



Since 1712

## HYDE COUNTY BOARD OF COMMISSIONERS

Monday, August 6, 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

Meeting cancelled due to power outage

- |               |  |               |
|---------------|--|---------------|
| <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 July 16, 2012</b> | Chrm. Spencer |
| <b>Item 4</b> | <b>Public Comments</b>                                   |               |
- 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

- |               |                                      |           |
|---------------|--------------------------------------|-----------|
| <b>Item 5</b> | <b>Introduction of New Employees</b> | Wes Smith |
|---------------|--------------------------------------|-----------|
- Jenna Brinn, RN, WIC Clinic Coordinator, Health Department  
Stephanie Watson, Accounting Clerk IV, Health Department
- |               |   |                |
|---------------|---|----------------|
| <b>Item 6</b> | <b>Recognition of Employee of the Month</b> | Sharon Spencer |
|---------------|---|----------------|
- Corrinne Gibbs, Finance Officer

### ITEMS OF CONSIDERATION

- |               |   |                |
|---------------|---|----------------|
| <b>Item 7</b> | <b>No Parking Area near Mattamuskeet Lodge</b>  | Sharon Spencer |
| <b>Item 8</b> | <b>ADAP Center Program Continuation</b>         | Gloria Spencer |
| <b>Item 9</b> | <b>Revised Animal Control Dispatch Protocol</b> | Wes Smith      |

<b>Item 10</b>	<b>Change of Status of Public Health Nurse</b>	Wes Smith
<b>Item 11</b>	<b>County Emergency Management Mutual Aid Agreement</b>	Justin Gibbs
<b>Item 12</b>	<b>Contract for Debris Mgt. and Removal Services Contract</b>	Justin Gibbs
<b>Item 13</b>	<b>Agreement to Clean Storm Gutters and Debris from Dike</b>	Daniel Brinn
<b>Item 14</b>	<b>Sublease Agreement for Airport Terminal Office Space</b>	Fred Holscher
<b>Item 15</b>	<b>Declaration of Surplus Property</b>	Andrea Gregory
<b>Item 16</b>	<b>Appointment to Social Services Board</b>	Gloria Spencer
<b>Item 17</b>	<b>Appointments to Occupancy Tax Boards</b>	Commissioners

**BUDGET MATTERS**

<b>Item 18</b>	<b><u>Administrative Transfers</u></b>
	<b>Elections:</b> From Operations to Warranties on Voting Machines
	<b>Health:</b> From Health Promotions to various accounts
	<b>Health:</b> From VPH Grant to Contract Nurse Practitioner
	<b><u>Board Transfers</u></b>
	<b>Health</b> From Child Health to accounts for HMHC Position
	<b>Health</b> From Maternal Health to accounts for HMHC Position
	<b>Health</b> From Family Planning to accounts for HMHC Position

**MANAGEMENT REPORTS**

<b>Item 19</b>	<b>Reports from Commissioners</b>
<b>Item 20</b>	<b>Public Comments</b>
<b>Item 21</b>	<b>Closed Session</b> if requested or needed (discussion) Pursuant to N.C. GS 143-318.11 (1-9)

**SUPPLEMENTAL INFORMATION**

**Item 22**

**Department Reports**

- Animal Control Program
- Health Department
- Public Information
- Senior Services
- Social Services
- Tax Office

**Other Information**

Information about harvesting Methane Gas (follow-up to item discussed at last meeting from Glen Hockney)

**MEETING CALENDAR**

**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**

**AUGUST**

- |      |      |  |
|------|------|--|
| 1st  | 1970 | Linda Basnight, Tax Office             |
|      | 1995 | Jane Hodges, Planning & Development    |
|      | 1996 | Joe Frank Sadler, Public Works         |
|      | 1999 | William Spencer, Public Works          |
|      | 2004 | Esta Spencer, Social Services          |
|      | 2007 | Connie Burleson, Cooperative Extension |
|      | 2010 | Carricko Bryant, Public Works          |
| 5th  | 2004 | Terine Holloway, Social Services       |
| 13th | 2008 | Kris Noble, Planning and Development   |
| 14th | 1996 | Gary Benston, Public Works             |
|      | 2008 | Brandon Berry, Sheriff's Office        |
| 16th | 2004 | Natalie Wayne, Cooperative Extension   |
| 22nd | 2011 | Melissa Sadler, Health Department      |