

REVISED AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS'

~~MONDAY, MAY 1, 2017~~

DUE TO TECHNICAL DIFFICULTIES RESCHEDULED TO MONDAY, MAY 8, 2017

BOARD OF EQUALIZATION & REVIEW – 5:00 PM

In the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

REGULAR MEETING – 6:00 PM

In the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

BUDGET WORKSHOP - (Immediately following conclusion of the Regular Meeting)

In the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

April 3, 2017

- Joint Board of Education and Board of Commissioners Meeting Minutes
- Regular Board of Commissioners Meeting Minutes

May 1, 2017

- Regular Board of Commissioners Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTIONS (none)

PRESENTATIONS

- 1)** NC DPS – Community Programs – County Funding Plan Nancy Hodges & Andy Holloway
- 2)** Albemarle Commission Annual Stewardship Report Cathy Davison
- 3)** Proclamation – Older Americans Month 2017 Chairman Pugh
- 4)** Proclamation – Elder Abuse Awareness Month Mgr. Rich

- 5) Proclamation – EMS Week Justin Gibbs
- 6) 2016 State of the County Health (SOTCH) Report Anna Schafer
- 7) Employee Benefits 2017 Tammy Blake
- 8) Farragut Software Donnie Shumate
- 9) Discussion Regarding Occupancy Tax Mgr. Rich
- 10) FY2017-2018 Budget Message..... Mgr. Rich
(Distribution of Draft FY2017-2018 Budget)

EMPLOYEE/VOLUNTEER RECOGNITION

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) Resolutions, Ordinances

- a. Resolution In Opposition to Sunday Duck Hunting Mgr. Rich
- b. Resolution In Support of An Application for CAMA Funds for The Kris Noble
Mattamuskeet Watershed Planning Project
- c. Project Budget Ordinance for Hyde County Youth Athletics Kris Noble

2) Appointment (none)

- 3) Ocracoke Occupancy Tax Board Recommendations Mgr. Rich
- 4) Call for Public Hearing – FY2017-2018 Budget Mgr. Rich
- 5) Summer Work Schedule Tammy Blake
- 6) Audit Contract Renewal Corrinne Gibbs
- 7) GovDeals (3 vehicles) Corrinne Gibbs
- 8) Free Lease of Ambulance Justin Gibbs
- 9) Ocracoke Wildfire Response Equipment Justin Gibbs
- 10) Hyde County FY2017-2018 Corrinne Gibbs
- 11) Formation of Ocracoke Waterways Commission Tom Pahl
- 12) Memorandum of Agreement to Write a Watershed Restoration Plan Mgr. Rich
for Lake Mattamuskeet

BUDGET MATTERS

Airport

- Aviation Fuel \$2,500.00
- Aviation Fuel \$4,000.00

Social Services

- Equipment \$1,350.00
- Longevity \$ 600.00

Health Department

- BR54-17 - Travel, Equipment, Salaries, Insurance \$6,998.04
- BR55-17 – Contract Physician \$ 525.00
- BR56-17 – Contract Operator \$ 755.00
- BR57-17 – Cell Phone \$ 100.00
- BR58-17 – Group Insurance, Retirement \$ 350.00
- BR59-17 – Contract Wages \$ 220.00
- BR60-17 – Health Dept. Phone, Utilities \$5,000.00
- BR61-17 – Salaries, Insurance, Retirement \$ 608.00

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.

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) Human Resources
- 3) Health
- 4) Inspections
- 5) Senior Center
- 6) Social Services
- 7) Soil & Water

Informational Items

- 1) Cherokee Co. – Resolution Requesting Restoration of Lottery Funds
- 2) Carteret Co. – Resolution Requesting Restoration of Lottery Funds
- 3) Perquimans Co. – Resolution Requesting Restoration of Lottery Funds
- 4) Perquimans Co. – Petition for Rulemaking (letter)
- 5) Chowan Co. – Resolution Supporting Sales Tax Refund/Exemption for Public Schools
- 6) Albemarle Commission AAA – Appointments (letter)
- 7) Columbus Co. – Resolution Requesting Restoration of Lottery Funds
- 8) Ocracoke Occupancy Tax/ Ocracoke Airport Advisory Committee (e-mail)
- 9) Dare Co. – Resolution Opposing Sunday Hunting of Waterfowl
- 10) Ribbon Cut for State’s First Consolidated 911 Center (article)
- 11) Bills Would Affect Social Services Departments – SB594/HB608 (article)
- 12) Dare Co. – Resolution to Oppose North Carolina House Bill 867 Coastal Fisheries Conservation/Economic Development