

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, MAY 4, 2015 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) April 6, 2015 – Regular Meeting Minutes

PUBLIC HEARINGS (none)

PRESENTATIONS

- 1) NCDOT Maintenance Budget – 3 Year Resurfacing and Treatment Plan
..... Sterling Baker, PE, Division One Maintenance Engineer

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) Proclamation

- a) Older Americans Month 2015Mgr. Rich

2) Resolutions

- a) Resolution to Support HR1288 WWII Merchant Mariner Service Act Mgr. Rich
- b) Resolution Approving Northeastern Workforce Development Consortium Agreement Mgr. Rich

3) Appointment

- a) Consortium for Workforce Innovation and Opportunity Act (WIOA) Mgr. Rich
- b) ECBH Central Regional Advisory Board – Commissioner & Representative ...Mgr. Rich

4) Hyde County FY2015-2016 Mgr. Rich

- a) State of the County Message
- b) FY2015-2016 Budget Update
- c) Spending Freeze

5) Storm Evacuations – EOP - Ocracoke Deputy Control Group Justin Gibbs

6) Ocracoke Occupancy Tax Board Meeting Minutes/Recommendations Mgr. Rich

7) Hyde County Utilities Rules and Regulations Revision Clint Berry

8) Engelhard Sanitary District Billing Clint Berry

9) 2015 Community Waste Reduction and Recycling Grant Clint Berry

10) Hyde County Water Line Extension Clint Berry

11) Insurance Update Tammy Blake

12) Ocracoke EMS Station Mgr. Rich

13) Sunday Hunting Mgr. Rich

14) Commissioner’s Topics for DiscussionComm. Fletcher

- a) Hatteras Ferry Runs
- b) North Carolina Driver’s Licenses for Ocracoke Summer Workers
- c) Day Pass for Beach
- d) Sales Tax Resolution

BUDGET MATTERS

Reversal

- 1) BR16-15 – Health Immunization Action Plan (reversal)
- 2) Planning – Printing & Promotions (reversal)

Planning

- 3) Planning – Travel & Printing & Promotions

Finance

- 4) Finance – Fiscal Year End Journal Entries – Various Departments
- 5) Finance – Fiscal Year End Journal Entries – Register of Deeds
- 6) Finance – Fiscal Year End Journal Entries – Maintenance

Health

- 7) BR41-15 – Health – Maternal Health – Postage
- 8) BR42-15 – Health – WIC – Postage
- 9) BR43-15 – Health – Home Health – Physical Therapy
- 10) BR44-15 – Health – PDL – Trainings Delivered to Established Community Educators
- 11) BR45-15 – Health – Health Promotion – Prescription Drug Disposal

Social Services

- 12) DSS – Gas/Oil/Tires – Until Fiscal Year End
- 13) DSS – Equipment – Repairs
- 14) DSS – Utilities – Until Fiscal Year End
- 15) DSS – Overpayment

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. Manager's calendar attached.

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) Finance Department
- 3) Hyde County DSS
- 4) Health Department
- 5) Human Resources

Informational Items

- 1) 2014 Annual Drinking Water Quality Report – Hyde County Water System
- 2) Viola Williams – Resignation Letter
- 3) Senator Bill Cook – Letter Regarding Reparation Buffers
- 4) NCACC One-time Dividend Payment to Hyde County
- 5) Tyrrell County – Resolution In Opposition of Laws Allowing Hunting On Sunday
- 6) Scotland County – Resolution Requesting that the NC General Assembly Remove Part 35, Section 35.1 Date of Presidential Primary from House Bill 589
- 7) Scotland County – Resolution Requesting that the North Carolina State Legislature Develop a Jobs Incentive Program Geared Toward Tier I Counties
- 8) Yadkin County – Resolution Supporting Legislation to Provide Flexibility to Local School Districts to Align Public School and Community College Calendars
- 9) Transylvania County – Proclamation – National Day of Prayer 2015
- 10) Moore County – Resolution Requesting the NCACC to Advocate That The NC General Assembly Amend NCGS §153A-15 to Apply to All Counties
- 11) News Article – Island EMS Commended