

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, APRIL 4, 2016

### CALL TO ORDER

### OPENING

HYDE COUNTY BOARD OF EQUALIZATION AND REVIEW MEETING – 4:00 PM

JOINT MEETING HYDE COUNTY BOARD OF EDUCATION – 5:00 PM

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING – 6:00 PM

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) February 1, 2016 Regular Meeting Minutes (corrected)
- 2) March 7, 2016 Regular Meeting Minutes

### PUBLIC HEARINGS (none)

### INTRODUCTION (none)

### PRESENTATIONS

- 1) Resolution In Honor of Dr. Charles O. Boyette ..... Chairman Pugh
- 2) Resolution Commending Emilie Burrus Mason ..... Chairman Pugh
- 3) Senior Tar Heel Legislature – Hyde County ..... Jan Moore
- 4) Proclamations – Beaufort/Hyde Partnership for Children ..... David Howard
  - a. Child Abuse Prevention Month – April 2016
  - b. Week of the Young Child – April 2016

## **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 and Resolutions**

- a. Resolution In Support of Memorandum of Agreement – Corp of Engineers ..... Mgr. Rich
- 2) Items For Sale on GovDeals ..... Corrinne Gibbs
- 3) Reappoint Auditor ..... Corrinne Gibbs
- 4) NC Division of Coastal Management Drainage Study ..... Kris Noble
- 5) National Park Service – Handicap Beach Access Update ..... Kris Noble
- 6) Hyde County Drainage Efforts ..... Kris Noble
- 7) Slocum Drainage Association Assistance ..... Kris Noble
- 8) FY2016 Unified Hazard Mitigation Assistance Grant Program ..... Kris Noble
- 9) Revolving Loan Request – Victor S. McNally (dba) Sorella’s Italian Cuisine ..... Kris Noble

## **BUDGET MATTERS**

### **1. Cooperative Extension**

- a. Summer Programs

### **2. Inspections**

- a. Travel, Telephone, Gas/Oil/Tires

### **3. Social Services**

- a. LIEAP – Funding
- b. CIP – Funding

#### 4. Health

- a. Environmental Health – Department Supplies
- b. Environmental Health – Recording Fees
- c. Hyde Transit (DOT Grant) – Advertising
- d. Family Planning – Supplies
- e. Mental Health, Adult Health, Family Planning – Interpreter
- f. Public Health – CC4C – Postage and Travel

#### **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** (discussion and possible action if required)

**ADJOURN**

#### **SUPPLEMENTAL INFORMATION**

##### **Department Reports**

- 1) Tax Department (requires signature)
- 2) Senior Center
- 3) Special Assistant County Manager
- 4) Human Resources
- 5) Health Department
- 6) Social Services
- 7) Inspections

##### **Informational Items**

- 1) NC OEMS Letter (03-23-2016) to Hyde County EMS Medical Director Dr. Bryan Kitch
- 2) Greater Hyde County Chamber of Commerce Annual Meeting Invitation