

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, AUGUST 6, 2018 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

July 2, 2018

- Regular Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTIONS

- Pat Bertke, Director, MATTIE

PRESENTATIONS

- 1) MATTIE Arts Center – Seafood Festival Pat Bertke
- 2) Naloxone & Syringe Exchange Programs Anna Stein, DHHS
- 3) Mental Health & Substance Abuse & Drug Task Force Anna Schafer, Luana Gibbs, Jenna Brinn
- 4) 2017 Hyde County SOTCH Anna Schafer
- 5) CDBG-DR Engineering Service Award Kris Noble
- 6) Ocracoke Waterways Tom Pahl

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) Report & 2017 Tax Settlement Linda Basnight
- 2) Request for New Position to Salary Plan Luana Gibbs
- 3) Bradford & Mary Swain – Refund Bill Rich
- 4) Contract for Tram Service Operation Kris Noble
- 5) Building Inspection Level 2 Service Contract Kris Noble
- 6) Revolving Loan Fund – Mattamuskeet Seafood Loan Modification Bill Rich
- 7) Revolving Loan Fund – Graceful Bakery, LLC Loan Bill Rich
- 8) Right of Way Easement – Wysocking LLC Kris Noble
- 9) Amendment Number One To Trust Agreement Kris Noble
- 10)Ocracoke Tram Project Budget Ordinance Kris Noble
- 11)Ocracoke EMS Building Project Budget Ordinance Kris Noble

BUDGET MATTERS

Health Department

- Telemedicine – Grant Funding \$150,000.00
- Mental Health – Telemedicine \$100,040.75

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) 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) Letter – Greetings from Atlantic Intracoastal Organization**
- 2) Hyde County Courthouse Bell Project Update**
- 3) National Night Out – August 7th**
- 4) 48th Annual Blackland Farm Managers Tour – August 1st**
- 5) Video Game Tournament & Workshop – July 27th**