

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS MEETING

MONDAY, FEBRUARY 4, 2013 - 6 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) December 12, 2012 – Special Meeting Minutes
- 2) January 7, 2013 – Regular Meeting Minutes

PUBLIC HEARINGS

- 1) Refinancing of the Public Safety Center and Government Center Loans

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) Resolution for Refinancing of Hyde County Courthouse and Public Safety Center Loans
- 2) Introduction of Veteran Affairs Officer
- 3) Presentation of FY2011-2012 Draft Audit
- 4) Amendment - Rules of Procedure for the Hyde County Board of Commissioners
- 5) Policy for use of GovDeals Proceeds

- 6) Surplus Mosquito Control Chemicals
- 7) Appointment to Northeastern Workforce Development Board (NWDB) Investment Consortium (commissioner representative)
- 8) Appointment to East Carolina Behavioral Health Board (ECBH) (commissioner representative)
- 9) Cross Connection Plan – Update Hyde County Rules and Regulations of Hyde County Water System
- 10) Increase in Per Diem Mileage Rate
- 11) Road Signs on Ocracoke Island and Mainland US 264
- 12) Contract Approval for Interim Manager
- 13) Approval of Use of Occupancy Tax Funds for Lobbyist Contract

BUDGET MATTERS

- 1) **Administrative Transfers**
 - a) EMS
 - b) Solid Waste
- 2) **Board Approval Required**
 - a) Administration
 - b) Sheriff's Department
 - c) Utilities
 - d) Health Department
 - e) Ocracoke Occupancy Tax
 - f) Mainland Occupancy Tax
 - g) Airport

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 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 IN ACCORDANCE WITH NCGS143A-318.11 (a) (1-9)
(discussion and possible action if required)**

- 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law.
- 2) To prevent the premature disclosure of an honorary award.
- 3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.
- 4) To discuss matters relating to the location or expansion of industries or other businesses.
- 5) To establish or instruct the public body's staff or agent in negotiating the price or terms of a contract for the acquisition of real property by purchase; or compensation and terms of an employment contract.
- 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- 7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- 8) To formulate plans by a local board of education relating to emergency response to incidents of school violence.
- 9) To discuss and take action regarding plans to protect public safety.

ADJOURN

SUPPLEMENTAL INFORMATION

Department reports

- 1) Tax Department Collections (signature required)
- 2) Animal Control
- 3) Health Department

Informational Items

- 1) NC Medical Journal Article – Wesley Smith and Archie Green
- 2) Resolution Calling for Immediate Funding for Dredging of Oregon Inlet –
Outer Banks Chamber of Commerce
- 3) Resolution in Support of North Carolina Coastal Caucus –
Town of Kill Devil Hills
- 4) Resolution Calling for Immediate Funding for the Dredging of Oregon Inlet –
Town of Kill Devil Hills
- 5) Resolution Requesting State Legislation to Clarify Municipal Authority on the
State’s Ocean Beaches – Town of Kill Devil Hills
- 6) NCGS 160A-203 An Act to Clarify the Authority of Municipalities to Regulate
the State’s Ocean Beaches