

Tyrrell County Board of Commissioners

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Thomas W. Spruill, Chairman
Larry G. Hill, Vice Chairman
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Nina Griswell
Gordon A. Deaver, Jr.
Penny Rhodes Jones, Clerk

Resolution In Support Of The Certificate Of Need To Service Hyde & Tyrrell Counties

Whereas, Hyde County and Tyrrell County are located in rural Northeastern North Carolina; and

Whereas, the ability for Counties in the northeast region of North Carolina to succeed is predicated upon the mutual respect and support of one another's best interests while preserving one's own identity; and

Whereas, like most Counties in the rural North Carolina, Hyde County and Tyrrell County have worked to support one another, not only to improve our own Counties, but the northeast region of North Carolina; and

Whereas, Hyde County has a need determination of thirty adult care beds and Tyrrell County has a need determination of twenty adult care beds; and they have had these same need determinations in several of the most recent editions of the State Medical Facilities Plan; and

Whereas, to be successful a Certificate Of Need for an assisted living facility is predicated on securing fifty or more adult care beds; and

Whereas, neither Hyde County or Tyrrell County has had a need determination equal to or greater than this number; and

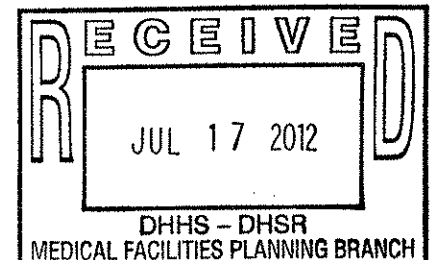
Whereas, Hyde and Tyrrell Counties have been approached regarding the building of an adult care facility that would be available to service all the Counties in the region; and

Whereas, in the past, Tyrrell County graciously transferred their adult care bed need determination to Hyde County to help facilitate the building of a long-term care facility in its county; and

Whereas, Hyde County has now graciously agreed to transfer their thirty adult care beds to Tyrrell County to aide in the locating of an assisted living facility in Tyrrell County;

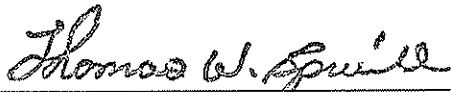
NOW, THEREFORE, LET IT BE RESOLVED that the Tyrrell County Board of Commissioners:

- 1) *Wishes to encourage other Counties in the region to work in support of each other's efforts, as Hyde County and Tyrrell County, to locate adult care facilities in their counties while maintaining their individual identities.*

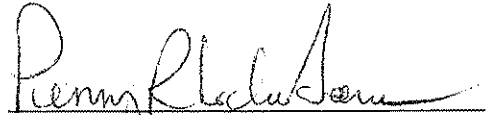


- 2) *Supports the Temporary Merging of Hyde and Tyrrell Counties into one service area for the sole purpose of locating an adult care facility in Tyrrell County.*
- 3) *Strongly endorses the State of North Carolina to transfer the surplus of thirty beds from Hyde County and any other available surplus beds to Tyrrell County, to assist in the successful location of an assisted living facility in Tyrrell County.*
- 4) *And more specifically, the Tyrrell County Board of Commissioners respectfully asks that any and all state agencies be instructed to assist in the transferring of these surplus adult care beds to Tyrrell County in the most expeditious manner in accordance with all regulations.*

This the 6th day of March, 2012



Thomas W. Spruill, Chairman



Penny Rhodes Jones, Clerk