



Since 1712

## HYDE COUNTY BOARD OF COMMISSIONERS

Monday, June 4, 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

- |               |  |               |
|---------------|--|---------------|
| <b>Item 1</b> | <b>Call to Order, Opening Prayer</b>   | Chrm. Spencer |
| <b>Item 2</b> | <b>Consideration of Agenda</b>   | Chrm. Spencer |
| <b>Item 3</b> | <b>Approval of Minutes from meeting on May 21st, 2012 and amended minutes from June 20, 2011</b>   | Chrm. Spencer |
| <b>Item 4</b> | <b>Public Comments</b><br>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 HEARINGS

- |               |   |              |
|---------------|---|--------------|
| <b>Item 5</b> | <b>Public Hearing on Rural Operating Assistance Program</b> | Beverly Paul |
|---------------|---|--------------|

### ITEMS OF CONSIDERATION

- |                |   |                |
|----------------|---|----------------|
| <b>Item 6</b>  | <b>Swearing in of Deputy Tax Administrator</b>              | County Clerk   |
| <b>Item 7</b>  | <b>Authority to Reconcile Departmental Budgets</b>          | Corrinne Gibbs |
| <b>Item 8</b>  | <b>Fox Trapping Legislation</b>                             | Anson Byrd     |
| <b>Item 9</b>  | <b>Technical Service and Grant Administration Contract</b>  | Kris Noble     |
| <b>Item 10</b> | <b>Approval of Revolving Loan Fund Recommendation</b>       | Alice Keeney   |
| <b>Item 11</b> | <b>Extension of Letter of Credit for Twiddy Subdivision</b> | Alice Keeney   |
| <b>Item 12</b> | <b>Solid Waste Grant for Recycling</b>                      | Clint Berry    |
| <b>Item 13</b> | <b>Proposal for Water Rate Increase</b>                     | Clint Berry    |

- |         |  |                  |
|---------|--|------------------|
| Item 14 | <b>Resolution Supporting County Authority to Create Human Services Agencies</b> <i>(first reading)</i> | Chrm. Spencer    |
| Item 15 | <b>Policy for Use of Multi-Purpose Room</b> <i>(first reading)</i>                                     | Lois Stotesberry |
| Item 16 | <b>Policy to Charge for Notary Services</b>  | Mazie Smith      |
| Item 17 | <b>Set date for Annual Appointments to Occupancy Tax Boards</b>  | Mazie Smith      |
| Item 18 | <b>Appointment to BHM Regional Library Board</b>   | Darlene Styron   |
| Item 19 | <b>Appointment to Hyde Recreation Commission</b>   | Mazie Smith      |

**BUDGETARY MATTERS**

- |         |  |               |
|---------|--|---------------|
| Item 20 | <b>Approval of 2012-2013 Budget Ordinance</b>  | Chrm. Spencer |
| Item 21 | <b>Approval of 2012-2013 Budget Resolution</b> | Chrm. Spencer |

**MANAGEMENT REPORTS**

- |         |                                    |
|---------|------------------------------------|
| Item 22 | <b>Reports from Commissioners</b>  |
| Item 23 | <b>Reports from County Manager</b> |
| Item 24 | <b>Public Comments</b>             |

**CLOSED SESSION**

- |         |   |
|---------|---|
| Item 25 | <b>Closed Session</b> if requested or needed (discussion)<br>Pursuant to N.C. GS 143-318.11 (1-9) |
|---------|---|

**SUPPLEMENTAL INFORMATION**

- |         |   |
|---------|---|
| Item 26 | <b><u>Department Reports:</u></b><br>Senior Center<br>Tax Department  |
| Item 27 | <b><u>Supplemental Information</u></b><br>ABC Board Budget Estimates<br>Albemarle Commission Board Meeting Minutes<br>Albemarle RPO Board Meetings<br>Eastern Regional Report: Business for NC Magazine<br>Ocracoke Planning Board Minutes<br>RPA Update<br>Sea Level Rise - Letter from NC 20<br>Update on Ferry Tax |

## MEETING CALENDAR

### JUNE

- 4th Employees begin 4-9-4 Schedule (closed 1/2 day on Fridays)  
Board of Commissioners meeting, 6 PM
- 18th Retirement Reception for Alice Keeney, 4 to 6 PM  
Board of Commissioners meeting, 6 PM

### JULY

- 2nd Board of Commissioners meeting, 6 PM
- 4th **HOLIDAY, County offices closed**
- 16th Board of Commissioners meeting, 6 PM

## EMPLOYMENT ANNIVERSARIES

### JUNE

- 1st Margie Keech, Health Dept., 6 years
- 1st Randy Spruill, Water Dept., 1 year
- 12th Ricky Clayton, Solid Waste, 11 years
- 23rd James Blount, Solid Waste, 4 years