

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, AUGUST 1, 2016 – 6:00 PM

### CALL TO ORDER OPENING

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) July 5, 2016 – Regular Meeting Minutes

### PUBLIC HEARING (none)

### INTRODUCTION (none)

### PRESENTATIONS

- 1) Mainland Community Recreation ..... Kris Noble
- 2) Preliminary Flood Maps ..... Kris Noble

### 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) **Appointment**
  - a. Ocracoke Development Ordinance Planning Advisory Board ..... Mgr. Rich
  - b. Ocracoke Occupancy Tax Board ..... Mgr. Rich
- 2) 2015 Tax Settlement Report ..... Linda Basnight

- 3) Slocum Drainage Association Assistance ..... Kris Noble
- 4) Request to Waive Fees for Engelhard Sanitary District ..... Kris Noble
- 5) Hyde County Airport Bid Award ..... Jane Hodges
- 6) NC Health Plan ..... Mgr. Rich
- 7) Shoffner Sub-division Plat ..... Kris Noble
- 8) Proposed Sale of Hydeland Home Health ..... Mgr. Rich
- 9) Ocracoke Convenience Site Landscaping ..... Mgr. Rich
- 10) Adopt County Manager Evaluation Form ..... Earl Pugh, Jr.
- 11) Approval of Emergency Services Job Descriptions ..... Justin Gibbs
- 12) Animal Control Agreement .....Mgr. Rich
- 13) Commissioner Concerns .....Comm. Fletcher
  - a. Dashboard Cameras for Deputies
  - b. Legalized Marijuana
  - c. Slot Machines on Ferries
- 14) NPS – Handicap Beach Access Update .....Kris Noble
  - a. Highway 12 Right-of-Way
  - b. NPS Fire Break
  - c. Soundside Beach Access

**BUDGET MATTERS (none)**

**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) Soil & Water – Conservation Connection
- 3) Human Resources
- 4) Health Department
- 5) Department of Social Services
- 6) IT Department

### **Informational Items**

- 1) Beaufort County – Resolution Opposing HB763
- 2) FY15/16 Building Reuse Program Award Notification
- 3) NRCS – Swan Quarter Watershed Project Work Plan (letter 07-15-2016)
- 4) NCACC 2017-18 Legislative Goals Process
- 5) NCEM – Dianne Curtis (thank you note)
- 6) CDBG – Commerce Fellows Capacity Building Grant Award Notification
- 7) Community Foundation Announces New Scholarship – Reid Sasnett (news article)
- 8) Hyde County MHI Growth Among State’s Highest (news article)
- 9) Summer Flounder 2016 Stock Status Report (news article)
- 10) Red Wolf Film (news article)
- 11) Advertisement of Tax Liens on Real Property (2015)