



Since 1712

HYDE COUNTY BOARD OF COMMISSIONERS

Monday, June 18, 2012 - 6 PM

Hyde County Courthouse Multi-purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and the

Ocracoke School Commons Area

120 School House Road, Ocracoke, NC

AGENDA

3-6 PM *A reception will be held prior to the start of this meeting for long time employee, Alice Keeney. The public is cordially invited to attend.*

Item 1 **Call to Order, Opening Prayer** Chrm. Spencer

Item 2 **Consideration of Agenda** Chrm. Spencer

Item 3 **Approval of Minutes from meeting on June 4, 2012** Chrm. Spencer

Item 4 **Public Comments**

The public comment period is a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes and should be directed to the entire board and not to an individual Commissioner, staff member or member of the public. Time for one person to speak cannot be used by another person. Comments that reflect the need for assistance are typically to a future Board meeting agenda.

SPECIAL RECOGNITION

Item 5 **Recognition of Alice Keeney Upon Retirement** Sharon Spencer

Item 6 **Recognition of Employee of the Month** Mazie Smith

Item 7 **Introduction of New Employees**
Phillip Sawyer, Water Department Clint Berry
Roni Collier, Health Department Wes Smith
Daniel Brinn, Soil Conservation Debbie Cahoon

PUBLIC HEARINGS

Item 8 **~~Public Hearing on Change to Subdivison Ordinance~~** ~~Kris Noble~~

Item 9 **Public Hearing on Draft 10 Year Solid-Waste Plan** Ann Blindt & Clint Berry

Item 10 **Resolution to Pass 10-Year Solid Waste Plan** Clint Berry

ITEMS OF CONSIDERATION

Item 11	Update on Progress at Airport	Jay Talbert
Item 12	Resolution for Acceptance of Airport Grant	Jay Talbert
Item 13	Lease with Forest Service for Tanks at Airport	Jane Hodges
Item 14	ABC Board Report	Keith P. Lowe
Item 15	Lease for ABC Store Building on the Mainland	Keith P. Lowe
Item 16	Bridge Work in Engelhard	Sterling Baker
Item 17	ADAP Center Funding	Gloria Spencer
Item 18	Revolving Loan Fund Application - Southern Diesel, Inc.	Alice Keeney
Item 19	Appointment to Revolving Loan Fund Committee	Alice Keeney
Item 20	Appointments to Occupancy Tax Board (Ocracoke)	Commissioners
Item 21	Appointments to Occupancy Tax Board (Mainland)	Commissioners
Item 22	Request for Tri-Centennial Committee Appointments	Mazie Smith

BUDGETARY MATTERS (none)

MANAGEMENT REPORTS

Item 23	Reports from Commissioners
Item 24	Reports from County Manager
Item 25	Public Comments

CLOSED SESSION

Item 26	Closed Session if requested or needed (discussion) Pursuant to N.C. GS 143-318.11 (1-9)
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SUPPLEMENTAL INFORMATION

- Item 27** **Department Reports:**
Admin: Spending Freeze Memo
Inspections/Code Enforcement
Animal Control
Health Department
- Item 28** **Supplemental Information**
Airport Committee Meeting Minutes
Cooperative Extension Weight of the Nation Report
Ocracoke Advisory Planning Board (OAPB) Meeting Notice
Ferry Tax Issue

MEETING CALENDAR

JULY

- 2nd Board of Commissioners meeting, 6 PM
4th **HOLIDAY, County offices closed**
16th Board of Commissioners meeting, 6 PM

EMPLOYMENT ANNIVERSARIES

JUNE

- 1st Margie Keech, Health Dept., 6 years
1st Randy Spruill, Water Dept., 1 year
12th Ricky Clayton, Solid Waste, 11 years
23rd James Blount, Solid Waste, 4 years