



Since 1712

HYDE COUNTY BOARD OF COMMISSIONERS

Monday, February 6, 2012

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

DRAFT AGENDA

- | | | |
|---------------|---|------------------|
| Item 1 | Call to Order, Prayer, Pledge of Allegiance | Chairman Spencer |
| Item 2 | Consideration of Agenda | Chairman Spencer |
| Item 3 | Approval of Minutes from January 17th & 26th, 2012 | Chairman 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.

ITEMS OF CONSIDERATION

- | | | |
|----------------|---|------------------|
| Item 5 | <u>Introduction of New Employees</u> Sheriff's Dept.: Callie Spencer and Josh Hopkins | Guire Cahoon |
| Item 6 | <u>Recognition of Employee of the Month</u> | Mazie Smith |
| Item 7 | Presentation: Audit Report | Andy Harris |
| Item 8 | Presentation: Northeast Workforce Development | Jessica Lunsford |
| Item 9 | Resolution: Opposing Game Fish Designation (2nd reading) | Kris Noble |
| Item 10 | Plan for Opposing Ferry Tolls | Sharon Spencer |
| Item 11 | Resolution: In Opposition to Ferry Tolls (first reading) | Sharon Spencer |
| Item 12 | Resolution: By NC20 Opposing Ferry tolls (first reading) | Mazie Smith |
| Item 13 | Agreement: Use of School for Mutual Aid (2nd reading) | Mazie Smith |

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| Item 14 | Appointment: Hyde Co. Recreation Commission | Darlene Styron |
| Item 15 | Appointment: Hyde County ABC Board | Sharon Spencer |
| Item 16 | Appointment: Ocracoke Community Center Board | Darlene Styron |

BUDGETARY MATTERS

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|---------|--|------------------------|
| Item 17 | Transfers: | |
| | Administration: Transfer to Cover Unbudgeted Expenses | Mazie Smith |
| | Administration: Transfer to Cover Unemployment Ins. | Mazie Smith |
| | Administration: Transfers for Airport Expenses | Mazie Smith |
| | Cooperative Ext.: SHIP Grant Funds | Mac Gibbs |
| | DSS: Funds for Crisis Intervention | Gloria Spencer |
| | Health Dept.: Funds for Family Planning | Wes Smith |
| | Health Dept.: Funds for Mosquito Control | Wes Smith |
| | Health Dept.: Kate B. Reynolds Funds for Computers | Wes Smith |
| | Inspections: Transfer to Cover Exhausted Funds | Mazie Smith |

BOARD MEMBER/MANAGER REPORTS

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| Item 18 | Reports from Commission Members and the County Manager |
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SUPPLEMENTAL INFORMATION

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|---------|----------------------------|
| Item 19 | Department Reports: |
| | Emergency Services |
| | Senior Center |
| | Tax Office |

MEETING CALENDAR

FEBRUARY

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|-----------|--------------------------------------|
| 13th-29th | Filing Period for Elections |
| 14th | ABC Board Meeting, 7 PM |
| 20th | Board of Commissioners meeting, 6 PM |

MARCH

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|------|--------------------------------------|
| 5th | Board of Commissioners meeting, 6 PM |
| 13th | ABC Board Meeting, 7 PM |
| 19th | Board of Commissioners meeting, 6 PM |

EMPLOYMENT ANNIVERSARIES

FEBRUARY

1st Leah Gibbs, Senior Center (4 years)
7th Matthew Sitterson, Sheriff's Department (1 year)
11th Pamela Midgette, Social Services (14 years)
16th **Bob Thomas (25 years)**
17th Phyllis Sawyer (1 year)
18th Anna Wilson EMS (1 year)
19th Angie Crets, Health Department (11 years)

MARCH

1st Debbie Cahoon, Soil & Water (9 years)
2nd Cindy Carawan, Elections/Veteran's Services (11 years)
7th Judy Midyette, Home Health (13 years)
8th **Mattie Roper, Social Services (23 years)**
13th Jerry Hardison, Inspections (6 years)
15th Baron Berry, Utilities (13 years)
17th **James Shelton, Utilities (20 years)**
18th **Gerry Slade, Utilities (30 years)**
24th Wes Smith, Health Department (4 years)