

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, MAY 5, 2014 – 6:00 PM

CALL TO ORDER

OPENING Comm. Swindell

CONSIDERATION OF AGENDA Comm. Swindell

CONSIDERATION OF MINUTES Comm. Swindell

- 1) April 7, 2014 – Joint Meeting of the Board of Education & Board of Commissioners Minutes
- 2) April 7, 2014 – Regular Meeting Minutes

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.

EMPLOYEE OF THE MONTH..... Mgr. Rich

HYDE COUNTY FY2014-2015 BUDGET MESSAGE Mgr. Rich

ITEMS OF CONSIDERATION

1) Ordinances

- a. Hyde County Government Center Water Penetration Remediation Project Ordinance 2014-05-05 Clint Berry

2) Set Public Hearing Date for FY14-15 Budget Presentation Mgr. Rich

3) Resolutions

- a. FY2014-2015 Hyde County Budget Resolution Mgr. Rich
- b. Resolution of Respect For Honorable Martin Luther Nesbitt, Jr. Lois Stotesberry
- c. Resolution In Support of Recognition of “WWII Coastwise Merchant Mariners”Lois Stotesberry

4) Appointments

- a) Senior Tar Heel Legislature Delegate – Wesley Smith Mgr. Rich

- 5) Local Funding for DJJDP Programs for FY2014-2015 Nancy Hodges
- 6) 185 Landing Road – Draft Plan Marshall Gill & Scott Lageux
- 7) Outer Banks National Scenic Byway Melinda Sutton
- 8) Summer Schedule 2014 Tammy Blake
- 9) Colleton Software Agreement for Medical Billing Justin Gibbs
- 10) Hyde County Building Inspection Permit Fee Schedule Jane Hodges
- 11) West Quarter/Swan Quarter Watershed Assessment Mgr. Rich
- 12) Ocracoke Occupancy Tax Board
 - a. FY 2014-2015 Annual AppropriationsMgr. Rich
 - b. Special (one-time) Appropriations Mgr. Rich
- 13) County Land SalesMgr. Rich
- 14) Interim Department of Social Services DirectorMgr. Rich
- 15) Commissioner’s Items of Discussion Comm. Fletcher
 - a. Consideration of Legalized Marajuana
 - b. Slot Machines on Ferries

BUDGET MATTERS

- 1) BR29-14 – Health – Food & Lodging
- 2) BR30-14 – Health – Telephone & Travel
- 3) BR31-14 – Health – Postage & Travel
- 4) BR32-14 – Health – Family Planning
- 5) BR33-14 – Health – Healthy Communities
- 6) BR34-14 – Health – Triple P Program
- 7) West Quarter – Flood Gates
- 8) Soil & Water – Supplies
- 9) Senior Center – Expense
- 10) Senior Center – Funds Received
- 11) DSS – Funds Received
- 12) Various Lines – Fiscal Year End Entries

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 PROJECTS UPDATE

The County Manager will give an oral update on various projects and other administrative matters ongoing in the county. Manager's Calendar included.

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) Mattamuskeet Senior Center
- 2) Health Department
- 3) Animal Control
- 4) Department of Social Services
- 5) Sheriff's Department
- 6) Register of Deeds
- 7) Human Resources
- 8) Planning – Infrastructure Update
- 9) Elections
- 10) Veteran Affairs
- 11) Tax (requires signature)

Informational Items

- 1) UNC-SOG Press Release – William Rich Graduates County Administration Course
- 2) NCACC Certificate of Appreciation – Lois Stotesberry
- 3) Final Closeout Letter – CDBG No. 11-C-2275 (NCT)
- 4) Audit Letter – CDBG No. 05-D-2194 (CT)
- 5) E-mail Invitation to NPS Superintendent Barclay Trimble