



Since 1712

HYDE COUNTY BOARD OF COMMISSIONERS

Monday, July 16, 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 meeting on June 18, 2012 | Chrm. Spencer |
| Item 4 | 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 5 | Introduction of New Employees
Jenna Brinn, RN, WIC Clinic Coordinator, Health Department
Stephanie Watson, Accounting Clerk IV, Health Department | Wes Smith |
| | Employee of the Month
Tommy Loftus, EMT-I | Justin Gibbs |

ITEMS OF CONSIDERATION

- | | | |
|---------------|--|---------------|
| Item 6 | ABC Building Lease Maintenance Report | Clint Berry |
| | (a) Interlocal Sewer Maintenance Agreement - Public Safety Center | Clint Berry |
| | (b) CDBG-NC Tomorrow Contract for Training Services | Kris Noble |
| | (c) CDBG-NC Tomorrow Grant - Approval of Program Policies | Kris Noble |
| Item 7 | Pre-Disaster Mitigation Grant-Approval of Program Policies and Designated Agent | Chris Hilbert |
| Item 8 | Pre-Disaster Mitigation Grant - Award of Professional Services | Chris Hilbert |

- | | | |
|----------------|---|---------------|
| Item 9 | Appointments to Occupancy Tax Boards | Commissioners |
| Item 10 | Appointment to Northeast Workforce Development Board | Commissioners |
| Item 11 | Approval of Position for Planning & Development Technician | Mazie Smith |
| Item 12 | Approval of Reorganization of Planning & Development Dept.
(will need to amend budget ordinance) | Mazie Smith |
| Item 13 | Discussion of Methane Gas Mining Project | Glenn Hockney |
| Item 14 | Designation of Delegate for NCACC Convention | Chrm. Spencer |

MANAGEMENT REPORTS

- Item 15** **Reports from Commissioners**
- Item 16** **Reports from County Manager**
- Item 17** **Public Comments**
- Item 18** **Closed Session** if requested or needed (discussion)
Pursuant to N.C. GS 143-318.11 (1-9)
- Item 19** **Appointment of Director of Planning and Development**

SUPPLEMENTAL INFORMATION

- Item 20** **Supplemental Information**
Coastland Times article on Dare County Hurricane Irene expenses
Hyde County Board of Health Meeting Minutes
Hyde County ABC Board financial report
Letter Regarding Pay Increases for ECBH Employees
News and Observer article on remotely piloted aircraft
Ocracoke Mosquito Control Financial Report
Thank You Note from Alice Keeney
Senior Center Newsletter
June Sales Summary Report - ABC Board
Hyde County Hotline, Inc. July 2012 Newsletter
- Item 21** **Department Reports**
Senior Center Report and Newsletter
Tax Office
Inspections
Elections
Veteran Services

MEETING CALENDAR

JULY

16th Board of Commissioners meeting, 6 PM

AUGUST

6th Board of Commissioners meeting, 6 PM
(only one meeting this month)

6th-10th Manager at Public Executive Leadership Academy, SOG

16th-19th NCACC Annual Conference, Raleigh

EMPLOYMENT ANNIVERSARIES

JULY

1st	1986	Merita Spencer, Register of Deeds, 26 years
	1989	Florida Farrow, Social Services, 23 years
	1992	Darlene Berry, Senior Citizens, 20 years
	1997	Alice Keeney, Planning, 15 years
	1998	Nathan Spencer, Solid Waste, 14 years
	2000	Pam Sawyer, Register of Deeds, 12 years
	2005	LaDonna Spencer, Water Department, 7 years
	2008	Gwen Cahoon, Solid Waste, 4 years
	2009	Alice Mackey, ADAP Center, 3 years
	2009	Elizabeth Gurganus, ADAP Center, 3 years
	2009	Rosemarie Grays, ADAP Center, 3 years
	2010	Alla Harris, Home Health, 2 years
	2010	Bertha Cooper, Home Health, 2 years
6th	2010	Larry Sadler, Water Department, 2 years
9th	2010	Stacey Midgett, Cooperative Extension, 2 years
11th	2005	Deborah Sawyer, Sheriff's Department, 7 years
14th	1997	Andra Gibbs, Water Department, 15 years
15th	1991	Linda McCabe, Social Services, 21 years
22nd	2002	Luana Gibbs, Health Department, 10 years