

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, AUGUST 4, 2014 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) July 7, 2014 – Regular Meeting Minutes

PUBLIC HEARING (none)

PRESENTATIONS

- 1) NOAA Monitor National Marine Sanctuary David Alberg, Superintendent
Lauren M. Heesemann, Research Coordinator

EMPLOYEE RECOGNITION – “WHEEL OF THANKS” Mgr. Rich

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
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ITEMS OF CONSIDERATION

1) Resolutions

- a. Resolution In Support of Not Funding NPS Lifeguards Mgr. Rich
- b. Resolution For Approving Local Water Supply Plan Clint Berry

2) Appointment

- a. Northeast Workforce Development Board Mgr. Rich
- b. Southern Albemarle Association Delegates Mgr. Rich

3) Historic Courthouse Maintenance Project Judy McLawhorn/Pat Spencer

4) ABC Board Report Meredith Nicholson

5) HMGP Contract Award Chris Hilbert

6) Accepting the AWAS GrantJane Hodges

7) ECB Building Regarding Parking and Water Mgr. Rich

8) Update On Various Projects Ongoing In The County

a. Control Group Meeting on Ocracoke Justin Gibbs

b. Construction Projects: Government Center, Public Safety Center
and ECB Building Clint Berry

c. Special Request To Ocracoke Occupancy Tax Board to Fund
Replacement of Ocracoke Community Center Roof (\$14,000.00) Mgr. Rich

d. Ocracoke Ferry Committee Mgr. Rich

e. Teacher Funding Mgr. Rich

f. Vidant Grant Request Mgr. Rich

g. Golden LEAF Grant Mgr. Rich

h. Lobbyist Issues – State and Federal Mgr. Rich

9) Update on Citizen Concerns

- a. Hatteras Inlet Channel Comm. Fletcher
- b. Ocracoke Re-Entry Permit Process Comm. Fletcher
- c. Open Fires Comm. Fletcher
- d. Dog Leash Ordinance Comm. Fletcher
- e. Cost of Ocracoke Clean-up Comm. Fletcher
- f. Bill Cook’s Office – Jordan Comm. Fletcher
- g. State Approval of Marijuana Comm. Fletcher

BUDGET MATTERS

- a) 04-15 Health – Family Connects
- b) 05-15 Health – Homemaker Program
- c) 06-15 Health – WIC Program

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.

MANAGER’S PROJECTS UPDATE

The County Manager will give an oral update on various projects and other administrative matters ongoing in the county. Manager’s Calendar included.

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)
 - a. 2013 Property Tax
 - b. 2013 DMV Tax Settlements
- 2) Mattamuskeet Senior Center
- 3) Health Department
- 4) Animal Control
- 5) Social Services
- 6) Human Resources
- 7) Soil & Water

Informational Items

- 1) Letter received 07-14-2014 from Ocracoke Citizen to Commissioners
- 2) Letter dated 07-08-2014 from OCBA President Rudy Austin To Commissioners
- 3) Letter dated 07-15-2014 from Senator Bill Cook to Manager Rich
- 4) Memorandum dated 07-17-2014 from Wesley Smith, Health Director – Albemarle Commission Area Agency on Aging – Monthly Report
- 5) Letter received July 11, 2014 from NC DOC Community Assistance – CDBG No. 05-D-2194 (CT) Closed Pending Final Audit
- 6) Letter dated July 8, 2014 from OCBA to Barclay Trimble, Superintendent, CHNS
- 7) National Park Tourism In NC Creates \$1,040.1 Million In Economic Benefit – The Coastland Times – Tuesday, July 22, 2014
- 8) Invitation from Chamber of Commerce to Issues Luncheon
- 9) Letter received 07-30-2014 from Martin and Carol Evans Regarding Creekside Drive