

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, JULY 6, 2020 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

June 1, 2020

- Regular Meeting Minutes

June 9, 2020 (Recessed and Reconvened June 15, 2020)

- Special Meeting Minutes (Budget Workshop)

June 15, 2020

- Public Hearing Minutes (FY 2020-2021 Budget)

June 29, 2020

- Special Meeting Minutes (FY 2019-2020 Budget Revisions)

July 1, 2020

- Special Meeting Minutes (FY 2020-2021 Budget Ordinance)

PUBLIC HEARINGS

1) Ocracoke Development Ordinance Changes.....Manager Noble

PRESENTATIONS

1) Tax Collections..... Linda  
Basnight

- Report – June 2020

2) 2020 Census Update..... Derek Dorazio

3) COVID-19 Update.....Luana Gibbs

4) ABC Board Update.....Meredith Nicholson

EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY ..... Manager Noble

**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) Ordinances – Resolutions – Proclamations
  - Resolution to Adopt Northeastern NC Hazard Mitigation Plan ..... Manager Noble
  - Resolution to Amend Fire Protection Contract with SQVFD.....Manager Noble
  - Project Budget Ordinance - Stream Debris.....Daniel Brinn
  - Project Budget Ordinance - Clean Water Management Grant.....Daniel Brinn
  
- 2) Appointments
  - Board of Health.....Luana Gibbs
  
- 3) 2020-21 Hyde County Youth Athletics Service Contract Approval.....Natalie Wayne
  
- 4) MOA - NC Wildlife Resources Commission and US Fish and Wildlife Service.....Daniel Brinn
  
- 5) MOU - BJA Stop Grant.....Joey Williams
  
- 6) MOA - Statewide Mutual Aid and Assistance.....Joey Williams
  
- 7) Contract for Consultant Services ..... Manager Noble
  
- 8) Contract for Maintenance Services Davis Ventures ..... Manager Noble

**BUDGET MATTERS**

**MANAGEMENT REPORTS**

The Commissioners, County Manager and Assistant 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 in accordance with NCGS143A-318.11 (a) (6)**



**ADJOURN**

**SUPPLEMENTAL INFORMATION**

**Department Reports**

**Department Heads' reports will be attached to update the public with departmental activities and ideas for continuous improvement of government services to the citizens.**

**Informational Items**

**1) Cooperative Extension Report**