

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

TUESDAY, SEPTEMBER 6, 2016

### RECEPTION – 5:30PM

Honoring Billy Williams & Hiatt Cahoon - S&W Board Members

### CALL TO ORDER – 6:00PM

### OPENING

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) August 1, 2016 – Regular Meeting Minutes

### PUBLIC HEARINGS

- 1) Proposals to Purchase Hydeland Home Care Agency

### INTRODUCTION (none)

### PRESENTATIONS

- 1) Special Recognition of Billy Williams & Hiatt Cahoon - S&W Board Members ....J. W. Spencer  
Dick Tunnell
- 2) National Park Service Update .....Kris Noble
- 3) CAC/Ombudsman Program Annual Report ..... Brandi Jordan
  - a. Albemarle Commission – Community Advisory Committee Member
- 4) FY16-17 ROAP Program .....Beverly Paul
  - a. Hyde Transit Board Member

### EMPLOYEE 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) Ordinances and Resolutions**

- a. Project Budget Ordinance for Slocum Drainage Project ..... Kris Noble
- b. Resolution In Favor of Joining In On Complaint Against NMF ..... Bill Rich

**2) Appointment**

- a. BHM Regional Library – Betty Burleson ..... Gail Blake
- b. Ocracoke Occupancy Tax Board – OCBA Appointments ..... Bill Rich

**3) Schedule of Values, Schedules and Rules ..... Linda Basnight**

**4) Accounting Clerk IV Move From Home Health to Health Department .....Luana Gibbs**

**5) Animal Control Update .....Bill Rich**

**6) Revolving Loan – Marcey Brenner & Lou Castro ..... Kris Noble**

**7) David’s Trash .....Bill Rich**

**8) Coordination of Ocracoke Planning Advisory Board of Adjustments ..... Kris Noble**

**9) Book Signing at the NC Estaurium ..... Bill Rich**

**BUDGET MATTERS**

**Health Department**

- a. BR03-17 – Adult Health
- b. BR04-17 – Vidant Healthy Hyde Grant
- c. BR05-17 – Farmer’s Market
- d. BR06-17 – Food & Lodging
- e. BR07-17 – Private Water Wells

**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) Senior Center
- 3) Soil & Water – Annual Report
- 4) Inspections
- 5) Information Technology
- 6) Health Department
- 7) Social Services

#### **Informational Items**

- 1) Open Letter to the Ocracoke Community
- 2) Complimentary Note to Hyde County EMS
- 3) Washington County Resolution Opposing HB763
- 4) Thank You Letter from Hyde County Hotline
- 5) Davidson County Resolution Opposing Inter-basin Water Transfer
- 6) Community Prayer Breakfast Flyer