



Since 1712

# HYDE COUNTY BOARD OF COMMISSIONERS

Monday, April 2nd, 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**      Chrm. Spencer
- Item 2      **Consideration of Agenda**      Chrm. Spencer
- Item 3      **Approval of Minutes from March 19th, 2012**      Chrm. Spencer
- Item 4      **Approval of Minutes from March 23, 2012**      Chrm. Spencer
- Item 5      **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 HEARING

- Item 6      **Public Hearing to Close Out TEDG**      Kris Noble

### ITEMS OF CONSIDERATION

- Item 7      **Lease Agreement for 185 Landing Road Project**      Kris Noble
- Item 8      **CDBG-NC Tomorrow Grant**      Kris Noble
- Item 9      **Use of Ocracoke Occupancy Tax Funds for Advertising**      Mazie Smith
- Item 10      **Resolution to Oppose Rules Imposed for H2-B Workers**      Mazie Smith
- Item 11      **Travel Trailer Inspection Fee**      Mazie Smith
- Item 12      **Hyde County Recreation Commission**      Mazie Smith
- Item 13      **Appointment to East Carolina Behavioral Health Board**      Mazie Smith

**Item 14      Policy to Require Drug Testing & Criminal Background Checks on All New County Employees**

**Item 15      Ferry Tolls Opposition Plan Update**

Megan Shaw

**Item 16      NCACC Grassroots Advocacy Day with the Legislature**

Mazie Smith

**BUDGETARY MATTERS**

**Item 17      Administration Transfers**

**Health:**    Computer Support and Maintenance

**MANAGEMENT REPORTS**

**Item 18      Reports from Commissioners**

**Item 19      Reports from County Manager**

**CLOSED SESSION**

**Item 20      Closed Session** if requested or needed (discussion)

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

**SUPPLEMENTAL INFORMATION**

**Item 21      Department Reports:**

EMS

Code Enforcement/Inspections

Elections

Emergency Management (will be provided at meeting)

Finance

Senior Center

**General Information**

British Cemetery 70th Anniversary Ceremony

Career Readiness Job Certification

Carteret County Resolution Concerning Sea Level Rise

Minutes of Hyde Soil and Water Conservation Meeting

National Hurricane Conference Agenda

Ocracoke Occupancy Tax Letter Seeking Requests

Ocracoke Planning Board Draft Minutes

Ocracoke VFD Approval as Non-Licensed Provider of EMS

Report on Adaptation to Sea Level Rise

## MEETING CALENDAR

### APRIL

2nd	Networking Reception with Board of Education, 5 PM Board of Commissioners meeting, 6 PM
6th	<b>Easter Holiday/County Offices Closed</b>
10th	ABC Board meeting, 7 PM
11th-12th	Mold Worker Initial Course, Swan Quarter
12th	Eastern Regional County Manager's Meeting, Engelhard
16th	Board of Commissioners meeting, 6 PM
17th	Disaster Debris Management Workshop for Local Governments, Manteo
20th	County Manager's Leadership Team Retreat, Engelhard
25th	Hyde County 4-H Livestock Show and Sale, Ponzer
26th	NCACC District Meeting, Williamston 5:30 PM
30th	Broadband

### MAY

2nd	Disaster Debris Management Workshop for Local Govt., Edenton
7th	Board of Education Networking Session, 5 PM Board of Commissioners meeting, 6 PM
10th-11th	British Cemetary 70th Anniversary Celebration
14th-18th	Budget Review Sessions (as needed)
16th	NCACC Legislative Grassroots Advocacy Meetings, Raleigh
21st	Board of Commissioners meeting, 6 PM Public Hearing on 2012-2013 Budget
28th	<b>Memorial Day Holiday/County Offices Closed</b>

## EMPLOYMENT ANNIVERSARIES

### APRIL

5th	Clint Berry, Public Works (19 years)
7th	Jeremy Andrews, Sheriff's Department (4 years)
17th	Betty Gibbs, Social Services (12 years)
23rd	Christina McCoy, Home Health (3 years)
27th	Portia Gibbs, Elections (11 years)
30th	Judy Midyette, Health Department (13 years)