

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, MAY 6, 2013 - 6 PM

CALL TO ORDER OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) April 1, 2013 – Regular Meeting Minutes
- 2) April 22, 2013 – Special Meeting Minutes – Joint Meeting with Board of Education

PUBLIC HEARINGS (none)

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) **Presentation** – Smoke Free Hyde - TRU Students, Mattamuskeet Early College High School
- 2) **Resolutions**
 - a. Opposition to HB353 – An Act to Designate Red Drum, Spotted Sea Trout and Striped Bass As Coastal Game Fish Chrm. Swindell
 - b. Opposition to Senate Bill 224 That Would Permit Sunday Hunting Chrm. Swindell
 - c. Opposition to Senate Bill 352 – Black Bear Management Chrm. Swindell
 - d. Support of Funding for Clean Water Management Trust Fund Chrm. Swindell
 - e. Support of NC Parks & Recreation Trust Fund (PARTF) Chrm. Swindell
- 3) Appointment Swan Quarter Sanitary District Board Commissioner Tunnell
- 4) Local Funding for DJJDP Programs FY2013-14 Wesley Smith
NancyHodges, NC DJJDP Area Consultant
- 5) Request for Tax Refund Linda Basnight
- 6) Airport Block Grant Agreement Kris Noble

- 7) CDBG Contract Award Chris Hilbert
- 8) PDM Contract Award Chris Hilbert
- 9) Signatory Authorization for Bill Rich, County Manager Corrinne Gibbs
- 10) Ocracoke Occupancy Tax Request Manager Rich
- 11) Historic Courthouse Lease Manager Rich
- 12) ABC Board Audit Manager Rich
- 13) FY2013-2014 Budget Message Manager Rich
- 14) BB&T New Financing (LGC) Manager Rich
- 15) Hurricane Irene FEMA Update Manager Rich
- 16) Ocracoke Chipper Update Manager Rich
- 17) Ocracoke Outdoor Sales Policy Manager Rich
- 18) 2013 County Management Records Retention & Disposition Schedule Manager Rich
- 19) ECB Building Update Manager Rich
- 20) Damaged Water Meters Manager Rich
- 21) Government Center Roof Repairs Manager Rich

BUDGET MATTERS

1) Administrative Transfers

- a) Utilities Clint Berry

2) Board Approval Required

- a) Administration Corrinne Gibbs
- b) Elections Viola Williams
- c) Cooperative Extension Mac Gibbs
- d) Health Department Wesley Smith

CLOSED SESSION (if required)

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.

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department Collections (signature required)
- 2) Code Enforcement/ Inspections
- 3) Mattamuskeet Senior Center
- 4) Health Department/Animal Control
- 5) Emergency Management
- 6) Planning

Informational Items

- 1) Dare County Resolution Opposing North Carolina Senate Bill 224 That Would Permit Sunday Hunting
- 2) Moore County Resolution Requesting Governor McCrory, State Legislators and The NC Education Lottery Commission To Ensure that Lottery Money Is Spent On Education To The Fullest Extent Permissible Under The Law
- 3) Perquimans County Resolution Supporting Senate Bill 321-Contain Counties' Inmate Medical Costs
- 4) Moore County Resolution Requesting Legislation To Require Drug Tests For Public Assistance Programs
- 5) Perquimans County Resolution Opposing The Disposal Of Fracking Waste In Eastern North Carolina
- 6) Dare County Resolution Opposing The Subsurface Injection of Fracking Waste IN Eastern North Carolina
- 7) Martin County Resolution Opposing Governor McCrory And The General Assembly Closing and Consolidating NC Highway Patrol Communications Centers
- 8) NCACC – E-News Update – 2013 County Assembly Day
- 9) Carteret County Resolution Opposing The Subsurface Injection of Fracking Waste In Eastern North Carolina
- 10) Cumberland County Resolution Supporting Senate Bill 321 – Contain Counties' Inmate Medical Costs
- 11) Burke County Resolution to Request Legislation to Exempt Certain Records of The Sheriff's Office From The Public Records Act
- 12) Cumberland County Resolution Supporting Senate Bill 321-Contain Counties' Inmate Medical Costs

- 13) Polk County Resolution Requesting Governor Pat McCrory, State Legislators and The North Carolina Education Lottery Commission To Ensure That Lottery Money Is Spent On Education To The Fullest Extent Permissible Under The Law**
- 14) NC-20 Resolution Opposing Ferry Dues**
- 15) NC-20 Resolution Opposing the US Fish & Wildlife Service's Proposed Designation of Critical Habitat for the Northwest Atlantic Ocean Distinct Population Segment of the Loggerhead Sea Turtle**
- 16) NC Has Record Breaking Year Recycling – The Coastland Times**