



Since 1712

## HYDE COUNTY BOARD OF COMMISSIONERS

Friday, March 23, 2012

Hyde County Courthouse Multi-purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and the

Ocracoke School Information Highway Room

120 School House Road, Ocracoke, NC

### **SPECIAL MEETING AGENDA**

8:30 AM	<b>Call to Order, Prayer, Pledge of Allegiance, Consideration of Agenda</b>	Chrm. Spencer
8:35 AM	<b>Request for Variance for Citizens in FEMA Housing</b>	Justin Gibbs
8:40 AM	<b>Resolution to Approve Grant Agreement for Airport</b>	Mazie Smith
8:45 AM	<b>Introduction of SWOT Process to Commissioners</b>	Mazie Smith

#### **Department Presentations**

*Please turn off or silence all cell phones.*

8:50 AM	1) <b>Justin Gibbs</b> , Emergency Services (Emergency Mgt. and EMS)	
9:15 AM	2) <b>Clint Berry</b> , Water Department, Solid Waste and Maintenance	
10:00 AM	3) <b>Shelley Carawan</b> , Human Resources	
10:15 AM	4) <b>Cindy Carawan</b> , Elections, Veterans Services	
10:30 AM	<b>BREAK</b>	
10:45 AM	5) <b>Jerry Hardison</b> , Inspections, Code Enforcement, Flood Plain Mgt.	
11:00 AM	6) <b>Wes Smith</b> , Health Department	
11:15 AM	7) <b>Gloria Spencer</b> , Social Services	
11:30 AM	8) <b>Debbie Cahoon</b> , Soil and Water Conservation	
11:45 AM	<b>NETWORKING LUNCH</b> Dept. Heads & Commissioners at Swan Quarter VFD	
12:30 PM	9) <b>Mac Gibbs</b> , Cooperative Extension	
1:00 PM	10) <b>Merita Lewis</b> , Register of Deeds	
1:15 PM	11) <b>David Mason</b> , Sheriff's Department	

- 1:45 PM 12) Corrinne Gibbs, Finance
- 2:15 PM BREAK - Tour of Historic Courthouse
- 2:30 PM 13) Kris Noble, Planning, Economic Development, Grants Administration
- 3:00 PM 14) Mazie Smith, County Manager
- 3:30 PM 15) Fred Holscher, County Attorney
- 3:45 PM BREAK
- 4:00 PM Commissioners Evaluate Data, Discuss Goals for 2012-2013
- 4:45 PM Plus/delta of meeting

