

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, FEBRUARY 2, 2015 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

1) January 5, 2015 – Regular Meeting Minutes

PUBLIC HEARINGS (none)

PRESENTATIONS

1) Introduction – David Howard, Health Director

2) ABC Board Audit & Update – Meredith Nicholson, Chairman

EMPLOYEE RECOGNITION Mgr. Rich

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

ITEMS OF CONSIDERATION

1) Resolutions

a. Resolution In Support Of A Future Interstate Designation

For US64 And US 17 Between Raleigh And Hampton Roads Mgr. Rich

b. Local Governmental Resolution – Hyde County Sheriff's Office Corporal Williams

2) Appointments (none)

3) Reinstate Art Classes at Ocracoke School Mgr. Rich

4) Board of Education – Request Raise Dr. Randolph Latimore

- 5) Ocracoke Health Center – Termination of Ocracoke EMS Lease Cheryl Ballance
- 6) Revolving Loan Fund (RLF) Mgr. Rich
 - a) Request for Approval – Ocracoke Brewing Company
 - b) Request for Approval – Ocracoke Bar & Grille
- 7) Request for Mainland Occupancy Tax Funds for “Music Across the Sounds” Mgr. Rich
- 8) Budget Calendar Corrinne Gibbs
- 9) GovDeals Surplus Corrinne Gibbs
- 10) Passenger Ferry Mgr. Rich
- 11) Ocracoke Tourism Marketing Research Presentation Kris Noble
- 12) Update on Consolidation 9-1-1 & Request for \$4,900.00 for Grant Proposal Mgr. Rich
- 13) Settlement – Public Safety Center with NC Department of Justice Mgr. Rich
- 14) Request for Letter to NC DOT – Fairfield Drainage District Mgr. Rich
- 15) Amendment to the Employee Eligibility on the Records Retention Schedule ... Lois Stotesberry
- 16) Courthouse Security Mgr. Rich
- 17) Ocracoke Fireworks Mgr. Rich
- 18) Animal Control Mgr. Rich
- 19) Update on the Proposed Ocracoke Leash Law
Regarding Countywide vs. Ocracoke Only Mgr. Rich
- 20) Hatteras & Ocracoke Inlets Mgr. Rich
- 21) Update Cedar Island Ferry Run Mgr. Rich
- 22) Update Swan Quarter Landing – Public Meeting Kris Noble
- 23) Update David’s Trash Mgr. Rich
- 24) Update Dare County Letter of Cooperation Mgr. Rich

BUDGET MATTERS

- 1) BR 24-15 Health – Triple P Program
- 1) Aviation - Travel
- 2) DSS – Purchase Furniture for New Location
- 3) EMS – To Correct A Keying Error In The Budget
- 4) Inspections – Facilitate Paying for Building Permit Applications
(approved administratively)

MANAGEMENT REPORTS

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens. The County Manager will present update on projects ongoing in the County. Manager's calendar included.

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.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Mattamuskeet Senior Center
- 3) Department of Social Services
- 4) Health Department
- 5) Animal Control
- 6) Human Resources

Informational Items

- 1) Ball Field Article
- 2) Two Languages, One Community Article
- 3) Susan Benning Letter
- 4) NAACP Letter