

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, AUGUST 5, 2019 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

July 1, 2019

- Regular Meeting Minutes

PUBLIC HEARING (none)

PRESENTATIONS

- 1) Tax Department Reports Linda Basnight
 - Resolution to Advance Hyde County's Revaluation Schedule
 - Report of Settlement of 2018 Tax Books Recapitulated
 - Collections Report – July 2019
- 2) NC Division of Vocational Rehabilitation Independent Living Services Program Diane Wactor

RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY

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**

- Revised Project Budget Ordinance for North Carolina Agricultural Debbie Cahoon
Development & Farmland Preservation Grant for J.W. & Kathy Spencer
on 207.94 Acres of Land Located in Swan Quarter Township
- Proclamation of National Child Support Month Laurie Potter

2) Appointments

- Albemarle RC&D Council (Commissioner appointment) Manager Noble
- Debt Setoff Hearing Officer Corrinne Gibbs

3) Letter of Agreement for Airport Safety/ Maintenance Projects Jane Hodges

4)

5) Contract for Building Inspector Manager Noble

6) Contract Award – CDBG-I Administrative Services Manager Noble

7) Contract Award – CDBG-I Engineering Services Manager Noble

8) Grant Contract Amendment #2-CDBG-I Manager Noble

9) Mattamuskeet Association/Tideland EMC Infrastructure Loan Daniel Brinn

10) Recommendations for Complete Count Committee-2020 Census Manager Noble

BUDGET MATTERS

Coop Extension

- Maintenance & Repairs – Gravel for Ponzer Parking Lot \$3,527.00

Health Dept.

- Maintenance & Repairs – PME Reserve-Failing Septic Tank \$ 500.00
- Salaries, FICA, Retirement, Contract – WIC/DHHS Revenue \$8,350.00

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) Thank you letter from Kelly Davis
- 2) Article – Health Department to offer free hepatitis C testing
- 3) Article – Engelhard High School Class of 1959 gathers for reunion
- 4) Article – Manteo to regulate boating in Shallowbag Bay
- 5) Article – US Fish & Wildlife grant funds study of bacteria in Lake Mattamuskeet
- 6) Article – Fairfield Fire Dept. receives \$2,500.00 grant
- 7) Article – Broadband Bill Opens Up Options for Electric Co-ops
- 8) Memo – Ponzer Volunteer Fire Department Request for Assistance