

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

TUESDAY, SEPTEMBER 2, 2013 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) August 4, 2013 – Regular Meeting Minutes

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

PRESENTATIONS

- 1) Consolidation of PSAP Phillip Penny, Captain They Piland,
David Clegg, Tyrrell Co. Mgr., Robert Outen, Dare Co Mgr.
- 2) Introduction of Kym Hall, Acting Superintendent and Mark Dowdle, Deputy Superintendent,
Cape Hatteras National Seashore & Outer Banks Group Mgr. Rich
- 3) Mattamuskeet Lake Level Management Pete Campbell, Refuge Mgr.

EMPLOYEE RECOGNITION Mgr. Rich

ITEMS OF CONSIDERATION

1) Resolutions

- a. Resolution Supporting The Application For A Grant
From North Carolina 911 Board Mgr. Rich

2) Ordinances

- a. Project Budget Ordinance – CDBG Contingency Kris Noble

- 3) **Appointment**
 - a. Hyde County Map Review Officers Kris Noble
- 4) Secretary of Commerce Sharon Decker’s Visit to Hyde County Kris Noble
- 5) ABC Board Report Meredith Nicholson
- 6) West Quarter Assessment & Boundary Lines (for tax purposes) Daniel Brinn
- 7) Central Carolina Holdings – Scrap Tire Contract Clint Berry
- 8) Ongoing Projects Update Clint Berry
 - a. Government Center
 - b. Public Safety Center
 - c. East Carolina Bank Building – DSS
- 9) Ocracoke Storm Water Mgr. Rich

10) COMMISSIONER’S CONCERNS

- a. Commissioner John Fletcher
 - i. Why we put contracts out for bid
 - ii. Open Meetings
 - iii. Red Neck ID’s
 - iv. Half Fare

BUDGET MATTERS

- a) BR07-15 – Health – Mosquito Control
- b) BR08-15 – Health (approved administratively)
- c) DSS – LIEAP Allocation
- d) CDBG Contingency (will be distributed on Sept. 2nd)

MANAGER COMMENTS

- 1) Report on NCACC Conference in Asheville
- 2) Update on OSHA on Public Safety Center
- 3) Hatteras-Ocracoke Ferry/Barney Slough / High Speed Ferries, Trams and Trolley
- 4) New Airport Hanger Update

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) Inspections
- 3) Human Resources
- 4) Health Department
- 5) Animal Control

Informational Items

- 1) VantageSouth Bank – Deed of Easement for ECB Building
- 2) Resolution Opposing Any Proposed Band on the Taking of Coyotes in Hyde County (12-02-13)
- 3) Brunswick County – Resolution on Resettling of Illegal Immigrants Including Unaccompanied Minors
- 4) Brunswick County – Letter from Patricia Sykes to NaCo (08-06-2014)
- 5) Hyde Court Offices – New Phone Numbers – Clerk of Superior Court (252-926-4700)
- 6) Senator Bill Cook – Letter Requesting Farm Technology (08-13-2014)
- 7) Kym Hall, Acting Superintendent of Cape Hatteras National Seashore & Outer Banks Group – Letter – NPS Lifeguards (08-14-2014)
- 8) Partnership for Sounds (PfS) – Letter – Budget Appropriation (08-18-2014)
- 9) Swan Quarter Landing Proposal/Conservation Fund
- 10) NCACC Executive Director Takes Position with NaCo
- 11) Salary Scale for Telecommunicators (Dare)
- 12) Community Rating System Annual Recertification – Inspections Department