

**AGENDA  
HYDE COUNTY**

**MONDAY, APRIL 1, 2019**

**BOARD OF EQUALIZATION & REVIEW – 4:00 PM  
BOARD OF EDUCATION JOINT MEETING – 5:00 PM  
BOARD OF COMMISSIONERS’ REGULAR MEETING – 6:00 PM**

**(In the Hyde County Government Center, Multi-Use Room, and the  
Ocracoke Community Center using electronic conferencing equipment.)**

**OPENING**

**Call to Order  
Opening Prayer  
Pledge of Allegiance**

**CONSIDERATION OF AGENDA**

**CONSIDERATION OF MINUTES**

**March 4, 2019 - Regular Meeting Minutes**

**PUBLIC HEARINGS (none)**

**RESOLUTION IN HONOR OF KERRY CAMPBELL**

**PRESENTATIONS**

- 1) Trillium Health Resources – 2018 Annual Report ..... Dave Peterson, MA, Regional Director
- 2) NPS Update ..... Dave Hallac, Outer Banks Group, Cape Hatteras National Park Service
- 3) NC Senior Tar Heel Legislature Update ..... Jan Moore
- 4) FY2017-2018 Audit Presentation ..... Thompson, Price, Scott, Adams & Co., P.A.
  - Contract To Audit Accounts FY2018-2019
- 5) Tax Collections Report – March 2019 ..... Linda Basnight

**RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY**

**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) Ordinances – Resolutions – Proclamations**

- Resolution Establishing Hyde County Progress Group ..... Commissioner Topping

**2) Appointments**

- EIC Board of Directors Membership ..... Kris Noble

**3) Health Department Fee Schedule FY 2019-20 ..... Luana Gibbs**

**4) Hyde County Swan Quarter Flood Control Design Study Contract ..... Allie Mulligan**

**5) Appraisal Services for HMGP Irene Rescopement ..... Kris Noble**

**6) Hyde County Mainland Waterfowl Committee ..... Kris Noble**

- Articles of Formation

**7) Lease Agreement for Ocracoke EMS Station .....Kris Noble**

**8) Interlocal Agreement for Existing Public Defender’s Office ..... Kris Noble**

**9) CDBG-DR Davis Center Letter of Request ..... Kris Noble**

**10) Grant Agreement for Hyde County Airport ..... Kris Noble**

**BUDGET MATTERS**

**Emergency Services**

- To Cover Expenses For The Remainder of The Fiscal Year ..... \$82,475.00

**Sheriff’s Department**

- Departmental Supplies, Computer Maintenance, Uniforms ..... \$ 5,000.00

**Hyde Soil & Water**

- Cell Phone – District Resource Specialist ..... \$ 500.00

**Health Department**

- 21-19 – Mental Health – Substance Abuse – Contract Wages ..... \$12,000.00
- 22-19 – Child Health – Medical Supplies ..... \$ 2,053.04
- 23-19 – Immunization Action Plan – Department Supplies ..... \$ 500.00
- 24-19 – Communicable Disease – Travel for Mandatory Conference ..... \$ 1,450.00
- 25-19 – Adult Health – Medical Supplies & Lab Testing ..... \$ 7,020.00
- 26-19 – Telemedicine – Travel ..... \$ 700.00
- 27-19 – PH Preparedness & Response (Bioterrorism) ..... \$ 50.00

**MANAGEMENT REPORTS**

The Commissioners, County Manager and Assistant 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** (discussion and possible action if required)

**ADJOURN**