



Since 1712

HYDE COUNTY BOARD OF COMMISSIONERS

Monday, October 15, 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 OCTOBER 1, 2012 MEETING

Chrm. Spencer

PUBLIC HEARINGS (none)

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

Leah Gibbs, Senior Center Assistant - October Employee of the Month

Mazie Smith

ITEMS OF CONSIDERATION

1) GovDeals - Surplus Property

Andrea Gregory

2) Management Contract Amendment - FY09 CDBG-CR Project

Chris Hilbert

3) Program Amendment & Management Contract Amendment - FY10 CDBG-SS Project

Chris Hilbert

4) Hurricane Irene Hazard Mitigation Grant Program - Designated Agent

Kris Noble

5) Mattamuskeet Lodge Sewer Project

Kris Noble

6) MOU between Hyde County & NC State University - Agricultural COA

Kris Noble

BUDGET MATTERS

Administrative Transfers (none)

Transfers by Board

- | | | |
|-----------|--|--------------|
| 1) Health | \$13,011.50 received from Region 9 Community Grant Project (does increase the budget for Health Promotion/Healthy Communities program) | Wesley Smith |
| 2) Health | \$4,200.00 from Home Health Salaries line to create an Overtime line to compensate nurses for 60 hours/month for 3 months in overtime pay (does not increase the budget for Home Health) | Wesley Smith |

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) Tax Department
- 2) Senior Center
- 3) Code Enforcement/Inspections
- 4) Planning
- 5) Health Department
- 6) Animal Control

Other Information

- 1) IACP 2012: FAA's update on selection of six UAS test sites
- 2) Hyde County Hotline October Newsletter
- 3) Mike Smith, Dean, UNC-SOG - Manager Visits in Eastern North Carolina
- 4) Sales & Use - For the Month Ending August 31, 2012
- 5) NACo - South Region Update
- 6) Hyde County Soil & Water Conservation District Annual Report 2012

MEETING CALENDAR

EMPLOYMENT ANNIVERSARIES