



Since 1712

HYDE COUNTY BOARD OF COMMISSIONERS

Tuesday, September 4, 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

CALL TO ORDER, OPENING PRAYER

Chrm. Spencer

CONSIDERATION OF AGENDA

Chrm. Spencer

APPROVAL OF MINUTES FROM THE AUGUST 6, 2012 MEETING

Chrm. Spencer

PUBLIC HEARINGS

1) FY-12 CDBG Funding

Kris Noble

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 continued to a future Board meeting agenda.

EMPLOYEE RECOGNITION (none)

ITEMS OF CONSIDERATION

1) Hyde County FY2012 PDM Project Budget Ordinance Amendment

Kris Noble

2) Hyde County Transit FY11-12 and FY12-13 ROAP Funding Revision

Beverly Paul

3) ECBH Commitment to Hyde County ADAP

Cindy Ehlers

4) BHM Regional Library

Susan Benning

5) Historic Courthouse Lease

Kris Noble

6) Chris Williams - Subdivision Variance Request

Kris Noble

7) GovDeals Surplus Items

Andrea Gregory

- | | | |
|-----|---|---------------|
| 8) | Appointments - Mainland Occupancy Tax Board | Commissioners |
| 9) | Region 9 Community Transformation Project Grant Application | Kris Noble |
| 10) | Lease with Forest Service for Tanks at Airport | Mazie Smith |
| 11) | Scenic Byways Signs Grant Match | Mazie Smith |
| 12) | Public Safety Center Indoor Air Quality | David Mason |
| 13) | Letter - Request for FEMA Assistance | Mazie Smith |

BUDGET MATTERS

Administrative Transfers

- | | | |
|----|----------------|--|
| 1) | Health - PHP&R | Transfer from Equipment line to Computer Program Update line to provide access to State's Progress Check System Coordinator's computer |
| 2) | Health - MAP | Transfer from Revenue - NC Office of Rural Health - MAP to Dues and Fees line for required license fee |

Transfers by Board

- | | | |
|----|----------------|---|
| 3) | Health - PCM | Transfer from various lines to establish PCM Program lines |
| 4) | Health - CC4C | Transfer from various lines to increase HCHD funding for CC4C services |
| 5) | Health - CTP | Transfer from Revenue - Region 9 CTP LHD Grant to various lines to establish program |
| 6) | Health - NCDOT | Transfer from Revenue - NC DOT5310 Grant to Contract - Hyde County Transit to establish program |
| 7) | Finance | Transfer from JCPC line to various lines to better track JCPC expenses |
| 8) | S&W - Streams | Transfer from S/W Special Grants and Projects to Stream Cleanup for the purpose of storm debris removal |

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 (if required)

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Health Department
- 2) Animal Control
- 3) Public Information Officer (PIO)
- 4) Human Resources

Other Information

- 1) 2012 Albemarle Regional Solid Waste Management (ARSWMA) Budget

MEETING CALENDAR

EMPLOYMENT ANNIVERSARIES