

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, NOVEMBER 4, 2013 - 6 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) October 7, 2013 – Regular Meeting Minutes

PUBLIC HEARINGS (NONE)

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

EMPLOYEE RECOGNITION

Mgr. Rich

ITEMS OF CONSIDERATION

- 1) **Appointments**
 - a) Medical Examiner Justin Gibbs
 - b) Commissioner Appointment to Social Services Board Mgr. Rich
 - c) Reappointments to Airport Advisory Committee Kris Noble
- 2) Resolution – Public Transportation Program Wesley Smith & Beverly Paul
- 3) 2014 CSBG Anti-Poverty Plan Wendy Hedgepeth
- 4) Request for Property Revaultation of Ocracoke Villas Thomas Storrs
- 5) Acceptance of Grant from Vidant Health Mgr. Rich
- 6) ABC Board Audit Report Meredith Nicholson
- 7) West Quarter & Swan Quarter Dike Assessments Attorney Holscher & Daniel Brinn
- 8) Hyde County Airport Farm Lease Changes Kris Noble

- | | |
|---|-----------------------------|
| 9) Changes to Airport Advisory Committee Bylaws | Kris Noble |
| 10) Possible Leasing of Hyde County Jail | Kris Noble |
| 11) Possible Leasing of Davis School Facility | Kris Noble & Corrinne Gibbs |
| 12) Consultant Services Contract for Update of Recreation & Parks Master Plan | Kris Noble |
| 13) Existing and Potential Natural Gas Lines in Hyde County | Kris Noble |
| 14) Second Amendment to US Cellular Tower & Ground Lease | Kris Noble |
| 15) Outstanding Checks Update | Corrinne Gibbs |
| 16) GovDeals Surplus | Corrinne Gibbs |
| 17) Renewal of Lobbying Contract with McClees Consulting | Mgr. Rich |
| 18) Interim Director of Hyde County DSS | Mgr. Rich |

BUDGET MATTERS

- 1) BR 07-14 Health – Healthy Communities
- 2) BR 08-14 Health – General Health
- 3) BR 09-14 Health – Triple P Program

CLOSED SESSION (in accordance with NCGS 143A-318.11 (a) (1-9) if required)

MANAGEMENT REPORTS

The County Manager will give update on various projects on-going in Hyde County and present his monthly meeting calendar.

The Commissioners will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

MANAGER’S UPDATE

- 1) Silver Lake Mooring Field
- 2) Meeting with Secretary of Commerce, Sharon Decker
- 3) NC DOT/Ferries – Meeting with Malcolm Fearing & Jed Dixon
- 4) FEMA Update
- 5) Golden LEAF Grant Application
- 6) Lake Mattamuskeet National Wildlife Refuge
- 7) Albemarle Commission At-Large Appointment

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Human Resources
- 2) Senior Center
- 3) Animal Control
- 4) Health
- 5) Tax (Signature Required)
- 6) Soil & Water
- 7) Utilities
- 8) Finance
- 9) Elections/Veterans Services
- 10) Airport
- 11) Emergency Services/EMS

Informational Items

- 1) Memo from Gloria Spencer, Director of Hyde County Dept. of Social Services
- 2) Invitation to 3rd Annual Hyde County Hotline Gala
- 3) Letter to David Spurgeon Regarding Collection of Delinquent County Property Taxes
- 4) Overview of DSS Programs: Protective Services for Adults & NC Tracks