

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, OCTOBER 3, 2016 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) September 6, 2016 – Regular Meeting Minutes

PUBLIC HEARINGS

- 1) Approval of Schedule of Tax Values Linda Basnight
- 2) FY17-18 NCDOT/PTD 5310-Elderly and Disabled Program
Capital Grant Hearing & Resolution Luana Gibbs & Beverly Paul

INTRODUCTION (none)

PRESENTATIONS

- 1) CAC/Quarterly/Annual Visitation Report Linda Flowers
- 2) State of Mattamuskeet Lake Update Pete Campbell

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 (Approving Sale of Home Health Agency)Mgr. Rich
- b. Resolution Authorizing an Other Post-Employment Benefits (OPEB) Luana Gibbs
Trust Fund and Related Trust Agreement; Appointment of Trustee
for and a Contribution to OPEB Trust Fund

2) Appointment

- a. Appointments to Hyde County Health BoardLuana Gibbs
- b. ODO Board of AdjustmentsComm. Fletcher
- c. ODO Planning Advisory BoardComm. Fletcher

3) Pay Home Health Nurses Longevity Pay Luana Gibbs

4) CDBG – Commerce Fellows Approval of Program PoliciesKris Noble

5) Distribution of Funds Arrived From Home Health Sale Mgr. Rich

6) Commissioner ConcernsComm. Fletcher

- a. Shoulder Season
- b. Negative Growth

BUDGET MATTERS

Administration

- a. Swan Quarter Dike
- b. Revaluation

Health

- a. BR9-17 – Adult & PC

MANAGEMENT REPORTS

The Commissioners, County Manager and Assistant 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

Informational Items

- 1) WDN Article – USFWS Overhauls Red Wolf Recovery
- 2) Kudos – Message to ES Dir. Gibbs and all EMS from Fred Westervelt
- 3) Thanks – Message to ES Dir. Gibbs from NCDPS Deputy Dir. Wright and EBO Mgr. Curtis
- 4) Coastland Times News Article – Airport Manager is Hyde County Employee of the Month