

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

2:00pm	Hyde County Government Center to open the Commissioners Meeting, and then travel to Engelhard
2:30pm	Tour the Davis Center
3:00pm	Tour the Hyde County Department of Social Services (DSS)
3:15pm	Tour the Engelhard Water Treatment Plant
4:00pm	Tour the Hyde County Airport and the Engelhard Solid Waste Drop-off Site
5:00pm	Arrive at Outta Da Box for Dinner
5:30pm	Return to the Hyde County Government Center, Multi-Use Room and the Ocracoke School Commons Room
6:00pm	(or as soon thereafter as possible) Conduct the regular Board of Commissioners meeting in accordance with NCGS143-318.10 “<i>All official meetings of public bodies open to the public</i>” and enter into closed session in accordance with NCGS143-318.11(a)(6) “<i>Closed Sessions</i>” at the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

1) December 7, 2015 – Organizational and Regular Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTION (none)

PRESENTATIONS

- 1) Proclamation Commending Commissioner Barry Swindell Earl Pugh, Jr.
- 2) Audit Presentation Thompson, Price, Scott & Adams
- 3) Proclamation – Radon Action Month David Howard
- 4) Hyde County Drug Screening Policy Tammy Blake
- 5) Growing Hyde – Cultivating Economic Opportunities for the FutureKris Noble

EMPLOYEE RECOGNITION

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.

ITEMS OF CONSIDERATION

1) Resolution

- a. Resolution Condemning Use of the Supplement Process for Southern Flounder Mgr. Rich
- b. Resolution Requesting That The U.S. Army Corps of Engineers Amend The Existing Federal Authorization To Be More Inclusive of The Entire Waterway At Hatteras Inlet And Its Connecting Channels Mgr. Rich
- c. Resolution to Release Board of Commissioners Closed Session Minutes Mgr. Rich

2) Appointment

- a ODO Board of Adjustment – 2 vacancies Comm. Fletcher

- 3) 2016 IRS Standard Mileage Rate Corrinne Gibbs

- 4) Re-evaluation Update Linda Basnight

- 5) Cost of Drug Testing Comm. Fletcher

- 6) Ferrell Duck Update Will Doerfer

- 7) Commissioner Concerns Comm. Fletcher

- a. Duck Gate
- b. Dashboard Cameras
- c. EMS Finance

- 8) Update on Tolling Ferry Routes Mgr. Rich
- 9) Fire Works Mgr. Rich
 - a. Approve Funding Fire Works
 - b. County Contracting Agent for Fire Works
- 10) Noise Ordinance Update Will Doerfer
- 11) NCACC/ICMA Fellow Monthly Activity Report Will Doerfer

BUDGET MATTERS

Health

- a. BR10-22 – Family Planning State

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) Social Services
- 3) Human Resources
- 4) Health Department

Informational Items

- 1) Dare County Resolution Condemning Use of the Supplement Process for Southern Flounder
- 2) Dare County Resolution Requesting That The U.S. Army Corps of Engineers Amend The Existing Federal Authorization To Be More Inclusive of The Entire Waterway At Hatteras Inlet And Its Connecting Channels

- 3) Currituck County Resolution Requesting the Albemarle Rural Planning Organization to Delay Consideration of Tolling Ferry Routes
- 4) Hyde County Resolution Establishing Regular Meeting Dates (approved 12-07-2015)
- 5) Letter from Mary D. Gibbs – EMT’s and Paramedics
- 6) News – Nearly 40 Artists
- 7) News – Christmas Open House
- 8) News – Quarter Gardens Pilot Program