

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: June 21, 2021
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: June 21, 2021
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the **June 21, 2021** Special 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
 SIMMONS
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 SWINDELL
 TOPPING

VOTE: PUGH
 SIMMONS
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 SWINDELL
 TOPPING

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' SPECIAL MEETING

JUNE 21, 2021 6 P.M.

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- NONE - WILL BE DONE DURING THE JULY REGULAR MEETING

PUBLIC HEARINGS

1) None

PRESENTATIONS

1) Riverstreet/Hyde County/Hyde County Schools Superintendent Basnight

ITEMS OF CONSIDERATION

1) Mattamuskeet RestorationManager Noble

2)FY 2021-2022 Hyde County Budget Ordinance / Set Tax Rate Manager Noble

ADJOURN

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: June 21, 2021
Presenter: Superintendent Basnight
Attachment: YES - MOAs

ITEM TITLE: MOA with RiverStreet Networks and MOA with NC Department of Natural and Cultural Resources

SUMMARY:

As part of an ongoing effort to expand internet capacity across Hyde County, the school system has identified funding to advance their TV White Space pilot program. The funds would need to be distributed to Hyde County from the NC DNCR as the eligible recipient. The attached MOAs are proposed to move forward.

RECOMMEND: LISTEN TO PRESENTATION. NO ACTION REQUIRED.

MOTION MADE BY: ___ PUGH
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___ SWINDELL
___ TOPPING

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

Memorandum of Agreement (MOA) between Hyde County (Represented by County Manager)
and RiverStreet Networks

Memorandum of Understanding (MOA) between Hyde County and RiverStreet Networks

Whereas: RiverStreet Networks is a Telecom Organization with a mission to expand Broadband connectivity to all unserved and underserved areas of the great state of North Carolina.

Whereas: RiverStreet Networks' parent company Wilkes Telecom Cooperative has been in existence for more than 65 years.

Whereas: RiverStreet Networks and Hyde County Government wish to expand broadband to Students and Teacher Households within Hyde County via a Fixed Wireless Project.

Whereas: Funding may be made available to conduct the project and cover all cost in the following detail:

- Base Stations: Number as required to meet Project objects. Anticipate not to exceed four units.
- Customer Premise equipment (CPE), sufficient to meet or exceed project objectives
- Installation of Customer Premise equipment at each home site at a minimum of 20 student households.
- Twelve Months of Service fee (at approximately \$70.00 value per location).
- Client will be allowed to continue service as a paying client at the current prevailing rate. (Unless other funds are identified to allow continuing service at no cost to the student household.

Whereas: We anticipate funding in the amount of \$180,000. We are aware that the funding is being made available to Hyde County via The CARES Act and is administered by the NC Dept of Natural & Cultural Resources. We are aware that the CARES Act requires project objective to be complete and operational by 31 December 2021. The funding to be made available to RSN at signing of agreement.

Therefore: RiverStreet Networks agrees to contract with Hyde County Government to set a clear goal of procuring required radio transit equipment, locating and securing access to existing vertical assets to allow transmission of signals, (note no elevated structures will be build to support this project), securing permitting, installing the required base stations,

locating (with assistance via Hyde County School administration) student and teacher eligible households, installing required CPE and assuring functioning end to end connection that allows student/teacher households a reliable broadband connection.

Signed this Date: _____

Hyde County Government Representative

Printed Name/Position: _____

RiverStreet Networks Representative

Printed Name/Position: _____

MEMORANDUM OF AGREEMENT

**NORTH CAROLINA DEPARTMENT OF NATURAL AND
CULTURAL RESOURCES – STATE LIBRARY**

AND

HYDE COUNTY GOVERNMENT

THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Natural and Cultural Resources, an agency of the State of North Carolina hereinafter referred to as “DNCR” and the State Library, a Division of DNCR, hereinafter referred to as “Agency,” and the Hyde County Government, hereinafter referred to as “County,” each referred to herein individually as “Party” and collectively as “the Parties.”

WITNESSETH

WHEREAS, K-12 students who are assigned homework requiring access to the internet, but who do not have home internet access, fall into what is called the “homework gap,” which can limit students’ educational opportunities outside the classroom; and,

WHEREAS, grant funded pilot projects have been successful in addressing the homework gap by equipping North Carolina library systems with training, resources, connectivity, and hotspots loaned to students to provide the at-home internet access needed to complete homework assignments; and

WHEREAS, the Agency has determined that students will benefit from other pilot projects that will break down barriers and close the homework gap for students by enhancing resources in local libraries, public schools and rural communities, towns, and cities. The Agency will enhance existing resources with funding support to: acquire Wi-Fi hotspots and Wi-Fi equipped laptop computers to be loaned to students; equip school buses and bookmobiles with Wi-Fi connectivity; obtain equipment and training for digital literacy, enhance Wi-Fi connectivity across rural towns, cities, and communities; and additionally, provide funding support for other pilot projects that may benefit the health, wellbeing, and success of students.

NOW THEREFORE, and in consideration of the promises and covenants contained in this **AGREEMENT** and the mutual benefits derived therefrom, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1) DUTIES OF THE PARTIES

a. DNCR and Agency

- i. Will work with County to improve digital literacy and address the homework gap in Hyde County by providing funding support for improving internet access to K-12 students, providing digital literacy training and providing equipment for improved access and connectivity to the internet. The partnership may include working with local schools to identify families without internet service to participate in a program to loan Wi-Fi hotspots or Wi-Fi equipped laptops for an entire school semester and receive digital literacy training sessions, working with counties and local municipalities to enhance Wi-Fi connectivity that is free and accessible and providing support to other pilot projects that benefit the health, wellbeing, and success of students in rural counties.
- ii. Will work with the Broadband Infrastructure Office of the North Carolina Department of Information Technology to provide technical assistance and expertise to the Parties in carrying out the terms of this agreement.

b. County

- i. Will use the funding to enhance broadband infrastructure to improve internet access and student connectivity, digital literacy, and address the homework gap.

2) ALLOCATION OF FUNDS

DNCR agrees to pay the County a total not to exceed \$180,000.00. Payment under this Agreement will be made upon receipt of an original invoice setting for the amount due and payable pursuant to this Agreement. It is the responsibility of the County to determine the accuracy of the invoices and actual performance of the project. All invoices shall be submitted via mail or email to:

Address: Accounts Payable

North Carolina Department of Natural and Cultural Resources

4605 Mail Service Center

Raleigh, NC 27699-4605

Email Address: DNCRaccounts payable@ncdcr.gov

3) AVAILABILITY OF FUNDS

All terms and conditions of this Agreement are dependent upon and subject to the allocation of funds for the purposes set forth and the Agreement shall automatically terminate if funds cease to be available.

4) ADDITIONAL PROVISIONS

This AGREEMENT and any documents incorporated specifically by reference represent the entire agreement between the Parties and supersede all prior oral or written statements or agreements. Any modification to this AGREEMENT shall be agreed upon in writing by both Parties prior to being implemented.

- a. This AGREEMENT shall remain in effect for the time necessary to perform the required work, no later than December 31, 2021, unless either Party provides a thirty (30) day written notice to the executing Parties of the AGREEMENT requesting termination.
- b. This AGREEMENT may not be amended orally or by performance. Amendments shall be made in writing on a form prepared by the Agency and duly executed by an authorized representative of DNCR and County.
- c. If, through any cause, the County shall fail to fulfill its obligations under this AGREEMENT, DNCR shall have the right to terminate this Contract by giving written notice to the County and specifying the effective date thereof. Unexpended funds held by the County shall revert to DNCR upon termination of this AGREEMENT.
- d. The County shall hold and save the Agency, DNCR, and the State, its officers, agents, and employees, harmless from liability of any kind, including all claims and losses accruing or resulting to any other person, firm, or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this Contract, and from any and all claims and losses accruing or resulting to any person, firm, or corporation that may be injured or damaged by the County in the performance of this agreement and that are attributable to the negligence or intentionally tortious acts of the County.

- e. This AGREEMENT shall be interpreted under the laws of the State of North Carolina, resolving any ambiguities and questions of the validity of specific provisions so as to give maximum effect to the values and purposes sought to be set forth herein.

- f. The State Auditor and DNCR Internal Auditors shall have access to persons and records as a result of all contracts or grants entered into by State agencies or political subdivisions in accordance with N.C.G.S. § 147-64.7. The County shall retain all records for a period of five years following completion of the AGREEMENT, or until all audit exceptions have been resolved, whichever is longer.

IN WITNESS WHEREOF, this **AGREEMENT** has been executed, in duplicate, the day and year heretofore set out, on the part of the Library, DNCR, and the Agency by authority duly given.

N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

HYDE COUNTY GOVERNMENT

Kristen Noble
County Manager

Date

STATE LIBRARY OF NORTH CAROLINA

Timothy G. Owens
State Librarian

Date

NORTH CAROLINA DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

Staci T. Meyer
Chief Deputy Secretary

Date

APPROVED AS TO AVAILABILITY OF FUNDS

Company Account Center
4602-534535-2605 2HS

Joshua Davis
Chief Financial Officer

Date

APPROVED FOR CONTRACT

DNCR Purchasing and Contract

Date

**Attachment A
Scope of Work**

Hyde County Government (“County”) shall work in collaboration with RiverStreet Wireless and Hyde County Public Schools to expand fixed wireless coverage in Hyde County, NC. Target areas will be the areas of Fairfield (27826), Swan Quarter (27885), Engelhard (27824), Ocracoke (27960) and Scranton (27875) along with surrounding rural and unincorporated areas.

The County shall receive \$180,000.00 to complete this scope of work by December 31, 2021. The County shall provide to the Agency an interim report on benchmarks met on or before September 30, 2021. The County, in collaboration with the aforementioned partners, shall work to break down barriers and close the homework gap for students by enhancing resources through addressing existing assets, network expansion, coverage area and spectrum, bandwidth availability and capacity, network equipment availability, and network support.

To achieve these goals, the following objectives will be met. Network and bandwidth expansion shall be achieved by procurement of up to four new base stations. Network coverage and existing assets shall be enhanced in the target areas by deploying broadband infrastructure at the Mattamuskeet radio tower, and the Engelhard fire and water towers. Network equipment availability and network support will be improved by procurement and installation of Customer Premise Equipment (CPE) and data services for identified students and educators, sufficient to meet or exceed project goals.

At completion, the project shall provide next generation broadband access and data service to at least 30 households of students and teachers of Hyde County Public Schools.

Project Summary Budget	
Base Stations	
Infrastructure: Engineering, Design, Planning, Ordering, installation, testing and turn up	
Customer Premise Equipment: Engineering Design Review, Planning, Procure	
Customer Premise Equipment (CPE) installation, testing and turn up	
Project Total	\$180,000.00

Attachment B
Notice of Certain Reporting and Audit Requirements

The Partner shall comply with the all rules and reporting requirements established by State statute or administrative rules. For convenience, the requirements are set forth in this Attachment.

Reporting Thresholds.

There are three reporting levels established for recipients receiving State financial assistance. Reporting levels are based on the level of State financial assistance from all funding sources. The reporting levels are:

- (1) Level I – A recipient that receives, holds, uses, or expends State financial assistance in an amount less than twenty-five thousand dollars (\$25,000) within its fiscal year.
- (2) Level II - A recipient that receives, holds, uses, or expends State financial assistance in an amount of at least twenty-five thousand (\$25,000) or greater, but less than five hundred thousand dollars (\$500,000) within its fiscal year.
- (3) Level III – A recipient that receives, holds, uses, or expends State financial assistance in an amount equal to or greater than five hundred thousand dollars (\$500,000) within its fiscal year.

Reporting requirements for recipients that meet the following reporting standards on an annual basis:

- (1) All recipients shall provide a certification that State financial assistance received or held was used for the purposes for which it was awarded.
- (2) All recipients shall provide an accounting of all State financial assistance received, held, used, or expended.
- (3) Level II and III recipients shall report on activities and accomplishments undertaken by the Partner, including reporting on any performance measures established in this Contract.
- (4) Level III recipients shall have a single or program-specific audit prepared and completed in accordance with Generally Accepted Government Auditing Standards, also known as the Yellow Book.

All reports shall be filed with the Agency in the format and method specified by the Agency no later than three months following the end of the Partner's fiscal year. Audits must be provided to the funding Agency no later than nine months following the end of the Partner's fiscal year. The Partner shall use the reporting package forms provided by the Agency in making and submitting reports to the Agency.

Unless prohibited by law, the costs of audits made in accordance with the provisions of this Contract shall be allowable charges to State and Federal awards. The charges may be considered a direct cost or an allocated indirect cost, as determined in accordance with cost principles outlined in the Code of Federal Regulations, 2 CFR Part 200. The cost of any audit not conducted in accordance with this Contract shall not be charged to State awards.

Notwithstanding the provisions of this Contract, a recipient may satisfy the reporting requirements of this Contract by submitting a copy of the report required under federal law with respect to the same funds.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: June 21, 2021
Presenter: Manager Noble assisted by Coastal Federation/Geosyntec and Daniel Brinn
Attachment: No

ITEM TITLE: Mattamuskeet Restoration

SUMMARY: At the June 7, 2021 regular meeting, Geosyntec presented a report asking for a recommendation from the Board of Commissioners. The board instructed the Coastal Federation and Geosyntec to receive a recommendation from the core stakeholders group prior to them making a recommendation.

The core stakeholders recommend the gravity-drained canals to drainage districts as the preferred alternative to advance to engineered design plans. Additionally, the stakeholders recommended obtaining bathymetric survey data for Outfall Canal for the purpose of refining the cost estimate and further evaluating the effectiveness of dredging Outfall Canal.

At this time, Geosyntec is working to provide a formal cost estimate for obtaining detailed bathymetric survey data for the entire length of Outfall Canal beginning from the tide gate to the sound. The federation can stay in communication with Hyde County in regard to executing a service order for this work. It seems as though we can leverage funding currently available through the contract with ECU to complete this work. We may need to explore other options for obtaining survey data along the areas on the Refuge side of the lake that convey water to Outfall Canal.

RECOMMEND:

- Approve the core stakeholders recommendation to prioritize the gravity-drained canals to drainage districts as the preferred alternative to advance to engineered design plans;
- Approve the core stakeholders recommendation to obtain bathymetric survey data for Outfall Canal for the purpose of refining the cost estimate and further evaluating the effectiveness of dredging Outfall Canal.

MOTION MADE BY: PUGH
 SIMMONS
 MATHEWS
 SWINDELL
 TOPPING

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

Meeting Date: June 21, 2021
Presenter: Manager Noble
Attachment: Yes

ITEM TITLE: FY 2021-2022 Hyde County Budget - Set Tax Rate

SUMMARY: County Manager Noble will present the Fiscal Year 2021-2022 Hyde County Budget and Tax Rate for the Board of Commissioners review and adoption.

RECOMMEND: ADOPT

MOTION MADE BY: ___ PUGH	MOTION SECONDED BY: ___ PUGH	VOTE: ___ PUGH
___ SIMMONS	___ SIMMONS	___
SIMMONS	___ PAHL	___
___ PAHL	___ SWINDELL	___
PAHL	___ TOPPING	___
___ SWINDELL	___ TOPPING	___
SWINDELL		
___ TOPPING		
TOPPING		

Ordinance No. 2021-07-01

**AN ORDINANCE OF THE BOARD OF COUNTY
COMMISSIONERS OF HYDE COUNTY, NORTH CAROLINA,
RELATING TO THE FY2021-2022 BUDGET**

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

ARTICLE I. BUDGET RESOLUTION

This Ordinance hereby incorporates by reference in its entirety Resolution titled “A Resolution of the Board of Commissioners of Hyde County, North Carolina Establishing a Budget for the County of Hyde for FY2021-2022”, adopted by the Board of Commissioners on June 21, 2021, and all language in said Resolution is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Resolution may hereafter be referred to as the “Budget Resolution”.

ARTICLE II. GENERAL FUND

SECTION 1 – Appropriations: For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2021 and ending June 30, 2022 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

General Government:

Governing Board.....	\$ 33,164.63
Administration.....	982,812.85
HRA.....	100,000.00
IT.....	92,960.08
Elections.....	109,223.30
Drainage.....	75,288.20
Finance.....	288,459.11
Tax Supervisor.....	328,730.35
Legal.....	55,000.00
Register of Deeds.....	213,835.83
Planner.....	65,483.53
Davis School Expenses.....	13,200.00
Public Building Maintenance.....	404,655.32
Court Facilities.....	10,000.00
Various Grants.....	80,000.00
Human Resources.....	113,635.23

Public Safety:

Sheriff.....	\$	1,707,699.98
Jail.....		128,750.00
Alcoholic Rehabilitation.....		1,800.00
Emergency Management.....		207,491.68
Volunteer Fire Departments.....		168,750.00
State Forestry Program 35%.....		76,601.00
Inspections.....		159,028.77
Emergency Medical Services.....		1,882,542.19
Medical Examiner.....		3,000.00
Transportation:		
Airport.....	\$	91,500.00
Elderly & Handicapped Transportation.....		98,990.00
Environmental Protection:		
Solid Waste.....	\$	1,234,214.86
Soil Conservation Administration.....		166,309.43
Economic & Physical Development:		
Cooperative Extension.....	\$	187,802.00
Juvenile Crime Prevention.....		63,852.00
Human Services:		
Health.....	\$	346,628.41
Environmental Health.....		65,510.07
Food & Lodging.....		49,237.41
Family Planning - State.....		155,620.72
Maternal Health-State.....		49,701.45
Health Promotion – Risk Reduction.....		36,198.64
Immunization Action Plan.....		7,806.10
Child Health – State.....		92,106.97
Women, Infants & Children.....		19,670.61
Communicable Diseases.....		28,725.08
Public Management Entity.....		11,716.55
Breast & Cervical Cancer.....		21,166.00
Adult Health.....		166,317.25
Private Well Program.....		2,905.28
Bioterrorism Response Preparedness.....		42,158.22
Hyde Transit.....		12,000.00
Child Services Coordinator.....		8,288.44
Pregnancy Care Management.....		11,951.25
Mental Health.....		10,915.00
Breastfeeding Peer Counselor.....		15,000.00
Hep Connect.....		85,671.85
Dept of Justice.....		98,918.56
Mental Health and Substance Abuse.....		151,927.00

Telemedicine.....	152,725.38
COVID-19 Enhanced Detection.....	97,122.76
COVID-19 Vaccine.....	62,414.50
Social Services	
Administration.....	\$ 1,234,483.42
Title III.....	4,777.00
SAD-SAA.....	60,000.00
Medicaid.....	50,000.00
Public Service Assistance.....	370,565.00
CAPS Program.....	32,014.05
Day Care Support Services.....	45,903.74
Mattamuskeet Opportunities.....	149,531.15
Other Human Services	
Elderly Nutrition.....	\$ 39,223.00
Veteran Service Officer.....	10,872.23
Cultural Arts:	
Beaufort County Arts Council.....	\$ 1,000.00
BHM Regional Library.....	51,000.00
Education:	
Current Expense.....	\$ 1,700,000.00
Capital Outlay Sales Tax.....	331,950.00
QSCB Payment.....	209,487.81
Transfers to Other Funds:	119,876.44
Contingency.....	\$ -0-
TOTAL GENERAL FUND	\$ 15,357,867.68

SECTION 2 – Revenues: For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Ad Valorem Taxes.....	\$ 7,805,493.42
Sales Tax.....	1,545,750.00
Other Tax and License.....	151,436.70
Unrestricted Intergovernmental.....	140,000.00
Restricted – Other.....	1,857,698.00
Restricted – Social Services.....	1,370,092.56
Restricted – Health.....	1,414,537.00
Permits and Fees.....	155,000.00
Sales and Service.....	646,000.00
Investment Earnings	5,000.00

Miscellaneous..... 276,860.00

TOTAL GENERAL FUND REVENUE \$ 15,357,867.68

ARTICLE III. HYDE COUNTY WATER/SEWER SYSTEM FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Hyde County Water System Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Expenditures..... \$1,685,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Hyde County Water System Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022:

Sale of Water.....	\$ 941,000.00
Connection Fees.....	2,000.00
Prison Water Charges.....	235,000.00
Prison Sewer Charges.....	285,000.00
Water Credit Card.....	189,000.00
Penalties & Interest.....	18,000.00
Meter Installation.....	9,000.00
Miscellaneous.....	2,000.00
Interest Earned.....	4,000.00
	\$1,685,000.00

ARTICLE IV. OCRACOCKE MOSQUITO TAX FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Ocracoke Mosquito Tax Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Expenditures..... \$ 96,766.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Ocracoke Mosquito Tax Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Prior Tax.....	\$ 2,000.00
DMV Prior.....	50.00

Current Tax.....	93,716.00
DMV Current.....	<u>1,000.00</u>
	\$ 96,766.00

ARTICLE V. FINES AND FORFEITURES

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Fines and Forfeitures Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Court.....	\$ 56,500.00
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For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Fine and Forfeitures Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Court.....	\$ 56,500.00
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ARTICLE VI. CAPITAL RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Capital Reserve Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Transfers	\$ 5,000.00
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For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Capital Reserve Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Interest on Investment.....	\$ 5,000.00
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ARTICLE VII. WEST/QUARTER FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the West/Quarter Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Expenditures..... \$ 25,290.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the West/Quarter Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Prior Taxes..... \$ 140.00
Current Taxes..... 25,000.00
Interest Earned..... 150.00
\$ 25,290.00

ARTICLE VIII. REVALUATION

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Revaluation Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Expenditures..... \$ 60,500.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Revaluation Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Appropriated from General Fund..... \$ 60,000.00
Interest on Investment..... 500.00
\$ 50,500.00

ARTICLE IX. 4-H FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the 4-H Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Expenditures..... \$ 22,780.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the 4-H Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Fees Collected..... \$ 22,780.00

ARTICLE X. OCRACOKE OCCUPANCY TAX FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Ocracoke Occupancy Tax Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Expenditures..... \$ 533,965.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Ocracoke Occupancy Tax Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Occupancy Tax – Ocracoke..... \$ 529,965.00
Interest Earned..... 4,000.00
\$ 533,965.00

ARTICLE XI. MAINLAND OCCUPANCY TAX FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Mainland Occupancy Tax Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Expenditures..... \$ 5,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following revenues are hereby appropriated in the Mainland Occupancy Tax Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Occupancy Tax Mainland..... \$ 5,000.00

ARTICLE XII. AIRPORT IMPROVEMENT FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Airport Improvement Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Expenditures \$ 160,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Airport Improvement Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Grant	\$ 144,000.00
Appropriation from General Fund	<u>16,000.00</u>
	160,000.00

ARTICLE XIII. SWAN QUARTER DIKE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Swan Quarter Dike Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Expenditures	\$ 22,250.00
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For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Swan Quarter Dike Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Current Taxes	\$ 22,250.00
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ARTICLE XIV. SENIOR CENTER FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Senior Center Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Expenditures	\$ 137,876.44
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For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Senior Center Fund for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

Albemarle Commission.....	\$ 9,000.00
Bldg Rent – Senior Center.....	200.00
Appropriation from General Fund	119,876.44
Grants.....	8,000.00
Fund Raisers.....	<u>800.00</u>
	\$ 137,876.44

ARTICLE XV. SCHOOL APPROPRIATIONS

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

SECTION 2 – For purposes of summary only as the actual figures are contained in the Budget Resolution, the total appropriation for Current Expense from the General Fund is \$1,700,000.00

SECTION 3 – Except as otherwise provided in this Budget Ordinance or the Budget Resolution, this Budget Ordinance hereby incorporates by reference in its entirety the “PROPOSED BUDGET OF THE HYDE COUNTY BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 and ENDING JUNE 30, 2022” as presented to the Board of Commissioners and all language in said Proposed Budget is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Proposed Budget may hereafter be referred to as the “School Budget”.

ARTICLE XVI. OTHER PROVISIONS

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

- (a) She may transfer amounts between objects of expenditure within a department, except salary amounts, without limitations.
- (b) She may transfer amounts up to \$10,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- (c) She may not transfer any amounts between funds nor from any contingency appropriation within any fund.
- (d) She will assign legal costs to departments based upon the legal issue involved.

SECTION 2 - All legal outstanding encumbrances at June 30, 2020 are hereby carried forward and re-appropriated as an amendment to the budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022.

SECTION 3 - Upon acceptance the annual audit for the fiscal year 2020-21 by the County Commissioners so long as such acceptance prior to June 30, 2022, the County Manager shall direct that fifty percent (50%) of the total cash revenue received in the General Fund that is in excess of the total expenses and current liabilities (excluding debt with a maturity on or after July 1, 2020) be transferred from the Unappropriated Reserve in the General Fund to the Capital Reserve Fund. The County Manager shall give a report to the Commissioners of the amount transferred at the next Regular meeting of the Board following the date of such transfer.

ARTICLE XX. TAX LEVY

SECTION 1 – There is hereby levied at the rate of \$0.795 per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2021, for the purpose of raising the revenue listed in the General Fund, Article II., Section 2, of this Ordinance. Ocracoke Mosquito Control Tax Rate is levied at the rate of \$0.02 per One Hundred Dollar (\$100) valuation of property listed.

SECTION 2 – The rate of tax as shown in Sections 1 above is based upon a total valuation of property for the purpose of taxation of \$906,574,861 and vehicles of \$51,650,472 and an estimated collection rate of 96.18% for real property and 99.99% for vehicles.

A public hearing on this Budget Ordinance was held on June 7, 2021.

This Budget Ordinance was adopted on the 21st day of June, 2021.

HYDE COUNTY BOARD OF COMMISSIONERS

Earl Pugh Jr., Chairman

ATTEST:

S E A L

Lois Stotesberry, Clerk to the Board