

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

TUESDAY, SEPTEMBER 3, 2013 - 6 PM

CALL TO ORDER OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) August 5, 2013 – Regular Meeting Minutes

PUBLIC HEARINGS

- 1) Hyde County Transit – NC-DOT ROAP Grant.....Beverly Paul

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.

ITEMS OF CONSIDERATION

1) Resolutions

- a) Supporting of FWS Plan to Address Lake Mattamuskeet Water Issues.....Mgr. Rich

2) Appointments

- a) Southern Albemarle Association Delegates.....Mgr. Rich
- b) Mainland Occupancy Tax Board.....Mgr. Rich

3) Presentation

- a) Swan Quarter & West Quarter Dike Assessments.....Daniel Brinn

- 4) AT&T Collocation of Existing Tower Proposal.....Doug Ruwe

- 5) AT&T New Tower Construction Proposals.....Tom Johnson

- 6) Silver Lake Mooring Field Update.....Jane Hodges

- 7) CDBG Contingency – Sewer Force Main Construction Contract Award.....Kris Noble

- 8) 185 Landing Road – Engineering Contract Award.....Kris Noble

- 9) Lakeview Road - Request for Paving.....Clint Berry
- 10) Outstanding Checks Update.....Corrinne Gibbs
- 11) Request to Waive Building Permit Fees for Ocracoke Community Park.....Mgr. Rich

BUDGET MATTERS

- 1) **Board Approval Required**
 - a) Board of Education Appropriations
- 2) **Administrative Transfer**
 - a) Home Health
 - b) Solid Waste

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) ECB Building – Survey, Furniture Removal, Closing Status
- 2) ECB Financing
- 3) FEMA Update
- 4) ABC Board Member Terms
- 5) Public Safety Center & Government Center Repairs
- 6) Scenic Byways Grant Request
- 7) Albemarle RPO / Ferry Tolls

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) Tax Department (signature required)
- 2) Health Department / Animal Control\
- 3) Code Enforcement / Inspections

Informational Items

- 1) News Articles – Carteret County BOC Opposition of Loggerhead Habitat Designation
- 2) Letter from NC Dept. of Commerce Division of Community Assistance – 2012 Audit Review Regarding Missing Revenues and Expenditures for CDBG-SBEA 09-C-2036