



Since 1712

HYDE COUNTY BOARD OF COMMISSIONERS

Monday, May 7th, 2012 - 5 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 | Networking Reception with Board of Education | Chrm. Spencer |
| Item 4 | Approval of Minutes from April 16th, 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.

SPECIAL RECOGNITION

- | | | |
|---------------|--|-------------------|
| Item 6 | Recognition of Volunteers, National Volunteer Week | Mazie Smith |
| | Martin & Carol Evans, Rita Jones Franklin, Edith Simpson, Don Evans, Julio Morales, Tammy Sadler, Paul O'Neal and the Hyde County Board of Education | |
| Item 7 | Outstanding County Program Award | Lisa Nolan, NCACC |
| | Clint Berry, Kris Noble, Megan Shaw, Mazie Smith | |
| Item 8 | Introduction of New Employees | |
| | Tammy Blake, Human Resources
Phillip Sawyer, Water Department | |

ITEMS OF CONSIDERATION

- | | | |
|----------------|--|-----------------------|
| Item 9 | Adoption of Comprehensive Transportation Plan | Steve Lambert |
| Item 10 | Presentation of Hyde Schools Budget Request | Dr. Randolph Latimore |

Item 11	Presentation of Hyde County Budget	Mazie Smith
Item 12	Set Dates for Budget Review Sessions <i>(May 14-18)</i>	Mazie Smith
Item 13	Set Date for Public Hearing on Budget <i>(May 21st)</i>	Mazie Smith
Item 14	DJJDP County Funding Plan	Nancy Hodges
Item 15	Revision to Animal Control Ordinance <i>(first reading)</i>	Wes Smith
Item 16	Appointment to Hyde County Board of Health	Wes Smith
Item 17	Appointment to BHM Regional Library Board	Darlene Styron
Item 18	Appointment of Fire Marshal	Mazie Smith
Item 19	Engelhard Marine Park Ordinance Amendment (EMIP)	Kris Noble
Item 20	Small Town Economic Prosperity Grant (STEP)	Kris Noble
Item 21	Engelhard Water Treatment Plant Ordinance (EWTP)	Kris Noble
Item 22	Energy Efficiency Grant Closeout (ARRA)	Kris Noble
Item 23	Creation of Personnel Grievance Board	Fred Holscher
Item 24	Ferry Tolls Opposition Plan Update	Megan Shaw

BUDGETARY MATTERS

Item 25	Declaration of Surplus Equipment	Andrea Gregory
Item 26	Hurricane Irene Project Budget Ordinance	Corrinne Gibbs
Item 27	Contract to Audit County Financial Records	Corrinne Gibbs
Item 28	<u>Board Transfers</u>	
	CAP: Transfer from Salaries to Travel	
	Health: Transfer from Various accounts to various accounts	
	SW: Transfer from Various accounts to Container Service	
	Occup: Transfer from Ocracoke Occupancy Tax to Lobbyist	

Finance: Transfer from Fund Balance to Solid Waste Site Improvements
Transfer from General Fund to Fund Balance Appropriated
Transfer from Capital Reserve to General Fund
Transfer from Capital Reserve to Capital Outlay

Administration Transfers

DSS: Transfer to cover server installation
Health: Transfer from Travel to Postage
Transfer from various accounts to Medical Supplies
Transfer from Office Supplies to Various Accounts
Transfer from Training to Maternal Health (*increases budget*)
Transfer from Travel to Postage
Transfer from Contract Operations to Postage
Transfer from Travel to Postage
SWCS: Transfer from Beaver Mgt. Program to Office Supplies
Finance: Transfer from Occupancy Tax to Engelhard Development Corp.
Water: Transfer from Various Accounts to Postage

MANAGEMENT REPORTS

Item 29 Reports from Commissioners

Item 30 Reports from County Manager

CLOSED SESSION

Item 31 **Closed Session** if requested or needed (discussion)
Pursuant to N.C. GS 143-318.11 (1-9)

SUPPLEMENTAL INFORMATION

Item 32 **Department Reports:**
Minutes of Hyde County Soil & Water Conservation District
Monitoring Report of Hyde County Senior Center
Planning & Economic Development Quarterly Report
Response to LGC Regarding Audit Recommendations
Senor Citizens Center Report

Item 33 **General Information**
Facebook
Chowan County Resolution Opposing Ferry Tolls

MEETING CALENDAR

MAY

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
19th	Engelhard Seafood Festival
21st	Board of Commissioners meeting, 6 PM Public Hearing on 2012-2013 Budget
28th	Memorial Day Holiday/County Offices Closed

EMPLOYMENT ANNIVERSARIES

MAY

1st	Sue Gurganus, Tax Office (17 years)
2nd	Melody Williams, DSS (1 year)
4th	David Daye, EMS (2 years) Eric Godbey, EMS (2 years)
13th	Sybil Howard-Johnson (14 years)
19th	Charles Daniels, Sheriff's Department (9 years)