

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, OCTOBER 6, 2013 – 6:00 PM

### CALL TO ORDER OPENING

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) September 2, 2013 – Regular Meeting Minutes

### INTRODUCTION – NWDB WORKFORCE SPECIALIST

### EMPLOYEE RECOGNITION

### PROCLAMATION – NATIONAL DOMESTIC VIOLENCE MONTH

### PUBLIC HEARING – HYDE TRANSIT

- 1) Rural Operating Assistance Program ..... Beverly Paul

### APPOINTMENT – HYDE TRANSIT

- 1) Hyde County Transit Board Member ..... Beverly Paul

### PRESENTATIONS

- 1) Ocracoke Transit Project – Hyde Transit ..... Beverly Paul, Kris Noble
- 2) Mattamuskeet ECHS – Tru Club ..... Lisa Phillips & Students

### 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.

### APPOINTMENTS

- 1) Engelhard Sanitary District Board ..... Kris Noble
- 2) Debt Setoff Hearing Officer Appointment ..... Mgr. Rich
- 3) Interim Health Director Appointment ..... Wesley Smith

## ITEMS OF CONSIDERATION

- 1) Revision to Hyde County Animal Control Fee Schedule ..... Wesley Smith
- 2) Revision of Environmental Health Fee Schedule ..... Wesley Smith
- 3) Ocracoke Community Center (Slide Show)..... Barbara Jemison
- 4) Update – Hyde County Government Center, DSS, PSC ..... Clint Berry
- 5) Swan Quarter Christian Church Parking Lot Upkeep ..... Clint Berry
- 6) AT&T – Nebraska Road Cell Phone Tower ..... Kris Noble
- 7) Map Review Resolution ..... Kris Noble
- 8) Official Depository – Yadkin Bank ..... Corrinne Gibbs
- 9) McClees Consulting Contract Renewal ..... Mgr. Rich
- 10) NC DOT Encroachment Agreement – Outer Banks National Scenic Byway..... Mgr. Rich

### 11) COMMISSIONER’S CONCERNS

- a. Chairman Barry Swindell
  - i. Use of Social Media to Defame Your Employer
- b. Commissioner John Fletcher
  - i. Why we put contracts out for bid
  - ii. Open Meetings
  - iii. Red Neck ID’s
  - iv. Half Fare

## BUDGET MATTERS

- 1) BR09-15 Vidant Health Funding

## 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. The County Manager will present update on projects 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) Tax Department (requires signature)
- 2) Mattamuskeet Senior Center
- 3) Inspections
- 4) Health Department
  - a. Animal Control
  - b. Health
  - c. Board of Health Meeting Minutes
  - d. Albemarle Commission – August 2014 Report
- 5) Social Services
- 6) Human Resources

**Informational Items**

- 1) Transylvania County – Farewell Celebration for County Manager Artie Wilson
- 2) Surry County
  - a. Resolution on Resettling of Illegal Imigrants Including Unaccompanied Minors
  - b. Resolution on Resettling of Illegal Imigrants Including Unaccompanied Minors From Honduras
  - c. Resolution on Resettling of Illegal Imigrants Including Unaccompanied Minors From El Salvador
  - d. Resolution on Resettling of Illegal Imigrants Including Unaccompanied Minors From Nicaragua
- 3) Gates County
  - a. Resolution Calling For The Release of Sgt. Andrew Tahmooressi by The Government of Mexico
- 4) Moore County
  - a. Resolution Opposing The Proposed Changes to The Rule Defining “Waters of The US”
- 5) Polk County
  - a. Resolution Calling For The Release of Sergeant Andrew Tahmooressi By The Government of Mexico
- 6) Albemarle RC&D Annual Report 2013-2014
- 7) 2014 Legislative Report
- 8) Richard Burr – Letter – Lifeguards at Cape Hatteras National Seashore