



Since 1712

# HYDE COUNTY BOARD OF COMMISSIONERS

Monday, February 20, 2012

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

- Item 1**      **Call to Order, Prayer, Pledge of Allegiance**      Chairman Spencer
- Item 2**      **Consideration of Agenda**      Chairman Spencer
- Item 3**      **Approval of Minutes from February 6, 2012**      Chairman Spencer
- Item 4**      **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 to a future Board meeting agenda.

### PUBLIC HEARINGS

- Item 5**      **TEDG Demonstration Grant Closeout Hearing**      Kris Noble

### ITEMS OF CONSIDERATION

- Item 6**      **Introduction of New Employees**      Supervisors
- Item 7**      **Recognition of Employee of the Month (Bob Thomas)**      Mazie Smith
- Item 8**      **Positions for Water Department**      Clint Berry
- Item 9**      **First Responder Contract (first reading)**      Justin Gibbs
- Item 10**      **Volunteer Fire Department Contract (first reading)**      Justin Gibbs
- Item 11**      **MOU for Use of Peay School for Volunteers**      Justin Gibbs
- Item 12**      **Ferry Tolls Opposition Plan**      Mazie Smith
- Item 13**      **Amend Budget Calendar**      Mazie Smith

## **BUDGETARY MATTERS**

### **Item 14      Budget Transfers**

#### **Approved by County Manager**

DSS -Transfer of funds to purchase server & equipment (2 transfers)

Finance - Realignment of funds within budget

Health Dept. - Realignment of funds within budget (6 transfers)

Inspections - Transfer to cover depleted funds

#### **Other Transfers**

Health Dept. - Realignment of funds within budget for salaries

Admin. - Transfer of funds to establish line items for airport

## **MANAGEMENT REPORTS**

### **Item 15      Reports from Commissioners and County Manager**

## **CLOSED SESSION**

### **Item 16      Closed Session** if requested or needed (discussion) Pursuant to N.C. GS 143-318.11 (1-9)

## **SUPPLEMENTAL INFORMATION**

### **Item 17      Department Reports:**

Animal Control

Elections

Health Department

Human Resources

Planning and Economic Development

Veteran's Services

Water Department

#### **Other Information:**

A Unique Vision: Pat Holscher

Connecting Eastern North Carolina to the World

Hatteras, Oregon Inlets Receive Emergency Funding

Minutes of Albemarle Commission Meeting 1/19

Ocracoke Working Watermen's Assn. Postiion Paper on Gamefish Bill

Prioritization 2.0 DOT Investment Strategy Summits

Roster from Ocracoke Water Quality Meeting

Town of Columbia Resolution Against Ferry Tolls

Update on Historic Courthouse

## MEETING CALENDAR

### FEBRUARY

13th-29th	Filing Period for Elections
22nd	DSS Board Meeting, 5 PM
24th	State of the Region Meeting, Plymouth
28th	Albemarle Rural Planning/DOT Drop in Session, Swan Quarter
29th	Albemarle Rural Planning/DOT Drop in Session, Ocracoke

### MARCH

5th	Board of Commissioners meeting, 6 PM
13th	ABC Board Meeting, 7 PM
13th	NCDOT Investment Strategy Summit, Williamston 9 AM
16th	Governor's Meeting on Economic Vitality for Eastern NC, Greenville 8 AM
19th	Board of Commissioners meeting, 6 PM
20th	Board of Health, 7 PM

### APRIL

2nd	Board of Commissioners meeting, 6 PM
6th	<b>Easter Holiday/County offices closed</b>
10th	ABC Board meeting, 7 PM
16th	Board of Commissioners meeting, 6 PM
26th	NCACC District Meeting, Williamston 5:30 PM

## EMPLOYMENT ANNIVERSARIES

### MARCH

1st	Debbie Cahoon, Soil & Water (9 years)
2nd	Cindy Carawan, Elections/Veteran's Services (11 years)
7th	Judy Midyette, Home Health (13 years)
8th	<b>Mattie Roper, Social Services (23 years)</b>
13th	Jerry Hardison, Inspections (6 years)
15th	Baron Berry, Utilities (13 years)
17th	<b>James Shelton, Utilities (20 years)</b>
18th	<b>Gerry Slade, Utilities (30 years)</b>
24th	Wes Smith, Health Department (4 years)