AGENDA
HYDE COUNTY

MONDAY, APRIL 6, 2019

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 2, 2020 – Regular Meeting Minutes**
- **March 18, 2020 – Emergency Meeting Minutes**

PUBLIC HEARINGS (none)

PRESENTATIONS

- **National Park Service – 2019 Year In Review ..... Dave Hallac**
- **COVID - 19 Update .... Luana Gibbs**
- **Hurricane Dorian Recovery Efforts ..... Justin Gibbs**
- **Tax Collections Report – March 2020 TR-407 ..... Justin Gibbs**

RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY ... Mgr. Noble
Manager Noble will recognize all those who made the Rose Acre Egg Project a success.

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. Appointments ....Mgr. Noble
   - Albemarle Resource Conservation & Development Board Appointee- Commissioner Swindell
   - Albemarle RC&D Hyde Soil and Water Appointee - Debbie Cahoon

2) Resolution to Ratify COVID-19 Proclamation & Amendments .....Justin Gibbs

3) Award of Mowing Contract ..... Mgr. Noble

4) Award of Solid Waste Hauling Services Agreement Contract ..... Mgr. Noble

5) NCORR Grant/Loan Documents .....Mgr. Noble
   - MOA for Grant Funds
   - MOA for Loan Funds

6) Approval of Job Descriptions in Hyde County Pay Plan.....Mgr. Noble
   - Grant Administrator under NCORR Grant Funding
   - Land Records Manager acceptance into Pay Plan

7) Award of Professional Services for CDBG-Neighborhood Revitalization Program.....Mgr. Noble

8) Tram System Operations Agreement ..... Mgr. Noble

9) Revolving Loan Program Payment Forgiveness Extension ..... Mgr. Noble

BUDGET MATTERS

Health Department

- BR15-20 – End of Year Transfer $3,500.00

Senior Center

- Postage $1,000.00

Social Services

- Interpreter $3,812.00

MANAGEMENT REPORTS

The Commissioners and County Manager 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 in accordance with NCGS143A-318.11 (a) (6)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

Department Heads' reports will be attached to update the public with departmental activities and ideas for continuous improvement of government services to the citizens.

Informational Items

1) **Perquimans County – Resolution In Support of The Second Amendment**