

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, APRIL 2, 2018 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

PUBLIC HEARING

- 1) Abandonment of Vessels In The Navigable Waters of Ocracoke Harbor

CONSIDERATION OF MINUTES

- 1) March 5, 2018 - Public Hearing Meeting Minutes – Offshore Oil Drilling
- 2) March 5, 2018 - Regular Meeting Minutes
- 3) March 13, 2018 - Joint Meeting Minutes – Board of Education

INTRODUCTIONS

PRESENTATIONS

- 1) Hyde County FY17 Audit Thompson, Price, Scott, Adams & Co., CPA
- 2) Dementia Friendly Program Jessica Gibbs
- 3) Senior Tar Heel Legislature Meeting Update Jan Moore

EMPLOYEE RECOGNITION

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

- a. Ordinance – Amending Chapter 26 of The Hyde County Code To Prohibit Tom Pahl
The Abandonment of Vessels In The Navigable Waters of Ocracoke Harbor,
Commonly Known As Silver Lake
- b. HMPG 4019-0023-R Project Budget Ordinance Kris Noble
- c. FMA 2016 PJ-04-NC-2016-002 Project Budget Ordinance Kris Noble
- d. FMA 2016 PJ-04-NC-2016-018 Kris Noble

- 2) Greater Hyde County Chamber of Commerce – Appropriation Sharon Gibbs
- 3) Airport Grant Agreement for Funding of Project 6237.57.13.1 Jane Hodges
- 4) Update Health Insurance, Vision and Life Tammy Blake
- 5) Engelhard Sanitary District – Building Permit Fee Waiver Kris Noble
- 6) Mainland Occupancy Tax Board Appropriation Kris Noble
- 7) Albemarle RC&D 2018-2019 Request for County FundsKris Noble
- 8) Executive Summary-Request for Funding Ocracoke Occupancy Tax Board Kris Noble
 - a. Discussion Regarding Ocracoke Occupancy Tax Reserve Funds
- 9) Debris Removal Contract Award Justin Gibbs
- 10) Volunteer Fire Department Contracts Renewal Justin Gibbs
 - a. Fire Protection Services
 - b. Emergency Medical First Responder Services
- 11) Review Ocracoke Tram/ RFP Mgr. Rich
- 12) Permission to Fund Purchase of Land and Build EMS Station Mgr, Rich
 - From The General Fund With Reimbursement From Loan
- 13) Hyde County Courthouse Bell Project 2018 Kris Noble

BUDGET MATTERS

Mainland Occupancy Tax

a. Services \$ 10,000.00

Youth Athletics

a. HCYA \$ 6,683.77

Sheriff's Department

a. Auto Maintenance & Inmate Safekeeping \$ 5,000.00

Department of Social Services

a. Christmas Cheer \$ 1,963.24

Emergency Medical Services

a. Remainder of Fiscal Year Expenses \$89,500.00

Health Department

- a) BR21-18 – BCCCP – Radiology \$ 2,360.00
- b) BR22-18 – PHPR – Travel \$ 400.00

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

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) **Human Resources**
- 4) IT Department
- 5) **Health Department**
- 6) **Department of Social Services**
- 7) Senior Center
- 8) **Soil & Water**
- 9) Cooperative Extension
- 10) Airport

Informational Items

- 1) Orange County – Resolution Opposing a Change From Election of Judges
- 2) Randolph County – Resolution Supporting A Statewide Referendum On A Bond Issue
For School Facility Needs
- 3) 2018 North Carolina Child Health Report Card
- 4) New Ocracoke Septic System