



Since 1712

## HYDE COUNTY BOARD OF COMMISSIONERS

Monday, September 17, 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

### CALL TO ORDER, OPENING PRAYER

Chrm. Spencer

### CONSIDERATION OF AGENDA

Chrm. Spencer

### APPROVAL OF MINUTES FROM THE SEPTEMBER 4, 2012 MEETING

Chrm. Spencer

### EMPLOYEE RECOGNITION

Recognition of Jane Hodges as Employee of the Month

Kris Noble

### PUBLIC HEARINGS

- 1) Closeout of FY09 CDBG-Community Revitalization (CR) Grant Program Kris Noble
- 2) Review of Budget & Activities through FY09 CDBG-SBEA Grant Kris Noble
- 3) Program Amendment to FY2010 CDBG-Scattered Site (SS) Grant Program Kris Noble

### 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 continued to a future Board meeting agenda.

### ITEMS OF CONSIDERATION

- 1) Proclamation - Pastor Appreciation Day Sharon Spencer
- 2) East Carolina Behavioral Health (ECBH) Commitment to Hyde County ADAP Leza Wainwright
- 3) Christopher Williams - Subdivision Variance Request Kris Noble
- 4) Memorandum of Understanding - NRCS & Hyde Soil & Water Debbie Cahoon
- 5) Contract Between NRCS & Hyde Soil & Water Debbie Cahoon
- 6) Dare-Hyde Fire Inspections Interlocal Agreement Amendment Kris Noble
- 7) E-mail System - Service and Backup Mazie Smith

8) Public Safety Center - Indoor Air Quality Update

Mazie Smith

9) BHM Regional Library Membership Discussion

Mazie Smith

## **BUDGET MATTERS**

### **Administrative Transfers**

1) Health - Adult                   \$500.00 transferred from Contract Nurse Practitioner line into Family Nurse Practitioner to provide tele-medicine services one day a week.

### **Transfers by Board**

2) Finance                           \$12,000.00 Funds provided to the National Scenic Byway Program for a signage program at Ocracoke. Funding approved on May 16, 2011

3) Finance                           Transfer necessary to reflect FY11-12 and FY12-13 ROAP Revision for reduction in funding from the State Approved September 4, 2012

4) Administration                 \$5,000.00 transferred from BHM Regional Library appropriated funds to Administration Travel line

## **MANAGEMENT REPORTS**

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

## **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.

## **CLOSED SESSION (if required)**

## **SUPPLEMENTAL INFORMATION**

### **Department Reports**

- 1) Animal Control
- 2) Code Enforcement
- 3) Tax Department
- 4) Senior Center

### **Other Information**

- 1) 300th Anniversary Congratulations from Rowan County
- 2) Hyde County Telemedicine Demonstration Project
- 3) Storm Practices: Lessons Learned from Hurricane Irene

## **MEETING CALENDAR**

## **EMPLOYMENT ANNIVERSARIES**