



Since 1712

HYDE COUNTY BOARD OF COMMISSIONERS

Monday, March 5th, 2012 - 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

- | | | |
|---------------|---|-----------------------|
| Item 1 | Call to Order, Opening Prayer | Chairman Spencer |
| Item 2 | Presentation of Colors, Pledge of Allegiance | Girl Scout Troop 2758 |
| Item 3 | Proclamation of March 11-17, 2012 as Girl Scout Week | Chairman Spencer |
| Item 4 | Consideration of Agenda | Chairman Spencer |
| Item 5 | Approval of Minutes from February 20th, 2012 | Chairman Spencer |

Item 6 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.

ITEMS OF CONSIDERATION

- | | | |
|----------------|---|----------------|
| Item 7 | Introduction of New Employees
Doug Gibbs, Temporary Asst. Airport Manager | Jane Hodges |
| Item 8 | Hotline for Domestic Violence Program Overview | Kathy Ballance |
| Item 9 | Introduction of Strategic Planning Process for Hyde Co. | Lee Patrick |
| Item 10 | Hyde County Mainland Occupancy Tax Board | Mark Carawan |
| Item 11 | Extended Care Facility Beds | Chuck White |
| Item 12 | Hyde Cooperative Extension Report to the People | Mac Gibbs |
| Item 13 | Ferry Tolls Opposition Plan | Sharon Spencer |
| Item 14 | Third Party Administrator Agreement, State 457b Plan | Mazie Smith |

Item 15	Proclamation of Surplus for Sale on GovDeals	Andrea Gregory
Item 16	Utility Relocation Agreement	Mazie Smith
Item 17	Policy for Funding Non-Profit Agencies <i>(first reading)</i> with draft Statement of Agreement	Mazie Smith
Item 18	Policy for County Website Information <i>(first reading)</i>	Mazie Smith
Item 19	Schedule Dates for Board of Equalization & Review	Linda Basnight
Item 20	Reschedule Budget Planning Workshop	Mazie Smith

BUDGETARY MATTERS

- Item 21** **Budget Transfers:**
Health Dept. to Convert Contract Funds to Salary for Nurse
Solid Waste to Appropriate Grant Funds for Recycling
- Administrative Transfers**
Health Dept.: Funds from ARRA for Training

SUPPLEMENTAL INFORMATION

- Item 22** **Department Reports:**
Elections
Tax Office
- General Information**
EIC letter regarding Community Service Block Grant Application
Letter from Kay Hagan Congratulating Hyde County on 300 Years
Laws Governing Lobbying by Local Government Entities
NCDOT Replacement of Bridge 45 over Canal A
ECBH Announces New Director, Leza Wainwright
NC Northeast Regional State of the Region Information
NC 20 Letter Regarding Sea Level Rise

MEETING CALENDAR

MARCH

5th	NCDOT Investment Strategy Summit, Williamston 9 AM
11th	Daylight Savings Time Begins
12th	Board of Commissioners meeting, 6 PM
13th	Governor's Meeting on Economic Vitality for Eastern NC, Greenville 8 AM Hyde Chamber of Commerce Annual Meeting, Engelhard
16th	Board of Health, 7 PM
19th	Board of Commissioners meeting, 6 PM
24th	Board Budget Retreat, Spring Arbor Assisted Living, Kill Devil Hills
23-25	Regional Emergency Preparedness Exercise, Ocracoke
26th-27th	NC Coastal Local Governments Meeting, Nags Head

APRIL

2nd	Networking Reception with Board of Education, 5 PM Board of Commissioners meeting, 6 PM
6th	Easter Holiday/County offices closed
10th	ABC Board meeting, 7 PM
16th	Board of Commissioners meeting, 6 PM
25th	Hyde County 4-H Livestock Show and Sale, Ponzer
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	Mattie Roper, Social Services (23 years)
13th	Jerry Hardison, Inspections (6 years)
15th	Baron Berry, Utilities (13 years)
17th	James Shelton, Utilities (20 years)
18th	Gerry Slade, Utilities (30 years)
24th	Wes Smith, Health Department (4 years)