

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, JULY 7, 2014 – 6:00 PM

CALL TO ORDER OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) June 2, 2014 – Regular Meeting Minutes
- 2) July 2, 2014 – Emergency 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 at a future meeting.

ITEMS OF CONSIDERATION

- 1) **Ordinance** – Amend – Hyde County ECB Renovations Robert Griffin
Project Ordinance No. 2014-07-02
- 2) **Resolutions** Mgr. Rich
 - a. Resolution Opposing Joint Enforcement For North Carolinas Marine Patrol
 - b. Resolution Encouraging A Pilot Program To Increase Student Enrollment
At Elizabeth City State University By The UNC Board of Governors And/Or
The North Carolina General Assembly
 - c. Letter of Resolution In Support of Farm Technology

3) Appointments

- a. Ocracoke Occupancy Tax Board Commissioner Fletcher
 - b. Northeast Workforce Development Board Mgr. Rich
 - c. Albemarle Commission Area Agency on Aging Ombudsman Mgr. Rich
 - d. Designation of Voting Delegate to NCACC Annual Conference Mgr. Rich
 - i. Delegate - NCACC Youth Summit Jessica Cahoon
 - e. Hyde County Recreation Committee Kris Noble
- 4) ABC Board Update Meredith Nicholson
- 5) Hyde County Recreation Plan Kris Noble
- 6) Golden LEAF – Revolving Loan Fund Grant Kris Noble
- 7) Wireless Telecommunications Facility Located Kris Noble
125 Cedar Road, Ocracoke
- 8) Swan Quarter Pre-Development & Vision Plan Kris Noble
185 Landing Road, Swan Quarter
- 9) Request to Convey County Owned Property Mgr. Rich
- 10) Request to Continue Leave and Interim Position Mgr. Rich
- 11) Progress on Beach Access and Revenue Sharing Commissioner Fletcher
- 12) Re-Entry Procedure Commissioner Fletcher

BUDGET MATTERS

- a) Health – BR01-15 – WIC Program
- b) Health – BR02-15 – KBR Change for Good
- c) Health – BR03-15 - Region 9 CTGP LHD Grant
- d) Fiscal Year End 13-14 Entries

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.

MANAGER'S PROJECTS UPDATE

The County Manager will give an oral update on various projects and other administrative matters 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) Mattamuskeet Senior Center
- 2) Health Department Program Summary Report
- 3) Animal Control Report
- 4) Combined RAC/STHL Report
- 5) Tax Department (requires signature)
- 6) Human Resources
- 7) DSS Programs
- 8) Inspections
- 9) Sheriff's Report by Department
- 10) Sheriff's Transport Log

Informational Items

- 1) Elizabeth City – Resolution Encouraging A Pilot Program To Increase Student Enrollment At Elizabeth City State University By The UNC Board of Governors And/Or The North Carolina General Assembly
- 2) North Carolina Watermen United (NCWU) = Resolution Opposing Joint Enforcement For North Carolinas Marine Patrol
- 3) Senator Bill Cook – Congratulations Letter – Golden LEAF Award

- 4) NCDOC – Closeout Letter – CDBG No. 09-C-2067 (CR)
- 5) Memorandum to Commissioner Fletcher – Eight Percent Property Tax Revenue Increase
- 6) NCDOT – Letter – Changes to NCDOT Secondary Road Program
- 7) NC12 – Improvements on Ocracoke Island Project Area Map
- 8) JCPC – Hyde County Plan 2014-15
- 9) Town Of Kill Devil Hills – Resolution In Opposition To Off-Shore Exploration And Production of Petroleum Resources On The Continental Shelf Off The Coast Of North Carolina
- 10) Hyde County Board of Health Meeting Minutes (revised) – March 18, 2014
- 11) Mattamuskeet Village – Partnership Property Management Letter
- 12) NCDOC – Closeout Letter – CDBG No. 09-C-2036 (SBEA)
- 13) Hyde County Hotline – Kathryn S. Ballance Letter
- 14) Feds Feed Families Food Drive – Beaufort-Hyde Farm Service Agency - NRCS