urine microalbumin and creatinine measurement		\$ 65.00
84403	24 hour urine testosterone measurement		\$ 89.95
82306	25-hydroxy vitamin D measurement		\$ 192.75
82951	3 hour glucose tolerance test		\$ 94.00
86900	A blood group antigen typing on post transfusion reaction specimen		\$ -
87075	Abscess anaerobic culture		\$ 32.00
85610	Acquired thrombotic risk panel		\$ 27.00
0031A	Administration COVID-19 vaccine, vector-nr, rS-Ad26, PF, 0.5 mL first dose		\$ 40.00
0032A	Administration COVID-19 vaccine, vector-nr, rS-Ad26, PF, 0.5 mL second dose		\$ 40.00
96161	Administration of caregiver-focused health risk assessment instrument (eg, depression inventory) for the benefit of the patient, with scoring and documentation, per standardized instrument		\$ 27.00
90715	Administration of combined diphtheria, tetanus, and pertussis vaccine		\$ 53.00
90636	Administration of combined hepatitis A and B vaccine		\$ 177.00
90636	Administration of combined hepatitis A and B vaccine	SL	\$ -
90714	Administration of diphtheria and tetanus toxoid vaccine in adult patient		\$ 51.00
90714	Administration of diphtheria and tetanus toxoid vaccine in adult patient	SL	\$ -
90471	Administration of diphtheria, pertussis, and tetanus vaccine by injection	EP	\$ 49.00
90471	Administration of diphtheria, pertussis, and tetanus vaccine by injection		\$ 49.00
90700	Administration of diphtheria, tetanus, and acellular pertussis vaccine	SL	\$ -
90633	Administration of hepatitis A virus vaccine on 2 dose schedule for under age 18	SL	\$ -
90633	Administration of hepatitis A virus vaccine on 2 dose schedule for under age 18		\$ 71.00
G0010	Administration of hepatitis B vaccine		\$ 13.71
90744	Administration of hepatitis B vaccine, pediatric/adolescent dosage		\$ 68.00
90744	Administration of hepatitis B vaccine, pediatric/adolescent dosage	SL	\$ -
90713	Administration of inactivated poliovirus vaccine		\$ 39.00
90713	Administration of inactivated poliovirus vaccine	SL	\$ -
G0008	Administration of influenza virus vaccine		\$ 49.00
90473	Administration of oral vaccine		\$ 27.00

96160	Administration of patient-focused health risk assessment instrument (eg, health hazard appraisal) with scoring and documentation, per standardized instrument	EP	\$ 31.00
90649	Administration of quadrivalent human papilloma virus (HPV) vaccine for HPV types 6,11,16, and 18	SL	\$ -
90649	Administration of quadrivalent human papilloma virus (HPV) vaccine for HPV types 6,11,16, and 18		\$ 238.00
90746	Administration of single dose of hepatitis B vaccine in patient older than 20 years	SL	\$ -
T2025	Administrative Fee		\$ -
80061	Advanced lipid testing panel (low density lipoprotein (LDL) cholesterol, high density lipoprotein (HDL) cholesterol, triglycerides, total cholesterol, apolipoprotein B, lipoprotein (a), low density lipoprotein (LDL) subclass size measurement and distribut		\$ 77.00
87070	Aerobic and anaerobic bacterial wound culture		\$ 32.00
82105	AFP detection ser/plas		\$ -
82040	Albumin		\$ 18.90
J7611	Albuterol, inhalation solution, fda-approved final product, non-compounded, administered through dme, concentrated form, 1 mg		\$ 1.97
J7620	Albuterol, up to 2.5 mg and ipratropium bromide, up to 0.5 mg, fda-approved final product, non-compounded, administered through dme		\$ 7.00
99408	Alcohol and substance abuse intervention for 15 to 30 minutes		\$ 62.00
99409	Alcohol and substance abuse intervention for greater than 30 minutes		\$ 203.00
94760	Ambulatory pulse oximetry reassessment		\$ 22.00
82120	Amine vaginal fluid	QW	\$ 22.00
99394	Annual examination of established patient 12 to 17 years of age	EP	\$ 225.00
99383	Annual examination of new patient age 5 to 11 years	EP	\$ 234.00
59425	Antepartum care only 4-6 visits		\$ 1,135.00
59426	Antepartum care only 7 or more visits		\$ 2,227.00
86592	Antepartum rapid plasma reagin (RPR) test		\$ -
86850	Antibody screen, RBC, each serum technique		\$ -
86038	Antinuclear antibodies (ana);		\$ 48.48
85018	Arterial blood hemoglobin measurement by oximetry	QW	\$ 18.00
84132	Arterial blood potassium measurement		\$ 18.90
20610	Arthrocentesis and injection of major joint		\$ 217.00
20605	Arthrocentesis of intermediate joint		\$ 165.00
92551	Audiology evaluation of both ears		\$ 36.00
85025	Automated complete blood count (CBC) with differential WBC count		\$ 15.80
81001	Automated dipstick urinalysis with microscopy		\$ 18.20
85652	Automated erythrocyte sedimentation rate (ESR)		\$ 24.75
81003	Automated urinalysis		\$ 20.00
Q0144	Azithromycin dihydrate, oral, capsules/powder, 1 gram		\$ -
82607	B12 assay		\$ 60.90
87210	Bacterial vaginosis test	QW	\$ 25.00
83970	Baseline bio-intact parathyroid hormone (PTH) measurement		\$ 56.00
80048	Basic metabolic panel		\$ 14.82
87081	Beta strep gp A culture		\$ 66.50
84702	Beta-human chorionic gonadotropin (BhCG) measurement		\$ 89.60
82247	Bilirubin level		\$ 3.29
82465	Blood cholesterol measurement	QW	\$ 16.00
36416	Blood draw, capillary		\$ 18.00

36415	Blood draw, venipuncture		\$ 19.00
80051	Blood electrolyte panel		\$ 19.95
82947	Blood glucose measurement at point of care as ordered		\$ 27.00
83020	Blood hemoglobin A1c/total hemoglobin ratio by electrophoresis		\$ -
86803	Blood hepatitis C virus (HCV) antibody assay		\$ 88.00
86618	Body fluid Lyme disease assay		\$ 113.00
84153	Body fluid total prostate specific antigen (PSA) measurement		\$ 152.50
G2012	Brief Communication technology-based service - Est Patient 5-10 minutes	CR	\$ 61.00
96127	Brief emotional or behavioral assessment		\$ 23.00
99201	Brief evaluation and management of new patient		\$ 91.00
99201	Brief evaluation and management of new patient	FP	\$ 94.00
86140	C reactive protein detection		\$ 52.25
51701	Catheterization for urine specimen		\$ 167.00
11200	Cauterization of skin tags of neck		\$ 177.00
86762	Cerebrospinal fluid rubella virus IgG antibody assay		\$ -
69210	Cerumen removal		\$ 129.00
87491	Cervical Chlamydia trachomatis DNA detection by amplified probe technique		\$ 30.00
87621	Cervical human papilloma virus (HPV) 6+11+42+43+44 DNA detection by amplified probe technique		\$ 44.68
87624	Cervical human papillomavirus (HPV) 16+18+31+33+35+39+45+51+52+56+58+59+68 DNA detection by amplified probe technique		\$ 44.48
87591	Cervical mucus Neisseria gonorrhoeae DNA detection by amplified probe technique		\$ 30.00
G0101	Cervical or vaginal cancer screening; pelvic and clinical breast examination		\$ 72.00
80061	Cholesterol and high density lipoprotein (HDL) cholesterol measurement	QW	\$ 124.18
99215	Clinic visit for established patient for 40 minutes	FP	\$ 318.00
87493	Clostridium difficile A and B toxin nucleic acid assay by PCR		\$ 125.00
80053	CMP (comprehensive metabolic panel)		\$ 13.76
81025	Collection of urine specimen for urine pregnancy test		\$ 27.00
10061	Complex incision and drainage of abscess		\$ 527.00
99205	Complex new patient outpatient visit	FP	\$ 452.00
99215	Comprehensive evaluation of established patient		\$ 318.00
80326	Confirmatory methadone detection with 150 ng/mL as cutoff		\$ 30.00
S4993	Contraceptive pills for birth control		\$ 6.00
A4267	Contraceptive supply, condom, male, each		\$ -
J7304	Contraceptive supply, hormone containing patch, each		\$ 69.57
30901	Control of anterior epistaxis		\$ 269.00
84681	C-peptide level		\$ 94.50
82570	Creatinine; other source		\$ 98.25
87086	Culture, bacterial; quantitative colony count, urine		\$ 60.00
11720	Debridement of nail		\$ 49.00
11042	Debridement of skin and subcutaneous tissue, 20 sq cm or less		\$ 234.00
94664	Demonstration and/or evaluation of patient use of aerosol generator, nebulizer, metered dose inhaler or intermittent positive pressure breathing (IPPB) device		\$ 46.00
96732	Depo-Provera 150 mg/ml intramuscular suspension		\$ -
17111	Destruction of 15 or more skin growths		\$ 252.00
17003	Destruction of 2-14 skin growths		\$ 25.00
17000	Destruction of skin growth		\$ -
17110	Destruction of up to 14 skin growths		\$ 226.00

86317	Detection of infectious agent antibody		\$ 50.00
87661	Detection test for Trichomonas vaginalis (genital parasite)		\$ 107.75
99160	Determination of short version of Confusion Assessment Method (CAM) score		\$ -
96110	Developmental screen w/scoring & doc std instrm	EP	\$ 45.00
57170	Diaphragm fitting	FP	\$ 188.00
3510F	Docj TB screen performed & results interpret		\$ -
10140	Drainage of hematoma		\$ 406.00
10060	Drainage of simple skin abscess		\$ 270.00
90700	DTaP immunization		\$ 25.57
99406	Education about smoking cessation for 3 to 10 minutes		\$ 39.00
99407	Education about smoking cessation for greater than 10 minutes		\$ 88.00
99071	Educational supplies provided by physician		\$ -
G0432	EIA HIV-1/HIV-2 screen		\$ -
93000	EKG (electrocardiogram)		\$ 72.00
99213	EPSDT office visit, expanded problem-focused, established patient		\$ 158.00
99213	EPSDT office visit, expanded problem-focused, established patient	FP	\$ 158.00
99394	EPSDT preventive office visit, established patient 12-17 years old	FP	\$ 205.00
99392	EPSDT preventive office visit, established patient 1-4 years old	EP	\$ 202.00
99395	EPSDT preventive office visit, established patient 18-39 years old	EP	\$ 234.00
99395	EPSDT preventive office visit, established patient 18-39 years old	FP	\$ 261.00
99393	EPSDT preventive office visit, established patient 5-11 years old	EP	\$ 225.00
99384	EPSDT preventive office visit, new patient 12-17 years old	FP	\$ 264.00
99382	EPSDT preventive office visit, new patient 1-4 years old	EP	\$ 227.00
99381	EPSDT preventive office visit, new patient under 1 year old	EP	\$ 225.00
99347	Established patient home visit, typically 15 minutes		\$ 135.00
99348	Established patient home visit, typically 25 minutes		\$ 193.50
99349	Established patient home visit, typically 40 minutes		\$ 306.59
99350	Established patient home visit, typically 60 minutes		\$ 468.90
99215	Established patient office or other outpatient, visit typically 40 minutes	OB	\$ -
99214	Established: Detailed	OB	\$ -
99214	Established: Detailed	FP	\$ 237.00
99213	Established: Exp Problem Focused	OB	\$ -
99212	Established: Problem Focused	OB	\$ -
J7307	Etonogestrel (contraceptive) implant system, including implant and supplies		\$ 630.00
J7307	Etonogestrel (contraceptive) implant system, including implant and supplies	FP	\$ 630.00
99205	Evaluation of patient age with level of development		\$ 452.00
92587	Evoked otoacoustic emissions, screening assessment using otoacoustic emission (oae) equipment	EP	\$ 106.00
92587	Evoked otoacoustic emissions, screening assessment using otoacoustic emission (oae) equipment		\$ 75.31
99391	Examination of established patient younger than 1 year	EP	\$ 190.00
94150	External measurement of respiratory capacity		\$ 45.00
99173	Eye examination for visual acuity	EP	\$ 31.00
99173	Eye examination for visual acuity		\$ 31.00
90846	Family psychotherapy		\$ 177.00
90847	Family psychotherapy including patient		\$ 155.00
80069	Fasting renal function panel		\$ 11.00
G0328	Fecal blood scrn immunoassay		\$ 16.00
82270	Fecal occult blood detection for colorectal cancer screening		\$ 19.00
82728	Ferritin		\$ 43.93

Q2039	Flu Vaccine Adult - Not Otherwise Classified		\$ 14.46
Q2038	Fluzone vacc, 3 yrs & >, IM		\$ 29.00
82746	Folic acid level		\$ 49.53
G0246	Follow-up physician evaluation and management of a diabetic patient with diabetic sensory neuropathy resulting in a loss of protective sensation (lops) to include at least the following: (1) a patient history, (2) a physical examination that includes: (a)		\$ 37.39
69200	Foreign body removal, external auditory canal, without general anesthesia		\$ 290.00
82952	Glucose tolerance test (GTT), each additional specimen beyond 3 specimens		\$ 29.57
90853	Group psychotherapy		\$ 103.00
99000	Handling of lab specimen		\$ 25.00
G2023	Handling of lab specimen		\$ 22.00
83036	Hemoglobin; glycosylated (A1C)		\$ 50.75
80076	Hepatic function panel		\$ 12.00
86706	Hepatitis B surface antibody (HBsAb)		\$ -
90746	Hepatitis b vaccine, adult dosage (3 dose schedule), for intramuscular use		\$ 75.54
99502	Home visit for newborn care and assessment		\$ 70.00
99501	Home visit for postnatal assessment		\$ 65.00
96361	Hydration infusion into a vein		\$ 73.00
96360	Hydration infusion into a vein 31 minutes to 1 hour		\$ 186.00
87390	Iaad EIA HIV-1		\$ -
90473	Imadm intrasl/oral 1 vaccine	EP	\$ 27.00
90474	Imadm intrasl/oral ea vaccine	EP	\$ 27.00
90474	Imadm intrasl/oral ea vaccine		\$ 29.00
90472	Imadm prq id subq/im njxs ea vaccine		\$ 29.00
90472	Imadm prq id subq/im njxs ea vaccine	EP	\$ 29.00
90472	Imadm prq id subq/im njxs ea vaccine	TJ	\$ 29.00
88175	Image-guided liquid-based cervical Pap w high-risk HPV		\$ 97.00
0013A	Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 100 mcg/0.5 mL dosage; third dose		\$ 40.00
0013A	Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 100 mcg/0.5 mL dosage; third dose		\$ 65.00
0011A	Immunization administration by intramuscular injection of Severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 100 mcg/0.5mL dosage; first dose		\$ 65.00
0011A	Immunization administration by intramuscular injection of Severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 100 mcg/0.5mL dosage; first dose		\$ 40.00
0012A	Immunization administration by intramuscular injection of Severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 100 mcg/0.5mL dosage; second dose		\$ 40.00
0012A	Immunization administration by intramuscular injection of Severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 100 mcg/0.5mL dosage; second dose		\$ 65.00

0004A	Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 30 mcg/0.3 mL dosage, diluent reconstituted; booster dose		\$ 65.00
0003A	Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 30 mcg/0.3 mL dosage, diluent reconstituted; third dose		\$ 65.00
0003A	Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 30 mcg/0.3 mL dosage, diluent reconstituted; third dose		\$ 40.00
0001A	Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 30 mcg/0.3mL dosage, diluent reconstituted; first dose		\$ 65.00
0001A	Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 30 mcg/0.3mL dosage, diluent reconstituted; first dose		\$ 40.00
0002A	Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 30 mcg/0.3mL dosage, diluent reconstituted; second dose		\$ 65.00
0002A	Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 30 mcg/0.3mL dosage, diluent reconstituted; second dose		\$ 40.00
0064A	Immunization administration by intramuscular injection of severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 50 mcg/0.25 mL dosage, booster dose		\$ 65.00
10120	Incision and removal of simple foreign body of subcutaneous tissue		\$ 336.00
87811	Infectious agent antigen detection by immunoassay with direct optical (ie, visual) observation; severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19])		\$ 41.00
87635	Infectious agent detection by nucleic acid (DNA or RNA); severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]), amplified probe technique		\$ 51.30
87804	Influenza A + B ag rapid		\$ 44.00
90655	Influenza vacc trivalent prsrv free 6-35 mo IM		\$ 12.29
90687	Influenza vaccine quadrivalent 6-35 mo IM	SL	\$ -
90658	Influenza virus vaccine split virus 3/> yrs IM		\$ 29.00
90694	Influenza virus vaccine, quadrivalent		\$ 55.00
Q2037	Influenza Virus Vaccine, Split Virus, When Administered To Individuals 3 Years Of Age And Older, For Intramuscular Use (Fluvirin)		\$ 9.46
90660	Influenza virus vaccine, trivalent, live, for intranasal use		\$ 53.00
99387	Initial new patient preventive medicine evaluation, age 65 years and older		\$ 310.00
G0245	Initial physician evaluation and management of a diabetic patient with diabetic sensory neuropathy resulting in a loss of protective sensation (lops) which must include: (1) the diagnosis of lops, (2) a patient history, (3) a physical examination that con		\$ 64.02
99386	Initial preventive medicine new patient 40-64yrs		\$ 332.00
99385	Initial preventive medicine new pt age 18-39yrs	FP	\$ 274.00

G0402	Initial preventive physical examination; face-to-face visit, services limited to new beneficiary during the first 12 months of medicare enrollment		\$ 136.81
11900	Injection of 1 to 7 lesions of skin		\$ 115.00
95115	Injection of incremental dosages of allergen		\$ 26.00
95117	Injection of incremental dosages of allergen, 2 or more injections		\$ 36.00
J0171	Injection, adrenalin, epinephrine, 0.1 mg		\$ 15.00
J0696	Injection, ceftriaxone sodium, per 250 mg		\$ 2.40
J1100	Injection, dexamethasone sodium phosphate, 1mg		\$ 0.16
J1200	Injection, diphenhydramine hcl, up to 50 mg		\$ 1.00
J1940	Injection, furosemide, up to 20 mg		\$ 0.73
J1580	Injection, garamycin, gentamicin, up to 80 mg		\$ -
J1885	Injection, ketorolac tromethamine, per 15 mg		\$ 3.00
J2001	Injection, lidocaine HCl for intravenous infusion, 10 mg		\$ 4.00
J1050	Injection, medroxyprogesterone acetate, 1 mg	FP	\$ 0.02
J2930	Injection, methylprednisolone sodium succinate, up to 125 mg		\$ 17.28
J2920	Injection, methylprednisolone sodium succinate, up to 40 mg		\$ 5.00
J2550	Injection, promethazine HCl, up to 50 mg		\$ 2.00
J2790	Injection, Rho d immune globulin, human, full dose, 300 micrograms (1500 i. u.)		\$ 124.00
J3301	Injection, triamcinolone acetonide, not otherwise specified, 10 mg		\$ 11.00
J3420	Injection, vitamin b-12 cyanocobalamin, up to 1000 mcg		\$ 2.00
20552	Injections of trigger points in 1 or 2 muscles		\$ 202.00
20553	Injections of trigger points in 3 or more muscles		\$ 265.00
11981	Insertion of drug implant, non-biodegradable	FP	\$ 364.00
58300	Insertion of intrauterine contraceptive device	FP	\$ 295.00
86580	Intradermal tuberculosis skin test		\$ 59.00
90686	Intramuscular administration of preservative free quadrivalent influenza vaccine in patients 3 years or older	SL	\$ -
90686	Intramuscular administration of preservative free quadrivalent influenza vaccine in patients 3 years or older		\$ 25.00
90688	Intramuscular administration of quadrivalent influenza vaccine to patient older than 3 years	SL	\$ -
90471	Intramuscular injection of vaccine	TJ	\$ 27.00
90672	Intranasal administration of live influenza vaccine in patient 5 to 49 years of age		\$ 53.00
58301	Intrauterine device removal	FP	\$ 282.00
A4320	Irrigation tray with bulb or piston syringe, any purpose		\$ 2.00
S4993	Joilette		\$ 2.16
J1855	Ketorolac 30 mg/ml injection solution		\$ 3.00
J7612	Levalbuterol, inhalation solution, fda-approved final product, non-compounded, administered through dme, concentrated form, 0.5 mg		\$ 1.97
J7296	Levonorgestrel-releasing intrauterine contraceptive system, (kyleena), 19.5 mg		\$ 59.00
J7302	Levonorgestrel-releasing intrauterine contraceptive system, 52 mg		\$ 555.00
J7298	Levonorgestrel-releasing intrauterine contraceptive system, 52 mg, 5 year duration	FP	\$ 555.00
J7298	Levonorgestrel-releasing intrauterine contraceptive system, 52 mg, 5 year duration		\$ 295.30
J7297	Levonorgestrel-releasing intrauterine contraceptive system, 52mg, 3 year duration	FP	\$ 599.00
J7297	Levonorgestrel-releasing intrauterine contraceptive system, 52mg, 3 year duration		\$ 599.00
99204	Limited new patient visit for 31 to 40 minutes		\$ 339.00

99212	Low level established patient office visit	FP	\$ 99.00
99212	Low level established patient office visit		\$ 99.00
99202	Low level new patient office visit		\$ 164.00
83735	Magnesium		\$ 25.38
81002	Manual urinalysis by dipstick without microscopy		\$ 18.00
81510	Maternal serum triple marker screen including alpha-fetoprotein (AFP), estriol, and human chorionic gonadotropin (hCG)		\$ 10.00
94010	Measurement and graphic recording of total and timed exhaled air capacity		\$ 25.00
86200	Measurement of antibody for rheumatoid arthritis assessment		\$ 83.50
2000F	Measurement of blood pressure		\$ 5.00
S0280	Medical home program, comprehensive care coordination and planning, initial plan		\$ 50.00
S0281	Medical home program, comprehensive care coordination and planning, maintenance of plan		\$ 150.00
S9982	Medical records copying fee, per page		\$ 0.10
YP851	Medication Inquiry Psych Admin		\$ 25.00
90734	Meningococcal conj vaccine tetravalent im	SL	\$ -
99211	Minor level established patient office visit		\$ 54.00
90707	MMR 1 (administration of first measles-mumps-rubella vaccine)	SL	\$ -
90707	MMR 1 (administration of first measles-mumps-rubella vaccine)		\$ 58.09
99203	Moderate level new patient office visit	OB	\$ -
99203	Moderate level new patient office visit		\$ 247.00
99203	Moderate level new patient office visit	FP	\$ 247.00
99214	Moderate-high level established patient office visit		\$ 212.00
S4993	Monessa		\$ 0.26
S4993	MonoNessa		\$ 0.26
A9153	Multiple vitamins, with or without minerals and trace elements, oral, per dose, not otherwise specified		\$ -
90849	Multiple-family group psychotherapy		\$ 177.00
99341	New patient home visit, typically 20 minutes		\$ 135.00
99342	New patient home visit, typically 30 minutes		\$ 135.00
99343	New patient home visit, typically 45 minutes		\$ 297.00
99344	New patient home visit, typically 60 minutes		\$ 339.30
99345	New patient home visit, typically 75 minutes		\$ 324.00
99205	New patient office or other outpatient visit, typically 60 minutes	OB	\$ -
99204	New: Comp	OB	\$ -
99204	New: Comp	FP	\$ 339.00
99202	New: Exp Problem Focused	FP	\$ 164.00
99202	New: Exp Problem Focused	OB	\$ -
99201	New: Problem Focused	OB	\$ 94.00
A9150	Non-prescription drugs		\$ -
Q0091	Obtaining screen Pap smear		\$ 14.41
99211	Office outpatient visit 5 minutes	FP	\$ 54.00
99211	Office outpatient visit 5 minutes	OB	\$ -
S0119	Ondansetron, oral, 4 mg (for circumstances falling under the medicare statute, use hcpcs q code)		\$ 54.32
99422	Online digital evaluation and management service, for an established patient, for up to 7 days cumulative time during the 7 days; 11– 20 minutes		\$ 116.00
99423	Online digital evaluation and management service, for an established patient, for up to 7 days, cumulative time during the 7 days; 21 or more minutes.		\$ 182.00

99421	Online digital evaluation and management service, for an established patient, for up to 7 days, cumulative time during the 7 days; 5–10 minutes		\$ 61.00
D0145	Oral Evaluation Pt. <3 yrs		\$ 51.00
H0033	Oral medication administration, direct observation		\$ -
S4993	Osythia		\$ 6.29
11055	Paring of single benign lesion		\$ 73.00
99241	Patient office consultation, typically 15 minutes		\$ 151.00
99242	Patient office consultation, typically 30 minutes		\$ 239.00
99243	Patient office consultation, typically 40 minutes		\$ 309.00
99244	Patient office consultation, typically 60 minutes		\$ 441.00
99245	Patient office consultation, typically 80 minutes		\$ 558.00
99395	Periodic preventive med est patient age 18-39yrs		\$ 234.00
91307	Pfizer-BioNTech Covid-19 Pediatric Vaccine		\$ -
0071A	Pfizer-BioNTech Covid-19 Pediatric Vaccine - Administration - First dose	EP	\$ 65.00
0072A	Pfizer-BioNTech Covid-19 Pediatric Vaccine - Administration - Second dose		\$ 65.00
0073A	Pfizer-BioNTech Covid-19 Pediatric Vaccine - Administration - Third dose		\$ 65.00
0072A	Pfizer-BioNTech Covid-19 Periatric Vaccine - Administration - Second dose		\$ 65.00
0054A	Pfizer-BioNTech COVID-19 Vaccine (Ready to Use) Administration - booster		\$ 65.00
0051A	Pfizer-BioNTech Covid-19 Vaccine (Ready to Use) Administration - first dose		\$ 65.00
0052A	Pfizer-BioNTech Covid-19 Vaccine (Ready to Use) Administration - second dose		\$ 65.00
0053A	Pfizer-BioNTech Covid-19 Vaccine (Ready to Use) Administration - third dose		\$ 65.00
80185	Phenytoin level		\$ 53.38
84100	Phosphate level		\$ 18.90
S0622	Phys exam for college		\$ 35.00
99442	Physician telephone patient service, 11-20 minutes of medical discussion	CR	\$ 40.00
99442	Physician telephone patient service, 11-20 minutes of medical discussion		\$ 43.00
99443	Physician telephone patient service, 21-30 minutes of medical discussion		\$ 88.00
99443	Physician telephone patient service, 21-30 minutes of medical discussion	CR	\$ 90.00
99441	Physician telephone patient service, 5-10 minutes of medical discussion	CR	\$ 61.00
99441	Physician telephone patient service, 5-10 minutes of medical discussion		\$ 61.00
S4993	Plan B		\$ 30.55
90670	Pneumococcal conjugate vaccine, 13 valent, for intramuscular use		\$ 174.00
90670	Pneumococcal conjugate vaccine, 13 valent, for intramuscular use	SL	\$ -
59430	Postpartum Care		\$ 421.00
G0438	PPPS, initial visit		\$ 285.00
G0439	PPPS, subseq visit		\$ 403.00
84134	Prealbumin		\$ 56.35
81025	Pregnancy test, urine	FP	\$ 27.00
S0197	Prenatal vitamins, 30-day supply		\$ -
99080	Preparation of special reports beyond that conveyed in the medical record		\$ 20.00
S5001	Prescription drug, brand name		\$ -
S5000	Prescription drug, generic		\$ -
J8499	Prescription drug, oral, non chemotherapeutic, nos		\$ -
99397	Preventive medicine services for established patient 65 years of age or older		\$ 293.00
99396	Preventive medicine services for established patient age 40 to 64 years		\$ 243.00
99396	Preventive medicine services for established patient age 40 to 64 years	FP	\$ 274.00
84146	Prolactin (milk producing hormone) level		\$ 133.00
G0102	Prostate cancer screening; digital rectal examination		\$ 38.00
G0103	Prostate cancer screening; prostate specific antigen test (PSA)		\$ -
84152	Prostate specific antigen (PSA) level		\$ 26.00

90791	Psychiatric diagnostic evaluation		\$ 213.00
90792	Psychiatric diagnostic evaluation with medical services		\$ 309.00
90840	Psychotherapy For Crisis, Each Additional 30 Min		\$ 133.00
90839	Psychotherapy for crisis, first 60 minutes		\$ 247.00
90832	Psychotherapy, 30 minutes with patient and/or family member		\$ 133.00
90834	Psychotherapy, 45 minutes with patient and/or family member		\$ 155.00
90837	Psychotherapy, 60 minutes with patient and/or family member		\$ 162.00
90675	Rabies vaccine, for intramuscular use		\$ 268.50
87880	Rapid group A Streptococcus screen		\$ 44.00
69209	Removal impacted cerumen using irrigation/lavage, unilateral		\$ 32.00
30300	Removal of foreign body in nose		\$ 533.00
11982	Removal of implant of non-biological drug	FP	\$ 396.00
97597	Removal of tissue from wounds per session		\$ 142.00
11983	Removal with reinsertion, non-biodegradable drug delivery implant	FP	\$ 585.00
94640	Respiratory inhaled pressure or nonpressure treatment to relieve airway obstruction or for sputum specimen		\$ 54.00
86431	Rheumatoid factor level		\$ 33.50
T1002	RN services, up to 15 minutes		\$ 68.00
90680	Rotavirus vaccine, pentavalent, 3 dose schedule, live, for oral use		\$ 86.00
90680	Rotavirus vaccine, pentavalent, 3 dose schedule, live, for oral use	SL	\$ -
G0247	Routine foot care by a physician of a diabetic patient with diabetic sensory neuropathy resulting in a loss of protective sensation (lops) to include, the local care of superficial wounds (i.e. superficial to muscle and fascia) and at least the following		\$ 69.69
G8431	Screening for clinical depression is documented as being positive and a follow-up plan is documented		\$ 50.00
G8510	Screening for clinical depression is documented as negative, a follow-up plan is not required		\$ 50.00
99058	Services provided on an emergency basis in the office		\$ 90.00
91303	Severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (coronavirus disease [COVID-19]) vaccine, DNA, spike protein, adenovirus type 26 (Ad26) vector, preservative free, 5x10 ¹⁰ viral particles/0.5mL dosage, for intramuscular use		\$ -
91301	Severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 100 mcg/0.5mL dosage, for intramuscular use		\$ -
91300	Severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2) (Coronavirus disease [COVID-19]) vaccine, mRNA-LNP, spike protein, preservative free, 30 mcg/0.3mL dosage, diluent reconstituted, for intramuscular use		\$ -
11300	Shaving of single dermal lesion of abdominal wall, 0.3 to 0.5cm in diameter		\$ 164.00
11301	Shaving of single dermal lesion of abdominal wall, 0.6 to 1.0cm in diameter		\$ 195.00
11302	Shaving of single dermal lesion of abdominal wall, 1.1 to 1.5cm in diameter		\$ 230.00
11303	Shaving of single dermal lesion of abdominal wall, over 2.0cm in diameter		\$ 265.00
T1013	Sign language or oral interpretive services, per 15 minutes		\$ -
12002	Simple repair of head, 2.6 cm to 5.0 cm		\$ 487.00
12001	Simple repair of head, less than 2.5 cm		\$ 375.00
12005	Simple repair of superficial wound of abdominal wall, 12.6cm to 15.0cm		\$ 729.00
12006	Simple repair of superficial wound of abdominal wall, 20.1cm to 25.0cm		\$ 837.00
12007	Simple repair of superficial wound of abdominal wall, over 30cm		\$ 890.00
12004	Simple rpr scalp/neck/ax/genit/trunk 7.6-12.5cm		\$ 616.00
S4993	Sprintec		\$ 2.14
A6402	Sterile gauze <= 16 sq in		\$ 2.00

A6404	Sterile gauze > 48 sq in		\$ 3.00
A4550	Surgical trays		\$ 10.00
84479	T3 uptake measurement		\$ 8.50
84436	T4		\$ 10.50
3455F	TB scrng done intrpd <!--6 mos start ra thxpy-->		\$ 10.00
90715	TDaP vaccination	SL	\$ -
Q3014	Telehealth originating site facility fee	GT	\$ 50.00
98967	Telephone assessment and management service, 11-20 minutes of medical discussion	CR	\$ 76.00
98968	Telephone assessment and management service, 21-30 minutes of medical discussion	CR	\$ 135.00
98966	Telephone assessment and management service, 5-10 minutes of medical discussion	CR	\$ 36.00
99447	Telephone or internet assessment and management service provided by a consultative physician, 11-20 minutes of medical consultative discussion and review		\$ 180.00
99448	Telephone or internet assessment and management service provided by a consultative physician, 21-30 minutes of medical consultative discussion and review		\$ 225.00
99449	Telephone or internet assessment and management service provided by a consultative physician, 31 minutes or more of medical consultative discussion and review		\$ 420.00
99446	Telephone or internet assessment and management service provided by a consultative physician, 5-10 minutes of medical consultative discussion and review		\$ 90.00
96372	Therapeutic prophylactic/dx injection subq/im		\$ 54.00
84443	Thyroid stimulating hormone (TSH) level		\$ 15.80
D1206	Topical fluoride Varnish		\$ 21.00
S4993	Tri Lo Mazia		\$ 0.83
G0127	Trimming of dystrophic nails, any number		\$ 17.00
86480	Tuberculosis test		\$ 297.00
J3490	Unclassified drugs		\$ 15.00
99499	Unlisted evaluation and management service		\$ 120.00
99429	Unlisted preventive medicine service	52	\$ 90.00
29580	Unna boot		\$ 142.00
90698	Vaccine for diphtheria, tetanus toxoids, acellular pertussis (whooping cough), haemophilus influenza type B, and polio for injection into muscle	SL	\$ -
90648	Vaccine for Hemophilus influenza B (4 dose schedule) injection into muscle	SL	\$ -
90648	Vaccine for Hemophilus influenza B (4 dose schedule) injection into muscle		\$ 26.00
90632	Vaccine for Hepatitis A injection into muscle, adult dosage		\$ 32.00
90739	Vaccine for Hepatitis B adult dosage (2 dose schedule) injection into muscle		\$ 173.00
90651	Vaccine for human papilloma virus (3 dose schedule) injection into muscle	SL	\$ -
90651	Vaccine for human papilloma virus (3 dose schedule) injection into muscle		\$ 186.00
90685	Vaccine for influenza administered into muscle to children 6-35 months of age	SL	\$ -
90685	Vaccine for influenza administered into muscle to children 6-35 months of age		\$ 17.00
90662	Vaccine for influenza for injection into muscle		\$ 62.00
90710	Vaccine for measles, mumps, rubella (German measles), and varicella (chicken pox) injection beneath skin		\$ 347.00
90710	Vaccine for measles, mumps, rubella (German measles), and varicella (chicken pox) injection beneath skin	SL	\$ -
90734	Vaccine for meningococcus injection into muscle		\$ 196.00
90716	Varicella virus vaccine, live, for subcutaneous use	SL	\$ -

90716	Varicella virus vaccine, live, for subcutaneous use		\$ 90.60
86787	Varicella zoster virus antibody panel		\$ 74.00
S9449	Weight management classes, non-physician provider, per session		\$ -
S5190	Wellness assessment, performed by non-physician		\$ 90.00
87210	Wet mount	FP	\$ 22.00
82120	Whiff test vaginal fluid	FP	\$ 22.00
99455	Work-related or medical disability examination		\$ 45.00

Approved:

Approved via email vote 6/21/22, to be signed @ next Board of Health mtg (9/22)

Hyde County Board of Health Chair

Date

Hyde County Board of Commissioners Chair

Date

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Joey Williams
Attachment: Yes

ITEM TITLE: Approval For Pyrotechnics Class

SUMMARY: Request to conduct a pyrotechnics class in Hyde County.

RECOMMEND: APPROVE

MOTION MADE BY: ___ PUGH
___ SIMMONS
___ MATHEWS
___ SWINDELL
___ TOPPING

MOTION SECONDED BY: ___ PUGH
___ SIMMONS
___ MATHEWS
___ SWINDELL
___ TOPPING

VOTE: ___ PUGH
___ SIMMONS
___ MATHEWS
___ SWINDELL
___ TOPPING

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Joey Williams
Attachment: Yes

ITEM TITLE: Statewide Mutual Aid Agreement

SUMMARY: Due to changes at NCDPS a new Statewide Mutual Aid Agreement needs to be adopted and signed by the Board of Commissioners.

RECOMMEND: APPROVE

MOTION MADE BY: ___ PUGH
___ SIMMONS
___ MATHEWS
___ SWINDELL
___ TOPPING

MOTION SECONDED BY: ___ PUGH
___ SIMMONS
___ MATHEWS
___ SWINDELL
___ TOPPING

VOTE: ___ PUGH
___ SIMMONS
___ MATHEWS
___ SWINDELL
___ TOPPING



NORTH CAROLINA STATEWIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT REVISION -2021

FOR THE COUNTY OF HYDE

THIS AGREEMENT IS ENTERED INTO BETWEEN THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY, AND ITS DIVISION OF EMERGENCY MANAGEMENT OF THE STATE OF NORTH CAROLINA AND BY EACH OF THE ENTITIES THAT EXECUTES AND ADOPTS THE UNDERSTANDINGS, COMMITMENTS, TERMS, AND CONDITIONS CONTAINED HEREIN:

WHEREAS, the State of North Carolina is geographically vulnerable to a variety of natural disasters;

WHEREAS, Chapter 166A of the North Carolina General Statutes, entitled the North Carolina Emergency Management Act, recognizes this vulnerability and provides that its intended purposes are to:

1. Reduce vulnerability of people and property of this State to damage, injury, and loss of life and property;
2. Prepare for prompt and efficient rescue, care, and treatment of threatened or affected persons;
3. Provide for the rapid and orderly rehabilitation of persons and restoration of property;
4. Provide for cooperation and coordination of activities relating to emergency and disaster mitigation, preparedness, response, and recovery;

WHEREAS, in addition to the State, the Federal Emergency Management Agency (FEMA) has recognized the importance of the concept of coordination between the State and local governments;

WHEREAS, under Chapter 166A and other chapters of the North Carolina General Statutes, entities entering into mutual aid and assistance agreements may include provisions for the furnishing and exchanging of supplies, equipment, facilities, personnel and services; and

WHEREAS, the entities which have chosen to become signatories to this Agreement wish to provide mutual aid and assistance amongst one another at the appropriate times;

THEREFORE, pursuant to G.S. 166A-19.72, these entities agree to enter into this Agreement for reciprocal emergency management aid and assistance, with this Agreement embodying the understandings, commitments, terms, and conditions for said aid and assistance, as follows:

SECTION I. DEFINITIONS

"Agreement" means this document, the North Carolina Statewide Emergency Management Mutual Aid and Assistance Agreement.

"Aid and assistance" includes personnel, equipment, facilities, services, and supplies.

"Authorized Representative" means a party's employee who has been authorized, in writing by that party, to request, to offer, or to otherwise provide assistance under the terms of this Agreement. The list of Authorized Representatives for each party executing this Agreement shall be attached to the executed copy of this Agreement. (In the event of a change in personnel, unless otherwise notified, the presumption will be that the successor to that position will be the authorized representative.)

"Disaster declaration" means a gubernatorial declaration that the impact or anticipated impact of an emergency constitutes a Type I, II, III disaster as defined in G.S. 166A-19.21(b)

"Emergency" means an occurrence or imminent threat of widespread or severe damage, injury, or loss of life or property resulting from any natural or man-made accidental, military, paramilitary, terrorism, weather-related, public health, explosion-related, riot-related cause, or technological failure or accident, including, but not limited to, a cyber incident, an explosion, a transportation accident, a radiological accident, or a chemical or other hazardous material incident. "Local Emergency Management Agency" means a county agency charged with coordination of all emergency management activities for its geographical limits or an authorized municipal agency subject to coordination by the county pursuant to G.S. 166A-19.15.

"Party" means a governmental entity which has adopted and executed this Agreement.

"Provider" means the party which has received a request to furnish aid and assistance from another party in need (the "Recipient").

"Recipient" means the party setting forth a request for aid and assistance to another party (the "Provider").

SECTION II. INITIAL RECOGNITION OF PRINCIPLE BY ALL PARTIES; AGREEMENT PROVIDES NO RIGHT OF ACTION FOR THIRD PARTIES

As this is a reciprocal contract, it is recognized that any party to this Agreement may be requested by another party to be a Provider. It is mutually understood that each party's foremost responsibility is to its own citizens. The provisions of this Agreement shall not be construed to impose an unconditional obligation on any party to this Agreement to provide aid and assistance pursuant to a request from another party. Accordingly, when aid and assistance have been requested, a party may in good faith withhold the resources necessary to provide reasonable and adequate protection for its own community, by deeming itself unavailable to respond and so informing the party setting forth the request.

Given the finite resources of any jurisdiction and the potential for each party to be unavailable for aid and assistance at a given point in time, the parties mutually encourage

each other to enlist other entities in mutual aid and assistance efforts and to enter into such agreements accordingly. Concomitantly, the parties fully recognize that there is a highly meritorious reason for entering into this Agreement, and accordingly shall attempt to render assistance in accordance with the terms of this Agreement to the fullest extent possible.

Pursuant to G.S. 166A-19.60 and as elaborated upon in Section X of this Agreement, all functions and activities performed under this Agreement are hereby declared to be governmental functions. Functions and activities performed under this Agreement are carried out for the benefit of the general public and not for the benefit of any specific individual or individuals. Accordingly, this Agreement shall not be construed as or deemed to be an Agreement for the benefit of any third parties or persons and no third parties or persons shall have any right of action under this Agreement for any cause whatsoever. All immunities provided by law shall be fully applicable as elaborated upon in Section X of this Agreement.

SECTION III. PROCEDURES FOR REQUESTING ASSISTANCE

Mutual aid and assistance shall not be requested unless the resources available within the stricken area are deemed inadequate by Recipient. When Recipient becomes affected by a emergency and deems its resources inadequate, it may request mutual aid and assistance by communicating the request to Provider, indicating the request is made pursuant to this Agreement. The request shall be followed as soon as practicable by a written confirmation of that request, including the transmission of a proclamation of local state of emergency under G.S. 166A-19.22, and a completed form describing recipient's projected needs in light of the emergency. All requests for mutual aid and assistance shall be transmitted by the party's *Authorized Representative* or to the *Coordinator of the Local Agency* as set forth below.

A. METHOD OF REQUEST FOR MUTUAL AID AND ASSISTANCE: Recipient shall set forth requests as follows:

(i) REQUESTS ROUTED THROUGH THE RECIPIENT'S LOCAL AGENCY: Recipient may directly contact the Local Agency, in which case it shall provide the Local Agency with the information in paragraph B of this Section (Section III). The Local Agency shall then contact other parties on behalf of Recipient to coordinate the provision of mutual aid and assistance. Recipient shall be responsible for the costs and expenses incurred by any Provider in providing aid and assistance pursuant to Section VII of this Agreement.

(ii) REQUESTS MADE DIRECTLY TO PROVIDER: Recipient may directly contact Provider's authorized representative, setting forth the information in paragraph B of this Section (Section III). All communications shall be conducted directly between Recipient and Provider. Recipient shall be responsible for the costs and expenses incurred by any Provider in providing aid and assistance pursuant to the provisions of this Agreement as noted in Section VII of this Agreement. Provider and Recipient shall be responsible for keeping Local Agencies advised of the status of response activities, in a timely manner.

(iii) RECORD OF REQUESTS TO BE PROVIDED: A record of the request for assistance shall be provided by the Recipient to the Director of the Division of Emergency Management in the NC Department of Public Safety, in a timely manner.

B. REQUIRED INFORMATION: Each request for assistance shall include the following information, in writing or by any other available means, to the extent known:

1. Stricken Area and Status: A general description summarizing the condition of the community or emergency area (i.e., whether the emergency and/or disaster declaration is imminent, in progress, or has already occurred) and of the damage sustained to date;
2. Services: Identification of the service function(s) for which assistance is needed and the particular type of assistance needed;
3. Infrastructure Systems: Identification of the type(s) of public infrastructure system for which assistance is needed (water and sewer, storm water systems, streets) and the type of work assistance needed;
4. Aid and Assistance: The amount and type of personnel, equipment, materials, and supplies needed and a reasonable estimate of the length of time they will be needed;
5. Provider's Traveling Employee Needs--Unless otherwise specified by Recipient, it is mutually understood that Recipient will provide for the basic needs of Provider's traveling employees. Recipient shall pay for all reasonable out-of-pocket costs and expenses of Provider's traveling employees, including, without limitation, transportation expenses for travel to and from the stricken area. Further, Recipient shall house and feed Provider's traveling employees at its (Recipient's) sole cost and expense. If Recipient cannot provide such food and/or housing at the emergency area, Recipient shall specify in its request for assistance that the Provider's traveling employees be self-sufficient.
6. Facilities: The need for sites, structures, or buildings outside Recipient's geographical limits to serve as relief centers or staging areas for incoming emergency goods and services; and
7. Meeting Time and Place: An estimated time and a specific place for a representative of Recipient to meet the personnel and resources of any Provider.

C. STATE AND FEDERAL ASSISTANCE: Recipient shall be responsible for coordinating requests for state or federal assistance with its (Recipient's) Local Agency.

SECTION IV. PROVIDER'S ASSESSMENT OF AVAILABILITY OF RESOURCES AND ABILITY TO RENDER ASSISTANCE

When contacted by the Recipient/Local Agency, Provider's authorized representative shall assess Provider's own local situation in order to determine available personnel, equipment, and other resources. If Provider's authorized representative determines that Provider has available resources, Provider's authorized representative shall so notify the

Recipient/Local Agency (whichever communicated the request). Provider shall complete a written acknowledgment, whether on the request form received from Recipient or on another form, regarding the assistance to be rendered (or a rejection of the request) and shall transmit it by the most efficient practical means to the Recipient/Local Agency for a final response. Provider's acknowledgment shall contain the following information:

1. In response to the items contained in the request, a description of the personnel, equipment, and other resources available;
2. The projected length of time such personnel, equipment, and other resources will be available to serve Recipient, particularly if the period is projected to be shorter than one week (as provided in the "Length of Time for Aid and Assistance" section [Section VI] of this Agreement.)
3. The estimated time when the assistance provided will arrive at the location designated by the Authorized Representative of the Requesting Party; and
4. The name of the person(s) to be designated as Provider's supervisor (pursuant to the "Supervision and Control" section [Section V] of this Agreement.)

Where a request has been submitted to the Local Agency, the Local Agency shall notify Recipient's authorized representative and forward the information from Provider. The Recipient/Local Agency shall respond to Provider's written acknowledgment by signing and returning a copy of the form to Provider by the most efficient practical means, maintaining a copy for its file.

SECTION V. SUPERVISION AND CONTROL

Provider shall designate one of its employees sent to render aid and assistance to Recipient as a supervisor. As soon as practicable, Recipient shall assign work tasks to Provider's supervisor, and unless specifically instructed otherwise, Recipient shall have the responsibility for coordinating communications between Provider's supervisor and Recipient. Recipient shall provide necessary credentials to Provider's personnel authorizing them to operate on behalf of Recipient.

Based upon such assignments from the Recipient, Provider's supervisor shall:

1. Have the authority to assign work and establish work schedules for Provider's personnel. Further, supervisor shall retain direct supervision and control of Provider's personnel, equipment, and other resources. Provider should be prepared to furnish communications equipment sufficient to maintain communications among its respective operating units, and if this is not possible, Provider shall notify Recipient accordingly;
2. Maintain daily personnel time records, material records, and a log of equipment hours;
3. Report work progress to Recipient at mutually agreed upon intervals.

SECTION VI. LENGTH OF TIME FOR AID AND ASSISTANCE; RENEWABILITY; RECALL

Unless otherwise provided, the duration of Provider's assistance shall be for an initial period of seven days, starting from the time of arrival. Thereafter, assistance may be extended in daily or weekly increments as the situation warrants, for a period agreed upon by the authorized representatives of Provider and Recipient.

As noted in Section II of this Agreement, Provider's personnel, equipment, and other resources shall remain subject to recall by Provider to provide for its own citizens if circumstances so warrant. Provider shall make a good faith effort to provide at least twenty-four (24) hours advance notification to Recipient of Provider's intent to terminate mission, unless such notice is not practicable, in which case as much notice as is reasonable under the circumstances shall be provided.

SECTION VII. REIMBURSEMENTS

Except as otherwise provided below, it is understood that Recipient shall pay to Provider all documented costs and expenses incurred by Provider as a result of extending aid and assistance to Recipient. The terms and conditions governing reimbursement for any assistance provided under this Agreement shall be in accordance with the following provisions, unless otherwise agreed in writing by Recipient and Provider. Recipient shall be ultimately responsible for reimbursement of all eligible expenses.

A. Personnel-- During the period of assistance, Provider shall continue to pay its employees according to its then prevailing ordinances, rules, and regulations. Recipient shall reimburse Provider for all direct and indirect payroll costs and expenses including travel expenses incurred during the period of assistance, including, but not limited to, employee retirement benefits as provided by Generally Accepted Accounting Principles (GAAP). However, as stated in Section IX of this Agreement, Recipient shall not be responsible for reimbursing any amounts paid or due as benefits to Provider's personnel under the terms of the North Carolina Workers' Compensation Act (Chapter 97 of the North Carolina General Statutes).

Equipment-- Recipient shall reimburse the Providers for the use of equipment during the period of assistance according to either a pre-established local or state hourly rate or according to the actual replacement, operation, and maintenance expenses incurred. For those instances in which costs are reimbursed by the Federal Emergency Management Agency (FEMA), the FEMA-eligible direct costs shall be determined in accordance with general policies for determining allowable costs which are established in 2 CFR 200, subpart E. Exceptions to those policies as allowed in 2 CFR 200, subpart E and 2 CFR 200.102 are explained in 44 C.F.R. 206.228. Provider shall pay for all repairs to its equipment as determined necessary by its on-site supervisor(s) to maintain such equipment in safe and operational condition.

At the request of Provider, fuels, miscellaneous supplies, and minor repairs may be provided by Recipient, if practical. The total equipment charges to Recipient shall be reduced by the total value of the fuels, supplies, and repairs furnished by Recipient and by the amount of any insurance proceeds received by Provider.

B. Materials And Supplies—Recipient shall reimburse Provider for all materials and supplies furnished and that are used or damaged by Recipient during the period of assistance, except for the costs of equipment, fuel and maintenance materials, labor, and supplies, which shall be included in the equipment rate established in subsection B of this

section (Section VII), Recipient will not be responsible for costs where such damage is caused by gross negligence, willful and wanton misconduct, intentional misuse, or recklessness of Provider's personnel. Provider's personnel shall use reasonable care under the circumstances in the operation and control of all materials and supplies used during the period of assistance. The measure of reimbursement shall be determined in accordance with general policies for determining allowable costs which are established in 2 CFR 200, subpart E. Exceptions to those policies as allowed in 2 CFR 200, subpart E and 2 CFR 200.102 are explained in 44 C.F.R. 206.228. In the alternative, the parties may agree that Recipient will replace, with like kind and quality as determined by Provider, Provider's materials and supplies used or damaged in a reasonable time. If such an agreement is made, it shall be reduced to writing and transmitted to the North Carolina Division of Emergency Management.

C. Record Keeping-- Recipient and North Carolina Division of Emergency Management personnel shall provide information, directions, and assistance for record-keeping to Provider's personnel. Provider shall maintain records and submit invoices for reimbursement by Recipient or the North Carolina Division of Emergency Management using the format used or required by FEMA publications, 2 C.F.R. Part 200 and applicable Office of Management and Budget (OMB) Circulars.

D. Payment; Other Miscellaneous Matters as to Reimbursements-- The reimbursable costs and expenses with an itemized notice shall be forwarded as soon as practicable after the costs and expenses are incurred, but not later than sixty (60) days following the period of assistance, unless the deadline for identifying damage is extended in accordance with 44 C.F.R. part 206. Recipient shall pay the bill or advise of any disputed items, not later than sixty (60) days following the billing date. These time frames may be modified in writing signed by both parties by mutual agreement. This shall not preclude Provider or Recipient from assuming or donating, in whole or in part, the costs and expenses associated with any loss, damage, or use of personnel, equipment, and resources provided to Recipient.

E. Contracting – If recipient or provider contracts with a third party to perform any aid or assistance under the provisions of this agreement, then the entity shall follow any applicable local, state, or federal contracting requirements.

SECTION VIII. RIGHTS AND PRIVILEGED OF PROVIDER'S EMPLOYEES

Pursuant to G.S. 166A-19.60 whenever Provider's employees are rendering aid and assistance pursuant to this Agreement, such employees shall retain the same powers, duties, immunities, and privileges they would ordinarily possess if performing their duties within the geographical limits of Provider.

SECTION IX. PROVIDER'S EMPLOYEES COVERED AT ALL TIMES BY PROVIDER'S WORKER'S COMPENSATION POLICY

Recipient shall not be responsible for reimbursing any amounts paid or due as benefits to Provider's employees under the terms of the North Carolina Workers' Compensation Act, Chapter 97 of the General Statutes, due to personal injury or death occurring during the period of time such employees are engaged in the rendering of aid and assistance under this Agreement. It is mutually understood that Recipient and Provider shall be responsible for payment of such workers' compensation benefits only to their own respective employees. Further, it is mutually understood that Provider will be entirely responsible for

the payment of workers' compensation benefits to its own respective employees pursuant to G.S. 97-51.

SECTION X. IMMUNITY

Pursuant to G.S. 166A-19.60 all activities performed under this Agreement are hereby declared to be governmental functions. Neither the parties to this Agreement, nor, except in cases of willful misconduct, gross negligence, or bad faith, their personnel complying with or reasonably attempting to comply with this Agreement or any ordinance, order, rule, or regulation enacted or promulgated pursuant to the provisions of this Agreement shall be liable for the death of or injury to persons or for damage to property as a result of any such activity.

SECTION XI. PARTIES MUTUALLY AGREE TO HOLD EACH OTHER HARMLESS FROM LIABILITY

To the extent allowed by applicable law, each party (as indemnitor) agrees to protect, defend, indemnify, and hold the other party (as indemnitee), and its officers, employees and agents, free and harmless from and against any and all losses, penalties, damages, assessments, costs, charges, professional fees, and other expenses or liabilities of every kind and arising out of or relating to any and all claims, liens, demands, obligations, actions, proceedings, or causes of action of every kind in connection with or arising out of indemnitor's negligent acts, errors and/or omissions. Indemnitor further agrees to investigate, handle, respond to, provide defense for, and defend any such claims, etc. at indemnitor's sole expense and agrees to bear all other costs and expenses related thereto. To the extent that immunity does not apply, each party shall bear the risk of its own actions, as it does with its day-to-day operations, and determine for itself what kinds of insurance, and in what amounts, it should carry. Each party understands and agrees that any insurance protection obtained shall in no way limit the responsibility to indemnify, keep, and save harmless the other parties to this Agreement. Notwithstanding the foregoing, to the extent that each party does not purchase insurance, it shall not be deemed to have waived its governmental immunity by law.

SECTION XII. ROLE OF THE DIVISION OF EMERGENCY MANAGEMENT

Pursuant to GS 166A-19.12(19) and under this agreement, the responsibilities of the North Carolina Division of Emergency Management are: (1) to serve as the central depository for executed Agreements, to maintain a current listing of entities with their authorized representatives and contact information, and to provide this listing to each of the entities on an annual basis; (2) to coordinate the provision of mutual aid and assistance to a requesting party, pursuant to the provisions of this Agreement; (3) to keep a record of all requests for assistance and acknowledgments; (4) to report on the status of ongoing emergency or disaster-related mutual aid and assistance as appropriate; and (5) if the parties so designate, to serve as the eligible entity for requesting reimbursement of eligible costs from FEMA and provide information, directions, and assistance for record keeping pursuant thereto.

SECTION XIII. AMENDMENTS

Manner-- This Agreement may be modified at any time upon the mutual written consent of

the Recipient and Provider.

Addition of Other Entities--Additional entities may become parties to this Agreement upon: (1) acceptance and execution of this Agreement; and (2) sending an executed copy of the Agreement to the North Carolina Division of Emergency Management.

SECTION XIV. INITIAL DURATION OF AGREEMENT; RENEWAL; TERMINATION

This Agreement shall be binding for not less than one (1) year from its effective date, unless terminated upon at least sixty (60) days advance written notice by a party as set forth below. Thereafter, this Agreement shall continue to be binding upon the parties in subsequent years, unless canceled by written notification served personally or by registered mail upon the Director of North Carolina Division of Emergency Management, which shall provide copies to all other parties. The withdrawal shall not be effective until sixty (60) days after notice thereof has been sent by the Director of the North Carolina Division of Emergency Management to all other parties. A party's withdrawal from this Agreement shall not affect a party's reimbursement obligations or any other liability or obligation under the terms of this Agreement incurred prior to withdrawal hereunder. Once the withdrawal is effective, the withdrawing entity shall no longer be a party to this Agreement, but this Agreement shall continue to exist among the remaining parties.

SECTION XV. HEADINGS

The headings of various sections and subsections of this Agreement have been inserted for convenient reference only and shall not be construed as modifying, amending, or affecting in any way the express terms and provisions of this Agreement.

SECTION XVI. SEVERABILITY: EFFECT ON OTHER AGREEMENTS

Should any clause, sentence, provision, paragraph, or other part of this Agreement be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this Agreement. Each of the parties declares that it would have entered into this Agreement irrespective of the fact that any one or more of this Agreement's clauses, sentences, provisions, paragraphs, or other parts have been so declared invalid. Accordingly, it is the intention of the parties that the remaining portions of this Agreement shall remain in full force and effect without regard to the clause(s), sentence(s), provision(s), paragraph(s), or other part(s) invalidated.

In the event that parties to this Agreement have entered into other mutual aid and assistance contracts, for example pursuant to Chapter 160A of the North Carolina General Statutes, those parties agree that to the extent a request for mutual assistance is made pursuant to this Agreement, those other mutual aid and assistance contracts are superseded by this Agreement.

SECTION XVII. EFFECTIVE DATE

This Agreement shall take effect upon its approval by the entity seeking to become a signatory to this Agreement and upon proper execution hereof.

NORTH CAROLINA STATEWIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE
AGREEMENT REVISION ²⁰²¹

IN WITNESS WHEREOF, each of the parties have caused this North Carolina Statewide Emergency Management Mutual Aid and Assistance Agreement to be duly executed in its name and behalf by its Chief Executive Officer, who has signed accordingly with seals affixed and attested with concurrence of a majority of its governing board, as of the date set forth in this Agreement.

DIVISION OF EMERGENCY MANAGEMENT
DEPARTMENT OF PUBLIC SAFETY

BY:

Eddie M. Buffaloe, Jr.
Secretary Department of
Public Safety Date:

BY:

William C. Ray, Director Division of
Emergency Management Date:

BY: _____

WITNESS: _____

Chief Executive Officer/Local Government
Name: Earl Pugh, Jr.
Title: Chairman
Name of Unit: Hyde County Board of Commissioners
Date: August 1, 2022

APPROVED AS TO PROCEDURES:

BY:

Office of General Counsel
Department of Public Safety
Date:



LIST OF AUTHORIZED REPRESENTATIVES TO CONTACT FOR EMERGENCY ASSISTANCE

FOR THE COUNTY HYDE

MAILING ADDRESS: 30 OYSTER CREEK ROAD

SWAN QUARTER, N.C. 27885

DATE: February 7, 2022

PRIMARY REPRESENTATIVE

NAME: Joey Williams

TITLE: Chief Deputy/EM Director

DAY PHONE: 252-926-3171

NIGHT PHONE: 252-542-0105

CELL PHONE: 252-542-0105

FAX: 252-926-3713

FIRST ALTERNATE REPRESENTATIVE

NAME: Kristen Noble

TITLE: Hyde County Manager

DAY PHONE: 252-926-4178

NIGHT PHONE: 252-542-0802

CELL PHONE: 252-542-0802

FAX: 252-926-3701

SECOND ALTERNATE REPRESENTATIVE

NAME: Corrinne Gibbs

TITLE: Hyde County Finance Officer

DAY PHONE: 252-926-4192

NIGHT PHONE: 252-945-0710

CELL PHONE: 252-945-0710

FAX: 252-926-3701

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Sara Teaster, Hyde County Grant Administrator
Attachment: Yes

ITEM TITLE: PHASE 3 RESILIENT COASTAL COMMUNITIES PROGRAM (RCCP)
PROJECT BUDGET ORDINANCE

SUMMARY: Hyde County was selected through a competitive process to participate in the Resilient Coastal Communities Program. As a participant of Phase 1 & 2, Hyde County was awarded the services of an Engineering Firm, Kimley Horn, with an approximate value of \$30,000. During Phase 1 & 2 of the RCCP process, our Engineering Partners worked with selected members of the community; Community Action Team (CAT), to identify vulnerabilities of the Village of Ocracoke in an effort to make the village more resilient to climate change. This process spanned over 6 months of meetings, site visits, and a community engagement process that included a community survey. Several projects were identified that may help in future planning, and procurement of future grant awards for implementation. Hyde County and the CAT team selected to move forward with a Stormwater Management plan to address drainage issues within the village. Hyde County was selected to continue with this process through Phase 3, and was awarded \$45,000 to aid in the creation and analysis of a Stormwater Management Plan. After successful completion of Phase 3, Hyde County can apply for funds in Phase 4 for implementation of a project identified during Phase 3, and we can use the Phase 3 report to apply for funds through other organizations.

RECOMMEND: APPROVE AND ACCEPT THE PROJECT BUDGET ORDINANCE

Board of Commissioners

Earl Pugh, Jr., Chair
Shannon Swindell, Vice-Chair
Benjamin Simmons, III
Goldie Topping
Randal Mathews

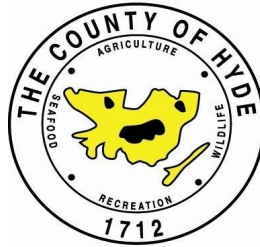
COUNTY OF HYDE

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Kris Cahoon Noble
County Manager

Franz Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



August 1, 2022

To: State Agency Head and Chief Fiscal Officer

Certification:

We certify that the County of Hyde does not have any overdue tax debts, as defined by N.C.G.S.

105-243.1, at the federal, State, or local level. We further understand that any person who makes a false statement in violation of N.C.G.S. 143C-6-23(c) is guilty of a criminal offense punishable as provided by N.C.G.S. 143C-10-1(b).

Sworn Statement:

Hyde County Board of Commissioners Chair, Earl Pugh, Jr. and County Manager, Kris Cahoon Noble being duly sworn, say that we are the Board Chair and County Manager, respectively, of Hyde County in the State of North Carolina; and that the foregoing certification is true, accurate and complete to the best of our knowledge and was made and subscribed by us. We also acknowledge and understand that any misuse of State funds will be reported to the appropriate authorities for further action.

Board Chair: Earl Pugh, Jr.

Attest: _____ Date: _____

County Manager: Kris Cahoon Noble

Attest: _____ Date: _____

Sworn to and subscribed before me on the day of the date of said certification.

Notary Signature and Seal: _____ Date: _____

My Commission Expires: _____

If there are any questions, please contact the state agency that provided your grant. If needed, you may contact the North Carolina Office of State Budget and Management:

NCGrants@osbm.nc.gov-(919)807-4795

1 G.S. 105-243.1 defines: Overdue tax debt. -"Any part of a tax debt that remains unpaid 90 days or more after the notice of final assessment was mailed to the taxpayer. The term does not include a tax debt, however, if the taxpayer entered into an installment agreement for the tax debt under G.S. 105-237 within 90 days after the notice of final assessment was mailed and has not failed to make any payments due under the installment agreement.";

Hyde County
Phase 3 Resilient Coastal Communities Program
Division of Coastal Management, Department of Environmental Quality
Project Budget Ordinance
August 1, 2022

Be it ordained by the Hyde County Board of Commissioners, the following Project Budget Ordinance is hereby adopted:

Section 1: This project is between the North Division of Coastal Management, Department of Environmental Quality and Hyde County to move forth with Phase 3 of the Resilient Coastal Communities Program.

Section 2: Hyde County staff are hereby directed to proceed with the project within the rules and regulations of the North Carolina General Statutes and the guidelines set forth from the NC Division of Coastal Management, DEQ.

Section 3: The following revenues and resources are anticipated to be available to complete the program activities:

<u>Phase 3 Resilient Coastal Communities Program:</u>	
Phase 3 Grant Award	<u>\$45,000</u>
Total:	<u>\$45,000</u>

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

<u>Phase 3 Resilient Coastal Communities Program:</u>	
Ocracoke Storm Water Management Plan	<u>\$45,000</u>
Total	<u>\$45,000</u>

Section 5: The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting required by federal and state regulations, and the NC DCM DEQ.

Adopted this 1st day of August 2022 .

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

ATTEST:

Lois Stotesberry, Clerk to the Board

ROY COOPER
Governor
ELIZABETH S. BISER
Secretary
BRAXTON DAVIS
Director



July 13, 2022

The Hon. Earl Pugh Jr., Chair
Hyde County
32 Nebraska Road
Engelhard, NC 27824

Dear Chair Pugh Jr.:

I am pleased to inform you that Hyde County has been awarded a grant of \$45,000 under the N.C. Resilient Coastal Communities Program. This award is to assist the County in completing the engineering and design work for the Ocracoke Stormwater Management Plan.

The Division of Coastal Management, within the Department of Environmental Quality, will administer this grant. If you have any questions concerning this grant, please contact Mackenzie.todd@ncdenr.gov in the division's Morehead City office.

Congratulations on being selected for this grant. I hope these funds will help as you work towards building resilience within your community for your residents, your economy, and your natural environment.

With kind regards, I am

Very truly yours,

A handwritten signature in blue ink that reads 'Elizabeth Biser'.

Elizabeth Biser

cc: Sen. Bob Steinburg
Rep. Gregory F. Murphy
Braxton C. Davis, Division of Coastal Management



North Carolina Department of Environmental Quality | Division of Coastal Management
Morehead City Office | 400 Commerce Avenue | Morehead City, North Carolina 28557
252.515.5400

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Sara Teaster, Grant Administrator
Attachment: Yes

ITEM TITLE: 2022 URGENT REPAIR PROGRAM PROJECT BUDGET
ORDINANCE

SUMMARY: The North Carolina Housing Finance Agency has approved Hyde County's grant application for an urgent repair program to assist low income elderly, disabled and single parents for repairs to be made to their homes. \$132,000 has been awarded to Hyde County for these individuals not to exceed \$12,000 per home plus \$1,200 per home in administrative costs. This sum will assist in repairing up to 10 homes.

RECOMMEND: APPROVE (URP22) NC Housing Finance Agency Project Budget Ordinance

**Hyde County
2022 Urgent Repair Program (URP22)
N.C. Housing Finance Agency
Project Budget Ordinance
August 1, 2022**

Be it ordained by the Hyde County Board of Commissioners, the following Project Budget Ordinance is hereby adopted:

Section 1: This project is between the North Carolina Housing Finance Agency and Hyde County to implement the 2022 Urgent Repair Assistance Program.

Section 2: Hyde County staff are hereby directed to proceed with the project within the rules and regulations of the North Carolina General Statutes and the guidelines set forth from the North Carolina Housing Finance Agency .

Section 3: The following revenues and resources are anticipated to be available to complete the program activities:

<u>2022 Urgent Repair Assistance Program:</u>	
NC Housing Finance Agency	<u>\$132,000</u>
Hyde County Local Match	<u>\$2,500</u>
Total:	<u>\$134,500</u>

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

<u>2022 Urgent Repair Assistance Program:</u>	
Repair of homes for selected, qualifying individuals	\$120,000
<u>Administrative Costs</u>	<u>\$12,000</u>
Total	\$132,000

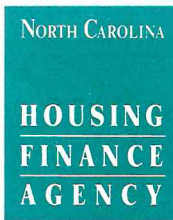
Section 5: The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting required by federal and state regulations, and the NC Housing Finance Agency.

Adopted this 1st day of August 2022 .

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

ATTEST:

Donnie Schumate, Assistant Clerk to the Board



May 31, 2022

A self-supporting
public agency

Mr. Earl Pugh, Jr., Chairman, Board of Commissioners
County of Hyde
P.O. Box 188
Swan Quarter, NC 27885

Scott Farmer
Executive Director

Dear Mr. Pugh, Jr.:

PO Box 28066
Raleigh, NC
27611-8066

Again, congratulations on your 2022 Urgent Repair Program (URP22) award. This letter is to provide you with information on the necessary steps to take so that you may begin your URP22 project in a timely manner.

3508 Bush Street
Raleigh, NC
27609-7509

In the envelope, you will find a "*Post Approval Documentation*" packet. Please read it carefully and complete the sections that request specific information or require signatures for certification. Once complete, return it to the Agency along with any other requested documents such as proof of honesty and fidelity bonding, and a notarized copy of the conflict of interest policy governing the recipient entity if required.

TEL. 919-877-5700
FAX. 919-877-5701
www.nchfa.com

The completed PAD with all requested documentation must be received at the Agency by September 6, 2022. If not received by the deadline, your award is subject to cancellation. Once approved, the Funding Agreement will be forwarded to you. It will be your responsibility to have your chief administrative official sign the Funding Agreement and return an executed electronic copy to the Agency. Once the Agency receives the properly executed Funding Agreement, County of Hyde will be forwarded the first disbursement of Program funds, via direct deposit, equal to 50% of the project allocation hard and soft costs. Enclosed in your PAD is an e-payment form necessary for direct deposit and a financial contact record. Please complete them and forward them with the rest of the PAD.

Should you have any questions, please contact your case manager listed in the instructions section of the enclosed PAD packet. We look forward to working with you toward the successful completion of your URP22 project.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Handley". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michael Handley
Manager of Home Ownership Rehabilitation and Compliance

Encl.

cc: Ms. Sara Teaster, Grant Administrator

**North Carolina Housing Finance Agency
Urgent Repair Program (URP22)
Post-Approval Documentation**

URP2217	County of Hyde
----------------	-----------------------

A. Instructions

Your Application for Funding was approved for the requested amount. The numbers in the table in section E below reflect the numbers from your application and represent the required performance standards for your URP22 award. If you agree with the amounts listed, please provide the information and documentation requested below and return this Post Approval Documentation packet to Donna Coleman, Senior Housing Rehabilitation Officer who will serve as your case manager throughout your project. All proposed changes to these performance standards will require Agency approval and should result in no net loss of application rating points.

B. Local Matching Funds (*Attach*)

Your Application for Funding stated that other funds would be available to assist with repairs/modifications of your proposed housing units. Please provide documentation, from the funding source, for each source of local matching funds. The table immediately below summarizes the proposed amount of matching funds according to your application.

Source of Funds	Amount
Matching local funds	\$2,500
Total of local matching funds committed to the URP22 project	\$2,500

C. Assistance Policy (*Attach*)

Because URP beneficiaries are not necessarily pre-selected and approved through a public hearing process, it is especially important that URP recipients *adopt* an assistance policy that thoroughly and clearly identifies criteria for eligibility for assistance, and for prioritizing applicants once they have been determined eligible. This policy should be fair, open and non-discriminatory. In addition, other facts, policies and procedures affecting potential applicants and/or recipients of assistance should be spelled out in your assistance policy. **Please submit your proposed Assistance Policy as part of the completed Post Approval Documentation.**

D. Procurement and Disbursement Policies (*Attach*)

URP Recipients must submit a copy of their Procurement Policy that is specific to URP22 and is written in accordance 2 CFR 200, and a copy of their Disbursement Policy to the Agency for review and approval.

E. Service Area Requirements

The Application for funding was approved based partly on your targets for Program assistance by service area and the percentages of Program funding to be spent in each county within the service area. Your required targets (based on your requested amount), broken out by county, are shown in the table below.

Service Area	Proposed # of Units	Program Funds
Hyde	10	\$132,000
TOTAL	10	\$132,000

F. Bonding/Honesty and Fidelity Insurance Coverage (Attach)

Recipients must submit evidence that honesty and fidelity insurance coverage is available in an amount not less than 50% of your URP22 funding allocation. This must be in the form of a letter from the recipient's insurer identifying the policy by number, the amount of coverage, the effective date, the positions covered by the policy, and containing a statement that NCHFA will be notified in writing if the coverage is discontinued or reduced. For self-insured units of government, the acceptable evidence of insurance will be a letter from the unit's chief financial officer or manager, stating that the unit maintains a self-insurance fund in an amount adequate to provide honesty and fidelity coverage equal to 50% of the URP22 allocation. The letter must state that the recipient will notify NCHFA in writing if the self-insurance is discontinued or reduced to a level that no longer provides the required 50% coverage.

G. Fiscal Year and Audits (Complete this section)

Recipients will be required to submit reports as required under NC State General Statute 143C-6-23 (Non-Government Organizations) or NC State General Statute 159-34 (Units of Local Government)

Fiscal year begins _____ and ends _____.

H. Acknowledgement of Audit Compliance Reporting Responsibilities (Attach)

Please have the financial person from your organization, responsible for coordinating the annual audit, complete and sign the enclosed "Audit Compliance Responsibilities" form, acknowledging its receipt. Then, return it with the completed PAD.

I. Organizational Documents (Not Applicable)

1. Recipients who are not units of government must supply copies of their organizational documents, including articles of incorporation, by laws and a listing of all directors, officers and staff.
2. Recipients that are private-nonprofit organizations must forward a notarized copy of their Conflict of Interest policy, in accordance with G.S. 143C-6-23, to the Agency, which addresses conflicts of interest that may arise involving any member of the recipient's management, board of directors or other governing body.
3. Recipients that are private nonprofit organizations must provide a written statement, made under oath and completed by the organizations board of directors or appropriate governing body, stating that the organization does not have any overdue taxes, as defined by G.S. 105-243.1.

J. W9 Tax ID and Direct Deposit (Attach)

1. Enclosed is the Form W-9 Request for Taxpayer Identification Number and Certification. Please complete this form with the requested information and return the completed form with the PAD.
2. Also, enclosed is the form for electronic payments, which will allow for direct deposit of Program funds into your designated checking account. Please complete this form with the requested information and return the completed form with the PAD.

K. Intergovernmental Agreement (Not Applicable)

Please provide a copy of an intergovernmental agreement between your governmental entity and the governmental entity in which you will be providing services under URP22, as required by GS 160-456.

L. Certifications

The Recipient certifies that: 1) there have been no changes in the key personnel or their roles as identified in section III. B of the Application for Funding; or 2) the Recipient has submitted a written request to the Agency indicating the change(s) in personnel and/or their roles accompanied by a detailed resume for each. The Recipient certifies that the information, provided herein and herewith, is complete and accurate and that, if approved by the North Carolina Housing Finance Agency, it will be made part of the Funding Agreement by reference, superseding any conflicting information contained in the original Application for funding without otherwise affecting said Application.

Attest

Authorized Signature

Title

Date

Title

Date

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Kris Cahoon Noble, County Manager
Attachment: No

ITEM TITLE: Purchase Order Amount Increase

SUMMARY: Currently, Hyde County Department Heads have been delegated the authority to approve purchases made under \$100, so long as proper documentation is provided to the County Finance Department, and so long as funds are available to make the purchase. The Department Head or his designee must authorize each invoice with signature and date before forwarding to the Finance Department for payment. This authorization verifies that the goods and or services have been received, the budgeted funds are available and the invoice has been coded to the proper account number. Any order \$500 and greater including shipping and handling, but exclusive of sales and use tax will require a purchase order.

RECOMMEND: INCREASE THE AUTHORITY OF DEPARTMENT HEADS TO APPROVE PURCHASES MADE UNDER \$500 PER THE TERMS AS DETAILED ABOVE.

MOTION MADE BY: PUGH
 SIMMONS
 MATHEWS
 SWINDELL
 TOPPING

MOTION SECONDED BY: PUGH
 SIMMONS
 MATHEWS
 SWINDELL
 TOPPING

VOTE: PUGH
 SIMMONS
 MATHEWS
 SWINDELL
 TOPPING

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Kris Cahoon Noble, County Manager
Attachment: Yes

ITEM TITLE: NCACC ANNUAL CONFERENCE SCHEDULE AND LEGISLATIVE GOALS HANDBOOK

SUMMARY: This provided information lists the schedule of events for this year’s annual conference and further outlines the procedures for pursuing legislative goals within the NCACC.

RECOMMEND: REVIEW

MOTION MADE BY: PUGH
 SIMMONS
 MATHEWS
 SWINDELL
 TOPPING

MOTION SECONDED BY: PUGH
 SIMMONS
 MATHEWS
 SWINDELL
 TOPPING

VOTE: PUGH
 SIMMONS
 MATHEWS
 SWINDELL
 TOPPING

**2022 (115th) Annual Conference
Working Schedule of Events**

Thursday, August 11	
9 a.m. - 6 p.m.	Check-in and registration desk hours
9 a.m. - 4 p.m.	Presidential Initiative Emergency Management training course
9:30 - 10:30 a.m.	Concurrent session: Data trends to help inform decisions
9:30 - 10:30 a.m.	Concurrent session: TBA
10:45 - 11:45 a.m.	Concurrent session: Help '100 Strong Productions' Reach Its Max Potential
10:45 - 11:45 a.m.	Concurrent session: TBA
Noon - 1 p.m.	Networking Lunch
1:15 - 4:15 p.m.	Concurrent session: A Lesson in Negotiation Styles
1:15 - 4:15 p.m.	Off-site TBD
1:15 - 2:30 p.m.	Concurrent session: Successful Collaborations with Tribal Communities
3 - 4:15 p.m.	Concurrent session: Elections Security and Cyber Awareness
1:15 - 4:15 p.m.	Other concurrent sessions TBA
4:15 - 5:30 p.m.	NC Association of Black County Officials (NCABCO) Business Meeting
5 - 6 p.m.	Networking Reception
6 - 9 p.m.	First Night Celebration, hosted by NC Cooperative Extension
Friday, August 12	
8 a.m. - 5:30 p.m.	Check-in and registration desk hours
8:30 - 10 a.m.	Opening General Session: Beth Macy
10 - 10:45 a.m.	Break: book signing, sponsor visits
10:45 a.m. - noon	Concurrent session: Surry County Approach to Addressing Opioid Epidemic
10:45 a.m. - noon	Concurrent session: TBA
10:45 a.m. - noon	Concurrent session: TBA
10:45 a.m. - noon	Concurrent session: TBA
10 a.m. - 1:30 p.m.	Association of County Clerks meetings
Noon	Networking lunch
Noon - 1:30 p.m.	County Managers' Luncheon
Noon - 1:30 p.m.	NCABCO Scholarship Luncheon
1:45 - 4 p.m.	Concurrent session: Managing Difficult Conversations with Constituents
1:45 p.m.	Rolling concurrent session: Cabarrus collaboration
1:45 - 2:30 p.m.	Sponsored concurrent session: NC Education Lottery
1:45 - 2:30 p.m.	Sponsored concurrent session: VC3 on cyber security
2:45 - 4 p.m.	Sponsored concurrent session: Mark III Employee Benefits
2:45 - 4 p.m.	Sponsored concurrent session: Navigating current financial environment
4 - 9 p.m.	YouthVoice Orientation and 'Real Colors' Training
	Friday night optional activities: Cannon Ballers baseball and TBD
Saturday, August 13	
7 a.m. - 2 p.m.	Check-in and registration desk hours
7:45 - 9 a.m.	Conference-Wide Youth Involvement Breakfast
9 - 10:15 a.m.	General Session: Peter Cressy
10:30 a.m. - 2:30 p.m.	YouthVoice Bottom Line! County budget simulation
10:45 a.m. - 1:45 p.m.	Topical sessions include presentation, lunch and moderated discussion:
	Addressing fire protection: Equity and politics at play
	Addressing food insecurity (includes Resilience film screening)
	Addressing veterans services and support systems
	Addressing the opioid epidemic at the local level: Where to start
2 - 4 p.m.	Annual Business Session
6 - 8:30 p.m.	President's Reception and Banquet
8:30 - 9:30 p.m.	New President's Reception



**North Carolina
Association of
County Commissioners**

Legislative Goals Handbook

Spring 2022



The NCACC Legislative Goals Process

Mission Statement

The Association's Legislative Goals process is thoughtful, deliberative, inclusive, and fair. The investment of time and energy, and value of full discourse, strengthens our Association as we advocate for counties. The process is designed to create an informed grassroots organization and to build a cohesiveness of purpose within the organization that, in turn, grants a degree of credibility to the Association. All counties and all county officials are invited and encouraged to participate in the Legislative Goals process.



CONTENTS

This handbook is intended to offer the reader an overview and guidance about the rules and processes used to develop the legislative agenda of the North Carolina Association of County Commissioners. Information is presented in a format that tracks the chronological course of action for the goals adoption process.

Page 4	Background & 2022-2023 Timeline
Page 5	Stage 1 — Seeking Goal Proposals
Page 6	Stage 2 — Steering Committee Review of Guiding Principles
Page 7	Stage 3 — Steering Committee Review
Page 8	Stage 4 — Legislative Goals Committee
Page 10	Stage 5 — Board of Directors Consideration
Page 11	Stage 6 — Legislative Goals Conference
Page 13	Guidance Outside of Legislative Goals Process

Background and 2022-2023 Timeline

Every two years, in the months preceding a long session of the General Assembly, the North Carolina Association of County Commissioners engages in a process to determine the legislative goals it should pursue in the best interest of the counties. The process is thorough, deliberative, and time intensive. It is designed to allow for input from as many county commissioners, county officials and stakeholders as possible. By maximizing participation from so many of the organization’s members, it is possible to reach agreement on goals that are important to all members of this diverse organization.

NCACC goals-setting process begins in May of each even-numbered year and consists of six stages. These stages are described in detail in this handbook.

Below is the timeline for the 2022-2023 legislative goals process:

Legislative Goals Process Timeline	
When	What
May – September	Submission of county goal proposals
June	Review of Guiding Principles by Steering Committees (non-voting session)
Mid-September	Review and voting of goal proposals and Guiding Principles by Steering Committees
October	Legislative Goals Committee reviews Steering Committee recommendations, approves Core Values and package of goals for Board of Directors Board of Directors finalizes package to be presented to full membership
November	Membership adopts goals at Legislative Goals Conference

Stage 1 – Seeking Proposed Goals (May - September)

The Association's goals-setting process begins with an effort to solicit proposals that members think should be part of the county legislative agenda for the upcoming legislative biennium. The Association solicits proposals from county boards of commissioners. Suggested goals can be submitted by:

- adopted resolutions from full boards,
- a letter from Board Chairs on behalf of the full boards
- a letter from the president of an affiliate and related county organizations (which are groups of county officials/staff organized by function)

Affiliate Organizations include but are not limited to:

- Association of North Carolina Boards of Health
- N.C. Association of Assessing Officers
- N.C. Association of County Boards of Social Services
- N.C. Association of County Attorneys
- N.C. Association of County Clerks to the Board
- N.C. Association of County Directors of Social Services
- N.C. Association of Government Finance Officers
- N.C. Association of Emergency Medical Services Administrators (NCAEMSA)
- N.C. Association of Local Health Directors
- N.C. Association of Registers of Deeds
- N.C. Tax Collectors' Association

The Association casts a wide net to encourage inclusiveness and full membership participation. Discussion and action on proposed goals by full boards of commissioners is requested because this interaction contributes to the deliberative process and builds consensus.

Goal proposals must be submitted via the NCACC online form. Proposals should be in the form of a policy statement and include background information on the impetus of the proposal.



Stage 2 – Steering Committee Review of Guiding Principles (June)

The Steering Committees review guiding principles from each of the respective subject areas set forth by the Association, and these areas are outlined in the next section of the handbook. The guiding principles are general declarations of ongoing positions that give guidance on broad policy objectives, such as “no mandates without funding.” These statements also guide the staff in dealing with unanticipated issues that arise in the legislative context or that affect the counties in other ways, as with proposed administrative rules and regulations or state agency policies.

Recommendations made by the Steering Committees in June will be voted on at Steering Committee meetings in September in conjunction with goals proposals.

Because Steering Committees are ongoing and have broad member participation, they are a critical first step in the Legislative Goals development process. The committees meet regularly and are available to review legislation during the legislative session; they are used to guide unanticipated legislative action and to recommend any actions that might be advisable to the NCACC Board of Directors for formal consideration and action. This issue is described in greater detail in a later section included in this handbook.

Stage 3 – Steering Committee Review (Mid-September)

The Steering Committee review of goal proposals is the first step in the legislative goals development process. The Association has seven Steering Committees, organized by subject matter. These are permanent, standing committees. Membership on Steering Committees is open to any county official – elected, appointed or administrative; chairs are appointed by the Association President following each Annual Conference. The Steering Committees are:

- Agriculture
- Environment
- General Government
- Health and Human Services
- Justice and Public Safety
- Public Education
- Taxation and Finance

Proposed goals are sorted according to subject matter by NCACC staff and referred to the appropriate Steering Committees for review. Steering Committees may hear from county officials who submit goal proposals and may review staff research and analysis. The participation of county staff on Steering Committees provides professional expertise that can be critically important when Steering Committees deliberate. Though staff expertise is critical, particularly at this early stage, it is ultimately elected county commissioners who will decide the legislative goals package as the goals-setting process moves forward.

During the goal setting process the Steering Committee members are asked to make specific recommendations and take action on each submitted goal. Committee actions include:

- Favorable – A goal is approved to send to the Legislative Goals Committee for further discussion and consideration.
- Amend – The committee may revise or amend a proposal.
- Unfavorable – The committee declines to send the goal forward.
- Needs Further Study – The committee has insufficient information to make an informed decision and requests that the sponsors either do further research or bring back answers to particular questions at a later date.
- Motions must be approved by a two-thirds majority of members present. Only county commissioners present at the meeting may vote.

The committees are empowered to develop their own suggested goals, as needed. Each committee submits its proposed goals to the Legislative Goals Committee. Prior to the meeting of Steering Committees, NCACC staff may consolidate similar proposals and put forth proposed language for consideration.

Stage 4 – Legislative Goals Committee (October)

The Legislative Goals Committee is a non-standing committee. The committee membership is traditionally no more than 35 members. The committee is composed of county commissioners who are nominated and selected by the President. Members may nominate others or themselves. The committee is newly appointed every two years and meets as needed. Members are selected to ensure balance with respect to political affiliation, county population, race, and gender to accurately reflect the diversity of Association membership. Two co-chairs, a Republican and a Democrat, are appointed by the NCACC President to lead the Legislative Goals Committee.

The members of the Legislative Goals Committee include:

- Legislative Goals Committee Chairs
- Steering Committee Chairs
- NCACC Board of Trustees Chair or their designee
- An elected commissioner from each of the Association’s 18 districts
- Other members as appointed by the President

The Legislative Goals Committee reviews the recommendations of the Steering Committees. Steering Committee chairs present their committees’ recommendations and relay the committee discussion regarding each proposal. The county officials who want to advocate for their proposals are allowed to make presentations to the Legislative Goals Committee. The committee may also review research and analysis related to the proposals provided by NCACC staff.

The Legislative Goals Committee may and is encouraged to narrow the list of proposals. It also reconciles conflicts or duplication between Steering Committee recommendations and prioritizes its recommendations. The Goals Committee may rank goals in a priority order and may also select a limited number of priority goals to assist in focusing the Association’s legislative efforts. The proposals and guiding principles are then submitted to the Board of Directors for consideration. Goals forwarded to the Board of Directors must receive a two-thirds majority vote by the Legislative Goals Committee.



Core Values Statement Review

The Goals Committee is also charged with reviewing the Association's core value statement. This statement provides fundamental policy guidance regarding the Association's advocacy efforts. The Goals Committee may review, evaluate, and make suggested changes to periodically update these core values to recognize changing advocacy environments. The committee shall include the core values statement along with its recommendations to the Board of Directors for inclusion in the goals package to be presented to the full membership.



Stage 5 – Board of Directors (October)

As the Association’s goal-setting process moves forward, the elected county commissioners become more involved in the decision-making process. The Board of Directors is almost exclusively elected commissioners, with the one exception of a non-voting county manager, and the Executive Director.

At its October meeting, the board reviews the recommendations of the Legislative Goals Committee. As is customary during earlier stages of the process, the board may hear presentations, review research and analysis, and add, delete, or amend proposals to the core values and guiding principles statements.

Goal proposals approved by the board must receive a two-thirds majority vote.

The board gives final approval to a package of goal proposals, Association core values, and guiding principles that are to be voted on by the full membership at the Legislative Goals Conference in October. This process provides individual county boards of commissioners’ time and opportunity for a full review prior to the conference.



Stage 6 — Legislative Goals Conference (November)

The final stage of the Association’s Legislative Goals process is the Legislative Goals Conference, to which all Association members are invited. Historically, more than 85 counties have been represented. The goals conference is conducted according to rules designed to encourage member participation and consensus.

Goals Voting Process and Procedures

- *Prior to the conference:*
 - NCACC staff coordinate with the President, the Legislative Goals Committee Chairs and the parliamentarian to review the voting process and procedures.
 - Every member county appoints a voting delegate. A letter requesting notification of the county’s voting delegate shall be sent from the Association to each county.

- *At the conference:*
 - Voting delegates register to obtain appropriate voting credentials.
 - Every county in attendance has one vote. The voting delegate can be any county official, including non-elected officials, and a county may choose an alternate. No proxies are allowed.
 - Goals are presented en bloc by each Steering Committee subject category. Goals Committee Chairs present the goals to the membership. The Association President or presiding officer is responsible for action.
 - All motions will be ruled on by the Association President or presiding officer.
 - The President of the North Carolina Association of County Commissioners will appoint a parliamentarian for the conference.
 - Upon motion of any voting delegate, any individual goal proposal can be set aside for detailed discussion.
 - Two-thirds majority votes are required to approve or alter the proposed goals.
 - Following approval of the goal proposals, members will be asked to select five priority goals. These represent goal proposals that address the most critical need of counties.
 - Pursuant to Article VIII, Section Three of the NCACC Constitution the latest edition of Robert’s Rules of Order shall be the parliamentary authority on questions not covered by the Constitution or by this handbook.



Conclusion

All goals and policies approved at the Legislative Goals Conference are included in the official NCACC legislative agenda. The official document containing the Association's core values, legislative goals and guiding principles shall be mailed to all 100 counties and presented to each member of the North Carolina General Assembly, to the Governor, and to other executive branch leaders.



Guidance Outside of Legislative Goals Process

Throughout the legislative biennium, new issues will arise that were not anticipated or considered during the organization's legislative goals process. The Association Steering Committees have the authority and responsibility to study new issues, to research and analyze the effect or implications of proposed legislation, and to make recommendations to the NCACC Board of Directors. Any such action is communicated on a regular basis to the Association members.

Upon recommendation of the Legislative Goals Committee Chairs, the committee may meet between the legislative long and short sessions, to review goal progress and make suggestions to the board related to goal priorities, especially given an ever-changing legislative environment.



**North Carolina
Association of
County Commissioners**

323 West Jones Street, Suite 500
Raleigh, North Carolina, 27603

919-715-2893

www.ncacc.org

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: County Manager Kris Noble
Attachment: Yes

ITEM TITLE: BUDGET MATTERS

SUMMARY: Departmental budget revisions and amendments will be presented by department managers for Board discussion and approval.

Health Department

- 10-5900.4517 - \$6,000
- 10-5892.4500 - \$8,640

RECOMMEND: Discussion and approve budget revisions and amendments.

MOTION MADE BY: ___ PUGH
___ SIMMONS
___ MATHEWS
___ SWINDELL
___ TOPPING

MOTION SECONDED BY: ___ PUGH
___ SIMMONS
___ MATHEWS
___ SWINDELL
___ TOPPING

VOTE: ___ PUGH
___ SIMMONS
___ MATHEWS
___ SWINDELL
___ TOPPING

HYDE COUNTY BOARD OF COMMISSIONERS 2019/2020 BUDGET REVISIONS

MEETING DATE
8/1/2022

(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET	"-" EXP BUDGET
				"-" REV BUDGET	"+" REV BUDGET
				DEBIT	CREDIT
1/23	General Health	10-5900.4519	Legal Fees	\$ 6,000.00	
		10-5900.4517	Contract Patagonia Health		\$ 6,000.00
TOTAL				<u>\$ 6,000.00</u>	<u>\$ 6,000.00</u>

Transferring funds from Patagonia Health (EHR) to Legal Fees to cover the cost of services requiring attorney action. **Budget is not increased, no local appropriations are required.**

REQUESTED Quana Gibbs DATE 8/1/22

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

HYDE COUNTY BOARD OF COMMISSIONERS 2019/2020BUDGET REVISIONS

			MEETING DATE 8/1/2022		"+" EXP BUDGET	"- " EXP BUDGET
					"+" REV BUDGET	"+" REV BUDGET
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT	
2/23	Telemed	10-5892-3300	Department Supplies	\$ 3,250.00		
		10-5892-1400	Travel	\$ 290.00		
		10-5892-2600	Advertising	\$ 600.00		
		10-5892-7400	Equipment	<u>\$ 4,500.00</u>		
		10-5892-4500	Contract Wages		<u>\$ 8,640.00</u>	
TOTAL				<u>\$ 8,640.00</u>	<u>\$ 8,640.00</u>	

Transferring funds from Contract Wages to cover expenses for the Medication-Assisted Treatment (MAT) Program, per the Grant deliverables. **Budget is not increased, no local appropriations are required.**

REQUESTED *Quana Gibbs* DATE 8/1/22

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

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Chair, Vice-Chair, Commissioners, Manager
Attachment: No

ITEM TITLE: MANAGEMENT REPORTS

SUMMARY: This is a time for each Commissioner to give reports on their work representing the County.

Additionally, Commissioners may wish to bring up issues they wish to have followed up by the Board or by the County Manager.

The County Manager will give an oral update on various projects and other administrative matters.

RECOMMEND: Receive reports. Discussion and possible action as necessary.

MOTION MADE BY: PUGH
 SIMMONS
 MATHEWS
 SWINDELL
 TOPPING

MOTION SECONDED BY: PUGH
 SIMMONS
 MATHEWS
 SWINDELL
 TOPPING

VOTE: PUGH
 SIMMONS
 MATHEWS
 SWINDELL
 TOPPING

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 1, 2022
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

SUMMARY: 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.

RECOMMEND: Receive comments.

Supplemental Information



**HYDE COUNTY COOPERATIVE EXTENSION
COMMISSIONER REPORT
JULY 2022**

JULY PROGRAMS

Boiling Water Bath/Pickling Canning Classes 6/28/22: Two hands-on boiling water bath/pickling canning classes (morning and evening), preparing and canning local pickled onions. 19 adult participants

4-H Grilling Camp 7/11/22: Teen grilling camp covering topics of basic food safety, safe cooking temperatures, knife skills and safety. 4-H Agent covering topics of grilling. 6 youth participants

FCS Youth Apple Day 7/13/22: Hands-on class all about apples for youth aged 6-10 years old - prepared applesauce and used that in two other recipes + apple-based lunch sandwich. 1 adult volunteer, 4 youth participants

Grants Approved FY22-23: ECU Health Beaufort Hospital (formerly Vidant Beaufort Hospital) for “Home Food Preservation” programming \$1500.

Hyde County Vacation Supported Agriculture (V.S.A.): Small Farmer Thomas Midgette and the Hyde County VSA Program was highlighted in the CALS News this month. Please see link to read article.
<https://cals.ncsu.edu/news/from-farm-to-vacation-rental-table/>

Visit NC Farms App: Over 100 Hyde County Businesses are listed on the NC Farms App that promotes agritourism. Promotional items have been ordered to promote the app and decals to put at each Hyde County business.

Hyde County Parks and Recreation: In collaboration with Hyde County 4-H, we are providing sports camps this year for youth ages 5 and up. Soccer and Volleyball registration will begin August 1st.

Mattamuskeet Recreation and Wellness: Currently have \$42,560 in donations for the Brandon Marshall Ball Field Complex. (This non-profit was created to support infrastructure for the Hyde County Parks and Recreation Program.). Permit for the Ball Field Complex driveway has been received and local businesses will be volunteering to put the driveway in.

Saltwater Intrusion Field Tour: 50 people attended the Saltwater Intrusion Field Tour in Engelhard on July 14 th. Attendees included NC State Extension agents and specialists, NCSU, ECU, UNC researchers and students, NRCS, Soil and Water, a private research group, and farmers.

1. The history and extent of saltwater intrusion damage to agricultural land in Hyde County.
2. Farmers’ perspective on the issue and their needs regarding saltwater intrusion.
3. Current and past research in Hyde County.

It was a great event that brought organizations together to network and collaborate on future research. I’m looking forward to keeping the conversation going and I hope that researchers can provide some helpful information for our farmers!



Farm Visits/Problem Calls

- Cover crops
- Corn emergence
- Soybean emergence
- General farm visits

Program Planning

- Saltwater Intrusion Tour work
- Blackland Farm Managers Tour work

Fresh Market Potato Variety Test Harvest

Juvenile Crime Prevention Council (JCPC): Hyde Youth Services have continued to serve the H.Y.D.E Kids program throughout the summer by incorporating 4-H Summer Programs into their service plans. We are currently searching for a JCPC Coordinator and interviews will be upcoming in August.

4-H Club Update: The Hyde County Shooting Sports Team is currently practicing and will be attending the 2022 Eastern Regional Shooting Sports Tournament. We will be competing in the following discipline areas: Archery, Rifle and Shotgun. We have 6 certified adult volunteer instructors and over 12+ youth attending and competing.

The “Reeling in Leaders” 4-H fishing club will be hosting an interest meeting in September in hopes to begin this program. We will also be searching for adult volunteers to lead this club throughout the year. The purpose of this club is to expose youth to the invaluable commercial fishing industry and to explore one of the favorite pastimes of Hyde County residents.

The 4-H Teen Council will be launching its first interest meeting in September as well. The purpose of this council will be to create new ideas for 4-H programming, lead our Teen Court on Mattamuskeet Campus, and get more involved on the district and state levels of NC 4-H.

Programming Update: Hyde County 4-H has been having a blast with its Summer Fun Programming offering over 15+ youth programs spanning various areas such as: leadership, sports & recreation, oyster farming, grilling/cooking, decoy carving, and much more. We will finish up our programs the first week in August with our annual “Hyde ‘N Seek” Search and Rescue Camp led by local law enforcement and other district/state organizations.

UPCOMING EVENTS

August 1st Hyde County Parks & Recreation Soccer and Volleyball Registration Opens

August 1st Fig Bread Class: Ocracoke Community Building - registration <https://go.ncsu.edu/figs22>

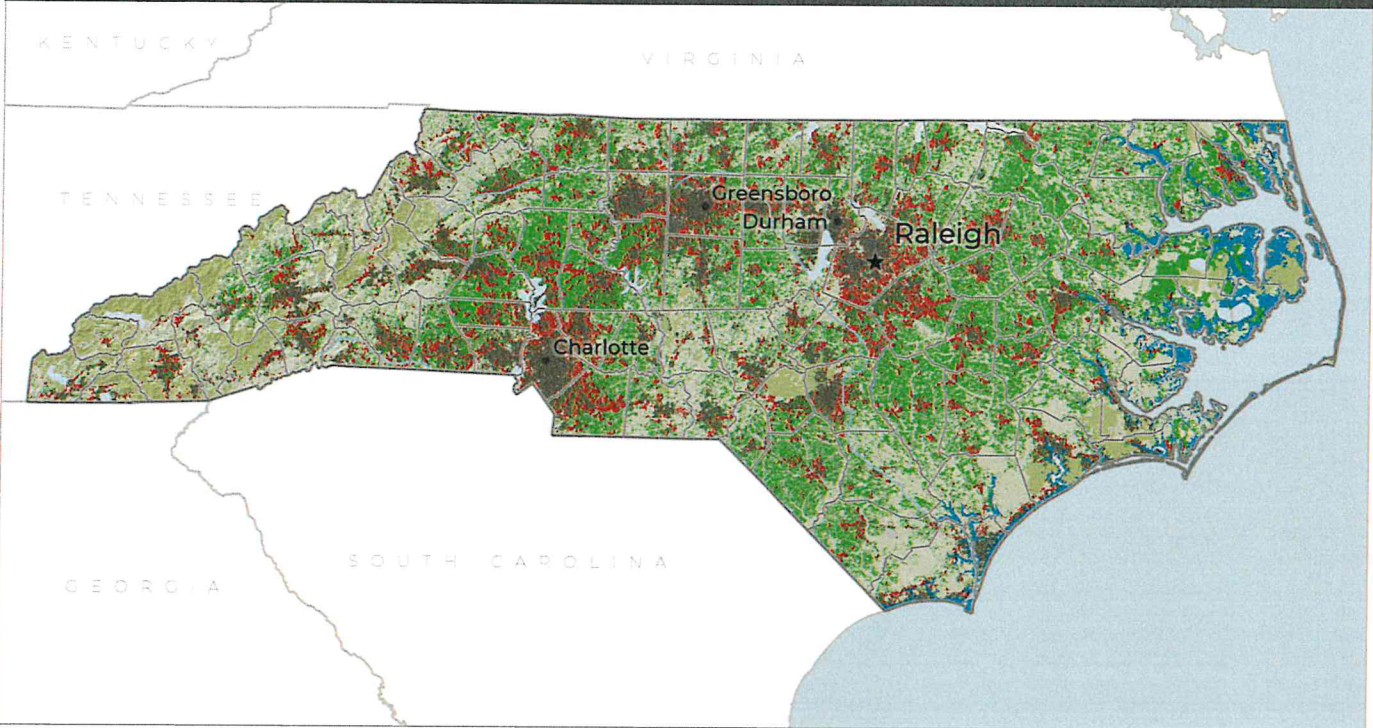
- August 1-2 “Hyde N’ Seek” Search and Rescue Camp – August 1st-2nd
- August 2nd Fig Jam Class: Ocracoke Community Building - registration <https://go.ncsu.edu/figs22>
- August 2nd National Nights Out – Hyde County 4-H Booth and Hyde County Parks & Rec Registrations.
- August 3rd Blackland Farm Managers Tour, Southland Farm and Howell Farms, Beaufort County
- August 9th Healthy Foods Program: Collaboration with Albemarle Regional Health Services (managing Grant and organizing evaluation), FCS Extension Agent, and local church - third educational call. Topic: Increasing Fruit and Vegetable Intake. Speaker: CatieJo Black, FCS Extension Agent, Hyde County Extension.
- August 12-13 NCACC YouthVoice 2022 – August 12th-13th



2040 Future Scenarios North Carolina

Farms Under Threat 2040: Choosing an Abundant Future mapped three scenarios of development between 2016 and 2040. If recent trends continue, **1,197,300 acres** of North Carolina's farmland will be paved over, fragmented, or converted to uses that jeopardize agriculture. **That's 12%**. North Carolinians can slash conversion, save farmland, and safeguard the future of agriculture and the environment by choosing compact development.

PROJECTED AGRICULTURAL LAND CONVERSION 2016-2040



Projected agricultural land conversion from 2016-2040 in the *Business as Usual* scenario.

Projected Conversion and Flooding (2040)

- Urban and highly developed (UHD) and low-density residential (LDR)
- Coastal flooding

Land Cover (2016)

- Farmland*
- Federal (no grazing)
- Urban areas
- Forestland
- Other lands
- Water

*Farmland is composed of cropland, pastureland, and woodland associated with farms.

On recent trends, from 2016 to 2040:

North Carolinians will pave over, fragment, or compromise

1,197,300 acres of farmland.

62% of the conversion will occur on North Carolina's Nationally Significant land.¹

That's the equivalent of losing

9,100 farms,
\$1.25 billion in farm output, and
19,600 jobs

based on county averages.²

Hardest-hit counties:

- ▶ **Johnston**
- ▶ **Union**
- ▶ **Wake**

¹ Freedgood et al. 2020
² Census of Agriculture 2017

WHICH FUTURE WILL WE CHOOSE?

How North Carolinians choose to develop will shape the future of farming. The scenarios in **Farms Under Threat 2040** show the impacts:



Business as Usual: Development follows recent patterns. Poorly planned development and low-density residential sprawl continue to rapidly convert farmland and rangeland.



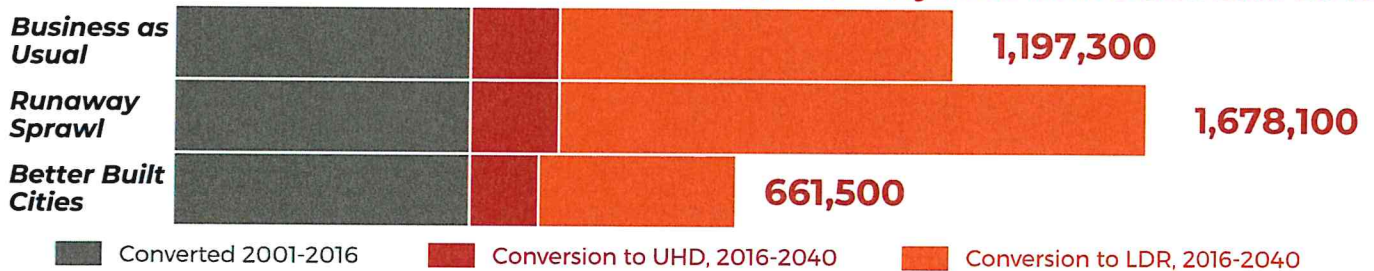
Runaway Sprawl: Development becomes even less efficient than in *Business as Usual*. Low-density housing sweeps across the countryside, displacing farmers and ranchers.



Better Built Cities: Policymakers and land-use planners promote compact development and reduce sprawl, saving irreplaceable farmland and rangeland from conversion.

COMPACT GROWTH CAN SAVE FARMS

Acres of Projected Conversion 2016-2040



North Carolina's farmland will be converted to:

Urban and highly developed (UHD) land use includes commercial, industrial, and moderate-to-high density residential areas.

Low-density residential (LDR) land use includes scattered subdivisions and large-lot housing, which fragment the agricultural land base and limit production, marketing, and management options for the working farms and ranches that remain.

LDR PAVES THE WAY FOR FURTHER DEVELOPMENT

Agricultural land that was in LDR areas in 2016 is

3 TIMES MORE LIKELY

to be converted to UHD by 2040, compared to other agricultural land.

DEVELOPMENT CHOICES MATTER

By choosing the *Better Built Cities* scenario instead of *Runaway Sprawl*, North Carolinians can save

1,016,500 acres

of farmland.

That's the equivalent of saving

7,400 farms,

\$1.1 billion

in farm output, and

15,700 jobs

based on county averages.¹

¹ Census of Agriculture 2017

COASTAL FLOODING



By 2040, 17,400 acres of agricultural land may be affected by rising seas due to climate change.

WHAT POLICYMAKERS CAN DO

- **Encourage compact development** to minimize sprawl.
- **Permanently protect our best farmland** with voluntary conservation easements.
- **Forge a path to success** for a new generation of farmers.



Farms Under Threat is American Farmland Trust's multi-year initiative to document the status of and threats to U.S. farmland and rangeland and to identify policy solutions to protect and conserve America's diverse agricultural landscape. For questions and to access the data, please contact AFT's Farmland Information Center: www.farmlandinfo.org or (800) 370-4879.

Explore our interactive maps and read the full report at

www.farmland.org/farmsunderthreat



REGIONAL COORDINATORS' NEWSLETTER

July 2022

HAPPY 4TH OF JULY!

Recently, I was speaking with one of the Supervisor's at Richmond Soil and Water District and he was telling me about a farms geared towards helping Veterans' here in North Carolina. I am always amazed by creative ways people give back to our hero's in the military and thought I would share some details in honor of the July 4th holiday! At this time, I have discovered two that I would like to mention below, but please contact Veteran organizations in your community for other programs that may exist!

THE VETERAN'S FARM of NORTH CAROLINA

Information provide by their website: <https://vfnc.org/>

"The Veteran's Farm of NC, Inc. is a farm designed and dedicated to returning service members and veterans of all eras to educate on all aspects of agriculture. VFNC helps them learn through on farm production models of sustainable livestock production and organic vegetable production. Other mentorship opportunities with conventional farms are utilized for specialized interests for veterans wishing to learn about other avenues of farm production models. VFNC allows veterans to become heroes in life for a second time by helping them transition into becoming farmers for tomorrow. We help existing farmers with consultation and equipment usage to keep debt low and expansion potential high."

VETERAN'S HEALING FARM

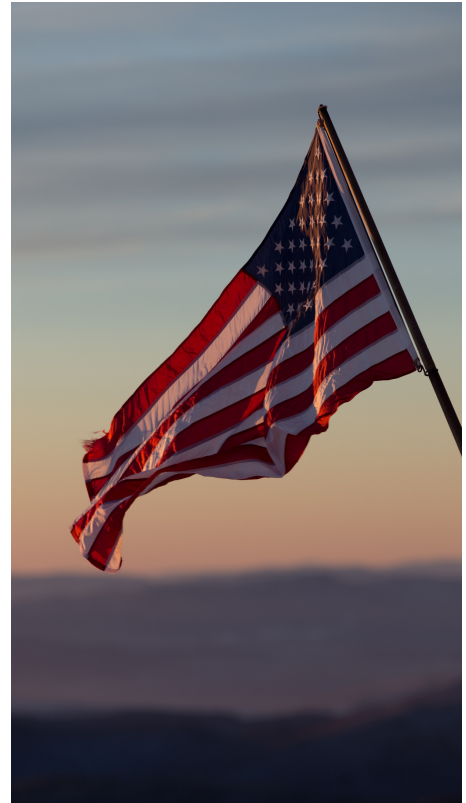
Information provided by their website: <http://veteranshealingfarm.org/>

"The Veterans Healing Farm (VHF) farm community fosters interpersonal relationships, self-empowerment, and peer support. Members share farm responsibilities and receive an unlimited amount of organically grown fruits and vegetables for personal consumption. They also have access to all community events, such as potluck dinners, camping retreats, concerts, bonfires, and outdoor movies.

Friendship, connectedness, and community are essential to overall wellness. In addition to encouraging healthy habits like eating well, interpersonal relationships, and physical activity, we help cultivate self-worth. This can be achieved when our members realize that they are an important part of the community, and that others trust and depend on their contributions.

By supporting other veterans to replicate our farm community model, VHF works to create a decentralized network of self-governing micro-communities dedicated to sharing knowledge and resources, cultivating interpersonal relationships, and fostering personal empowerment."

Written by: Brandy Myers, Central Region Coordinator, DSWC



**Please Celebrate
Safely**

For information on firework
safety, please visit:

<https://www.ncosfm.gov/community-risk-reduction/fire-prevention-education/fireworks>

NCDA&CS Division of Soil and Water Conservation Updates

www.ncagr.gov/swc/

- **StRAP Program**- Scope of Work Revision Forms are due on July 6th to the Division for all entities receiving a StRAP award. Forms should be submitted to Heather Reichert (heather.reichert@ncagr.gov) and cc David Williams, david.williams@ncagr.gov.
- **Conservation Employee Training**- This event is happening August 15-18, 2022 with registration closing on July 15th! Some new courses have been added to the agenda and we look forward to seeing you there. Please contact your regional coordinator with any questions. https://www.ncagr.gov/SWC/professional_development/CET.html
- **Lagoon Closure Q & A Session**- A virtual event will take place on July 13th, 2022 for questions pertaining to lagoon closures under the Swine and Dairy Assistance Program, a program to award funds to operations impacted during the COVID-19 Pandemic. Invitation links were sent on July 1, 2022, if your district has one of these contracts or expects to have one of these contracts, and you did not receive a link to this event, please contact your regional coordinator.
- **Resource Conservation Workshop (RCW)**- This week June 24th- July 1st, the RCW ran for the first time since the start of the COVID-19 Pandemic. During the week, 70+ students explored concepts and topics in wildlife, forestry, conservation planning, soils, dairy production, agriculture practices, career exploration and a snapshot into life as a college student. This event is a conglomeration of leadership and partnership across various organizations, but we send a special thanks to the staff at North Carolina State University, Division of Soil and Water Conservation, soil and water district staff and Supervisors across the state of North Carolina, the North Carolina District Employees Association and the North Carolina Association of Soil and Water Conservation Districts. We couldn't have done it without you! All of the presenters put together wonderful programs and the counselors were great with the students.



NC Association of Soil and Water Conservation Updates

Bryan Evans, Executive Director

www.ncaswcd.org

Upcoming Submission Deadlines on Association Awards:

- Award submissions due on September 1, 2022:
 - Conservation Education Awards for Elementary and Secondary Teachers of the Year and Conservation District of the Year
 - Outstanding Technical District Award
 - Outstanding Employee of the Year (Administration, Technical, Environmental Educator, and NRCS Employee)
 - Distinguished Service Award
 - Urban Conservation Award
 - President's Award
 - Supervisor of the Year Award



2022 Capitol Christmas Project -- As many of you may have heard, the 2022 Nation's Capitol Christmas Tree will come from North Carolina. The tree will be harvested from one of our National Forests and this project is coordinated by the US Forest Service. As part of this project, 6,000 ornaments will be needed to decorate it. We would like to encourage students from across our state to help with these. On Tuesday, a flyer was sent out with additional information. Ornaments will be collected in September!

Soil & Water Conservation Commission (SWCC) Updates

www.ncagr.gov/swc/

The next Soil and Water Conservation Commission meeting is August 16th at Harrah's Cherokee Convention Center located at Harrah's Cherokee Resort at 123 Harrahs Service Drive, Cherokee, NC. This meeting starts at 9:00 a.m and will happen in conjunction with the Conservation Employee Training (CET).

National Association of Conservation of Districts (NACD) Updates - nacdnet.org

Candice Abinanti, Southeast Region Representative - candice-abinanti@nacdnet.org - 803-579-7230

- **2022 NACD Southeast Region Meeting** – The 2022 NACD Southeast Region Meeting will be jointly held with NACD's Summer Meeting in San Juan, Puerto Rico this year. The Southeast Region Meeting will be held on July 17-19, 2022. On-site registration is available. Visit <https://www.nacdnet.org/news-and-events/summer-meeting/> to learn more.
- **2021 NACD Annual Report** – Now available online. North Carolina's Streamflow Rehabilitation Assistance Program (StRAP) is featured on pages 34-35: <https://indd.adobe.com/view/8d183239-7d1c-4629-88ca-1a27d86ee84d!>
- **Wildfire Desk Guide** – An updated edition of NACD's Wildfire Desk Guide is now available. Created in partnership with the U.S. Forest Service, the Wildfire Desk Guide is a resource for conservation districts and organizations to advance the goals of the National Cohesive Wildland Fire Management Strategy. See: <https://indd.adobe.com/view/c99d039f-b7e0-480c-af6c-f01da8d309cc>.
- **Monthly Urban and Community Conservation webinar series** – The next monthly NACD Urban and Community Conservation webinar will be held on July 18, 2022 from 4:00 – 5:00 p.m. Eastern. Learn more and register at: <https://www.nacdnet.org/general-resources/webinars/>.
- **Save the Date! 2023 NACD Annual Meeting** – The 77th NACD Annual Meeting will be held February 11-15, 2023 in New Orleans, Louisiana.
- **Publications** – Sign up to receive NACD's publications: <https://www.nacdnet.org/news-and-events/publications/>.

Natural Resources Conservation Service Updates

Tim Beard, State Conservationist

www.nrcs.usda.gov/wps/portal/nrcs/site/nc/home/

NRCS Updates- NRCS has created an update fly sheet for the Regional Coordinators' Newsletter, please see that update on the following page.

EWP Training Opportunity- The USDA North Carolina Natural Resources Conservation Service (NRCS) is pleased to host an informational webinar on our agency's disaster recovery program, the Emergency Watershed Protection Program (EWP). This program was established to provide cost-share assistance to eligible sponsors for recovery efforts that protect undamaged structures and infrastructure while addressing soil erosion, water, and debris hazards.

The session will be provided Tuesday, July 12, 2022 (10:00-11:00am Eastern Time), and will cover program history, objectives, and requirements to qualify for EWP assistance. To register please send an email to mary.waligora@usda.gov and sherri.krueger@usda.gov with:

1. Subject Line: EWP Session Request
2. Name, Job Title, Organization, Email Address
3. Multiple RSVPs can be provided in one registration request message.

An email invitation that includes the virtual meeting link will be sent to each requested attendee.

If you require special accommodation to participate, please contact Sherri Krueger at sherri.krueger@usda.gov or by calling 919.873.2128. To learn more about USDA Natural Resource Conservation Service and the Emergency Watershed Protection Program, please visit us on the web at www.nc.nrcs.usda.gov.

Natural Resources Conservation Service Updates

Tim Beard, State Conservationist

www.nrcs.usda.gov/wps/portal/nrcs/site/nc/home/

CONSERVATION PRACTICE ADOPTION MOTIVATIONS

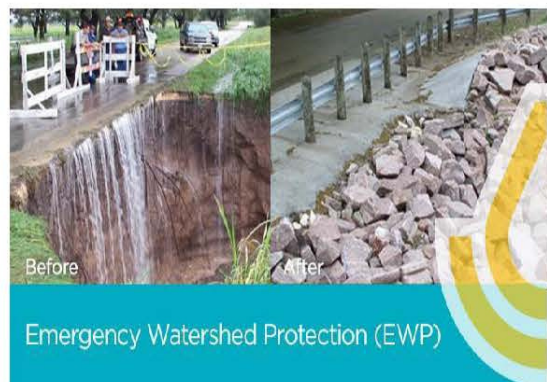


The Conservation Practice Adoption Motivations Survey (CPAMS) is a joint project between the National Agricultural Statistics Service (NASS) and the Natural Resources Conservation Service (NRCS) aimed at assessing the adoption rates of different conservation practices. There are four different conservation categories which are surveyed: crop practices, grazing practices, confined livestock practices, and forestry practices. Each category will have a questionnaire that has been designed to gather information specific to the practices involved in each category. Survey data will be used to guide the implementation of NRCS programs in the future. Respond by Aug. 19, 2022 at [Home | NASS \(usda.gov\)](https://www.nrcs.usda.gov/wps/portal/nrcs/site/nc/home/). Data will be available Sept. 15, 2022 and will guide implementation of NRCS Programs in the future.

JOINT CHIEFS' LANDSCAPE RESTORATION PARTNERSHIP

The U.S. Department of Agriculture (USDA) is asking for proposals for the Joint Chiefs' Landscape Restoration Partnership to improve forest health on public and private lands. USDA's NRCS and the Forest Service are seeking the proposals by Aug. 5, 2022, for fiscal year 2023. For more information visit [Joint Chief's Landscape Restoration Partnership](#).

Emergency Watershed Protection Program Now that the '22 Hurricane Season is here, NRCS would like to remind producers that the agency does have programs to help. The Emergency Watershed Protection program alleviates eligible hazards to life and property caused by floods, hurricanes, fires, windstorms, and other natural disasters. Public and private landowners must work through local sponsors (counties, municipalities, tribal governments, drainage districts, etc.) and sponsored sites are analyzed for funding considerations on a case-by-case basis. All work is completed by locally led agreements between NRCS and the local sponsors. Therefore, producers and landowners are encouraged to coordinate with their local emergency management agencies to explore potential recovery assistance. Additionally, NRCS offers potential floodplain easement purchases through the EWPP-Floodplain Easement program. Landowners are encouraged to contact their local NRCS office for more information. For more ways to see how NRCS assists in disaster recovery visit [Disaster Recovery Assistance](#).





North Carolina General Assembly
Senate

SENATOR BOB STEINBURG
1ST DISTRICT

OFFICE: 623 LEGISLATIVE OFFICE BUILDING
300 N. SALISBURY STREET
RALEIGH, NC 27603-5925
PHONE: (919) 715-8293
FAX: (919) 754-3207
EMAIL: bob.steinburg@ncleg.gov
DISTRICT: PO BOX 703
EDENTON, NC 27932

COMMITTEES:

SELECT COMMITTEE ON PRISON SAFETY, CHAIRMAN
APPROPRIATIONS ON GENERAL GOVERNMENT AND
INFORMATION TECHNOLOGY, CHAIRMAN
STATE AND LOCAL GOVERNMENT, CHAIRMAN
AGRICULTURE/ENVIRONMENT/NATURAL RESOURCES
APPROPRIATIONS ON JUSTICE AND PUBLIC SAFETY
PENSIONS AND RETIREMENT AND AGING

July 19, 2022

Kris Cahoon Noble
PO Box 188
Swan Quarter, NC 27885

Dear Ms. Noble,

Congratulations on receiving the Growing Rural Economies Access to Technology (GREAT) Grant award! This is an accomplishment that should bring you and your community great pride, and these funds should be a great asset for your local economy.

Even though I am stepping down as of July 31, my current Legislative Assistant Edward Stiles will remain in the office until December 31. If you need any assistance, please do not hesitate to reach out to the office.

Sincerely,

A handwritten signature in blue ink that reads "Bob +".

Senator Bob Steinburg





COMMUNITY RESOURCE DAY



Helping People. Changing Lives.

**Economic
Improvement
COUNCIL**

DRIVE-THRU EVENT!

Thursday, August 4, 2022
10:00 AM – 1:00 PM

Mattamuskeet High School
20392 US Highway 264
Swan Quarter, NC 27885



HOUSEHOLD PRODUCTS

BACK PACKS

WATER

GAS CARDS

PERSONAL PROTECTION EQUIPMENT

RESOURCES AND INFORMATION
FROM OUR COMMUNITY PARTNERS AND MORE!

FMI: Visit www.eicca.org

