



Since 1712

**HYDE COUNTY BOARD OF COMMISSIONERS**  
**Monday, April 16th, 2012 - 4 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** Chr. Spencer

**Item 2 Consideration of Agenda** Chr. Spencer

**CLOSED SESSION**

**Item 3 Closed Session** if requested or needed (discussion)  
Pursuant to N.C. GS 143-318.11 (1-9)

**Item 4 Approval of Minutes from April 2nd, 2012** Chr. Spencer

**Item 5 Public Comments**  
The public comment period is a time for the public to make comments to the County Cor  
Comments should be kept to three (3) minutes and should be directed to the entire boar  
an individual Commissioner, staff member or member of the public. Time for one perso  
cannot be used by another person. Comments that reflect the need for assistance are ty  
future Board meeting agenda.

**RECOGNITIONS**

**Item 6 Recognition of National Junior Swan Calling Champion** Mazie Smith

**Item 7 Recognition of Employee of the Month** David Mason  
Jason Daniels, Sheriff's Department

**PUBLIC HEARING**

**Item 8 Public Hearing on Use of Hyde County Airport** Bobby Walston

**Item 9 Public Hearing to Apply for CAMA Access Funds** Kris Noble

**ITEMS OF CONSIDERATION**

**Item 10 Proclamation of National County Govt. Month** Megan Shaw

**Item 11 Proclamation of Public Health Month** Wes Smith

<b>Item 12</b>	<b>Resolution in Support of Beach Access Legislation</b>	Megan Shaw
<b>Item 13</b>	<b>Resolution in Support of the Development of Protocols for the Study of of Sea-Level Rise</b> <i>(first reading)</i>	Mazie Smith
<b>Item 14</b>	<b>Resolution to Permit County Manager to Appoint Officers, Employees &amp; Agents of the County</b> <i>(first reading)</i>	Sharon Spencer
<b>Item 15</b>	<b>Ocracoke Occupany Tax Committee Recommendations</b>	
<b>Item 16</b>	<b>Memorandum of Understanding with Forest Service</b> <i>(first reading)</i>	Jane Hodges
<b>Item 17</b>	<b>Memorandum of Understanding for Regional Hazard Mitigation Plan</b> <i>(first reading)</i>	Justin Gibbs
<b>Item 18</b>	<b>Variance for Extended Use of FEMA Housing</b>	Justin Gibbs
<b>Item 19</b>	<b>Policy to Prohibit Vehicle Idling</b> <i>(first reading)</i>	Mazie Smith
<b>Item 20</b>	<b>Policy to Require Drug Testing &amp; Criminal Background Checks on All New County Employees</b> <i>(first reading)</i>	Mazie Smith
<b>Item 21</b>	<b>Contract for CDBG-CR Demolition</b>	Kris Noble
<b>Item 22</b>	<b>Procedure Change for Funding Non-Profits</b>	Mazie Smith
<b>Item 23</b>	<b>Appointment to BHM Regional Library Board</b>	Mazie Smith
<b>Item 24</b>	<b>Request for Payment to Airport Committee Members for Meeting Attendance</b>	Jane Hodges
<b>Item 25</b>	<b>Hyde County Recreation Commission</b>	Mazie Smith
<b>Item 26</b>	<b>Information Needed for Committee Appointments</b>	Lois McGowan

## **BUDGETARY MATTERS**

- Item 27      Administration Transfers**  
**Admin**      Transfers to Reconcile Accounts  
**Health**      Distribution of Food and Lodging Funds  
**Utilities**      Reallocation of Funds to Cover Expenses  
**Utilities**      Reallocation of Funds to Cover Expenses

## **MANAGEMENT REPORTS**

- Item 28      Reports from Commissioners**
- Item 29      Reports from County Manager**

## **SUPPLEMENTAL INFORMATION**

- Item 30      Department Reports:**  
Animal Control  
Health Department  
Inspections/Code Enforcement  
Senior Center

### **General Information**

Albemarle Commission Minutes, Agenda  
Albemarle Food Bank 24/7 - 365 Campaign  
Albemarle RC&D Letter Requesting Funds  
Board of Health Meeting Minutes, December 20th, 2011  
County Manager's Evaluation Form  
Hyde Transit Steering Committee Minutes  
NCDOT 2040 Plan Information

## MEETING CALENDAR

### APRIL

- 16th Board of Commissioners meeting, 4 PM  
Board of Equalization and Review, 5 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 Northeast Rural Broadband Meeting, 7 PM, Swan Quarter

### 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 Cemetery 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 **Memorial Day Holiday/County Offices Closed**

## 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)