



Since 1712

HYDE COUNTY BOARD OF COMMISSIONERS
Monday, January 7, 2013 - 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, PLEDGE OF ALLEGIANCE Chrm. Swindell

CONSIDERATION OF AGENDA Chrm. Swindell

APPROVAL OF MINUTES FROM PREVIOUS MEETING Chrm. Swindell

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.

ITEMS OF CONSIDERATION

- | | |
|---|----------------|
| 1) BHM Regional Library Agreement | Chrm. Swindell |
| 2) State of the County Health Report | Liz Mumm |
| 3) Reappointment to the Hyde County Board of Health | Wes Smith |
| 4) Appointment of Budget Officer | Chrm. Swindell |
| 5) Appointment of Veterans Services Officer | Tammy Blake |
| 6) Appointment to Albemarle RPO's Transportation Advisory Committee | Chrm. Swindell |
| 7) Appointment to Albemarle RPO's Technical Coordinating Committee | Chrm. Swindell |
| 8) Appointments to Airport Advisory Committee | Kris Noble |
| 9) Agreement for Airport Safety / Maintenance Projects | Kris Noble |
| 10) BCBSNC Exercise Equipment Grant Agreement - Mattamuskeet Senior Center | Kris Noble |

- 11) RLF Substitution of Collateral for Existing Customer Precision Pallet, LLC Kris Noble
- 12) Designated Agent form for Hyde PDM Kris Noble
- 13) Memorandum of Agreement with Engelhard Sanitary District Kris Noble
- 14) Personnel Policy Consideration Tammy Blake
- 15) Contract for Lobbying Services with McClees Consulting Chrm. Swindell
- 16) Medical Director Contract Justin Gibbs

BUDGET MATTERS

Transfers by Board

- 1) **Health Dept.** - Transfer of HMHC revenue funds to various lines in Child Health Wes Smith
- 2) **Health Dept.** - Transfer from Home Health Salaries Part-Time Line to Maintenance & Repairs Wes Smith
- 3) **Health Dept.** - Transfer from Environmental Health Salaries Part-Time to Contract Services Wes Smith
- 4) **Planning Dept.** - Transfer from Part-Time & Consulting Services to Salaries & Group Insurance Kris Noble
- 5) **Mental Health** - Transfer from Misc. Revenue to County Allocation Corrinne Gibbs
- 6) **Social Services** - Transfer from Contract Interpreter to Contract Social Worker Gloria Spencer
- 7) **Social Services** - Transfer of Federal allocation to LIEAP & CIP ADM Gloria Spencer
- 8) **Social Services** - Transfer of Federal allocation to LIEAP Gloria Spencer
- 9) **Social Services** - Transfer of Federal allocation to Crisis Intervention Gloria Spencer

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)

Pursuant to N.C. GS 143-318.11 (1-9)

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Animal Control
- 2) Health Department
- 3) Code Enforcement & Inspections
- 4) Senior Center

Other Information

- 1) Board of Health Meeting Minutes
- 2) Economic Improvement Council Grant Application

