

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, AUGUST 7, 2017 – 6:00 PM

### CALL TO ORDER

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) July 10, 2017 Regular Meeting Minutes

### PUBLIC HEARINGS

- 1) CDBG Sewer Grant ..... Chris Hilbert, Holland Consulting Planners
  - a. Resolution – Approval to File Application for CDBG Funding With The State of North Carolina

### INTRODUCTION (none)

### PRESENTATIONS

- 1) Update on Ocracoke Power Outage ..... Mgr. Rich
- 2) Update on Hyde County Leadership Forum on Opioid Abuse ..... Mgr. Rich

### 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) Ordinances, Resolutions, Proclamations

- a. Project Budget Ordinance Stream Removal ..... Daniel Brinn

#### 2) Appointment

- a. Re-appointment of Hyde County Health Board Members ..... Luana Gibbs

- 3) Joint Use Agreement Hyde County Schools ..... Mgr. Rich

- 4) Joint Meeting with Board of Education ..... Mgr. Rich
- 5) MOU Mattamuskeet Association ..... Daniel Brinn
- 6) Internet Sweepstakes Café ..... Mgr. Rich & Sheriff Cahoon
- 7) Disposition of County Property – Ocracoke ..... Mgr. Rich
- 8) Disposition of County Property – Pat’s Road ..... Mgr. Rich
- 9) Revolving Loan Fund – Coast & Go ..... Mgr. Rich
- 10) Revolving Loan Fund – Brooks Produce ..... Mgr. Rich

**BUDGET MATTERS**

**HEALTH**

- a) Pregnancy Care Management (PCM)

**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) Health Department
- 6) Department of Social Services

### **Informational Items**

- 1) Thank You Letter From John and Mary Weaver
- 2) Chowan County – Resolution – Farm Equipment
- 3) Albemarle Commission - Community Advisory Committee Quarterly/Annual Visitation Reports