

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, APRIL 1, 2013 - 6 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) March 4, 2013 – Regular Meeting Minutes

PUBLIC HEARINGS (none)

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) Resolutions

- a. Resolution Urging Members of the NC General Assembly and Governor McCrory Concerning the Appointment of Board Members to the LME Board Chrm. Swindell
- b. Resolution Supporting H.R. 819 Preserving Access To the Cape Hatteras National Seashore Recreational Area Act Chrm. Swindell
- c. Resolution to Request Legislation To Exempt Certain Records of The Sheriff's Office From The Public Records Act Chrm. Swindell
- d. Resolutioin Supporting Continued Funding for Museum of The Albemarle Chrm. Swindell
- e. Resolution – Letter of Support for Continued Funding From North Carolina for Partnership For The Sounds Chrm. Swindell

2) Appointment

- a. Mainland Occupancy Tax Board Chrm. Swindell
- b. Swan Quarter Sanitary District Board Commissioner Tunnell
- c. Revolving Loan Fund Committee Chrm. Swindell

3) Proclamations

- a. Week of the Young Child, April 14-20, 2013 Lisa Woolard
- b. Child Abuse Prevention Month – April 2013..... Wesley Smith
- c. Public Health Month – April 2013 Wesley Smith

- 4) Lamm Engineering – Public Safety Center and Government Center
Renovations Andy Lamm & Robin Jensen

- 5) NC DOT Utility Relocation Agreement (SR 1305) Clint Berry

- 6) Update – Ocracoke Convenience Site (chipper) Clint Berry

- 7) Facility Fee Schedule – Primary Care Services Through Telemedicine Wesley Smith

- 8) Ocracoke Occupancy Tax Board Request for Advertising Manager Rich

- 9) Revolving Loan Fund Request Kris Noble

- 10) Unmanned Air Vehicle Teaming Agreement Kris Noble

- 11) Voice and Data Network Upgrades for Hyde County Manager Rich

- 12) Approval of Amended “Rules of Procedures for the
Hyde County Board of Commissioners” Manager Rich

- 13) Renewal of Compensation Agreements for Emergency Use of Non-County
Owned Facilities Justin Gibbs

BUDGET MATTERS

1) Administrative Transfers (none)

2) Board Approval Required

- a) Airport Corrinne Gibbs
- b) Administration Corrinne Gibbs
- c) Ocracoke Occupancy Tax Board Manager Rich
- d) Hyde Soil & Water Debbie Cahoon
- e) Extension – 4-H SHIIP Grant Connie Burleson
- f) Social Services Gloria Spencer
- g) Health Department (36 – 45) Wesley Smith
- h) Emergency Management Justin Gibbs
- i) Utilities Clint Berry
- j) Solid Waste Clint Berry
- k) Sheriff’s Department David Mason

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 (Chairman's signature required)
- 2) Mattamuskeet Senior Center
- 3) Code Enforcement/Inspections
- 4) Health Department
- 5) Animal Control

Informational Items

- 1) **Letter to Governor McCrory** – Resolution to Preserve and Defend The Constitution of The United States and The State of North Carolina
- 2) **Perquimans County** – Resolution to Request Legislation to Exempt Certain Records of The Sheriff's Office From The Public Records Act
- 3) **Bertie County** – Resolution to Support The Second Amendment Right of The People to Keep and Bear Arms and to Request Legislation to Exempt Certain Records of the Sheriff's Office From the Public Records Act
- 4) **ECBH** – Resolution Concerning the Appointment of Board Members To The LME Board
- 5) **Northampton County** – Resolution Concerning the Appointment of Board Members To The LME Board
- 6) **Chowan County** – Resolution Concerning the Appointment of Board Members To The LME Board
- 7) **Dare County** – Resolution Concerning the Appointment of Board Members To The LME Board
- 8) **Perquimans County** – Resolution Concerning the Appointment of Board Members To The LME Board

- 9) **Currituck County** – Resolution Supporting Continued Funding for
Museum of The Albemarle
- 10) **Perquimans County** – Resolution Supporting Continued Funding for
Museum of The Albemarle
- 11) **Tyrrell County** – Resolution for Continued Funding for the Museum of the Albemarle
- 12) **Tyrrell County** – Resolution Opposing the Disposal of Fracking Waste In Eastern
North Carolina
- 13) **Tyrrell County** – Resolution Supporting Wind Energy Development
- 14) **Dare County** – Resolution Supporting H.R. 819 Preserving Acces to The
Cape Hatteras National Seashore Reccerational Area Act