

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, OCTOBER 7, 2013 - 6 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) September 3, 2013 – Regular Meeting Minutes

PUBLIC HEARINGS

- 1) Rate Increase Based on Swan Quarter & West Quarter Dike Assessments

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.

EMPLOYEE RECOGNITION

- 1) Glenn Credle Clint Berry

ITEMS OF CONSIDERATION

1) Resolutions

- a) Outlining Services Requested from Vidant at Alternative Facility Mgr. Rich

2) Proclamations

- a) October as National Domestic Violence Awareness Month Mgr. Rich

3) Appointments

- a) Ocracoke Community Center Board Mgr. Rich
- b) Partnership for the Sounds Mgr. Rich
- c) Hyde County Child Fatality Prevention Team (CFPT) Wesley Smith
- d) Hyde County Board of Health Reappointments Wesley Smith
- e) Hyde County Revolving Loan Committee Kris Noble

4) Presentations

- a) Board of Education FY 14-15 Projected State Shortfalls Dr. Latimore & Ken Chilcoat

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| b) Vidant Pungo District Hospital Closing | Adam O'Neal, Belhaven Mayor |
| c) Vidant Pungo District Hospital Closing | Justin Gibbs |
| 5) Rate Increase Based on Swan Quarter & West Quarter Dike Assessments | Daniel Brinn |
| 6) Positive Parenting Program (Triple P) | Wesley Smith |
| 7) Revisions/Additions to Fee Schedule Approved for FY 2011-2012 | Wesley Smith |
| 8) Easement for Benjamin Bonney & Nexsen-Pruett/AT&T Tower Site Variance | Kris Noble |
| 9) Possible Golden LEAF Grant Funding | Bill Rich |
| 10) Outstanding Checks Update | Corrinne Gibbs |
| 11) Gov Deals Surplus | Corrinne Gibbs |
| 12) CDBG-Contingency – Termination of Hobbs Upchurch Contract | Kris Noble |
| 13) CDBG – Contingency – Contract for Engineering Services | Kris Noble |
| 14) Permit Fees for CDBG Contingency | Kris Noble |
| 15) Possible Leasing of County Jail | Commissioner Fletcher |
| 16) Discussion of Possible Gifting of Davis School | Commissioner Byrd/Mgr. Rich |
| 17) Approval of AWOS Installation at Engelhard Airport | Kris Noble |
| 18) Approval of Transportation Improvement Plan for Engelhard Airport | Kris Noble |
| 19) Farm Lease Renewal at Engelhard Airport | Kris Noble |
| 20) Public Safety Center Update | Justin Gibbs |
| 21) Pre Disaster Mitigation / Hazard Mitigation Acquisition/ Elevation Update | Averi Simmons |

BUDGET MATTERS

- 1) Board Approval Required**
 - a) Planning – Community Transformation Grant
- 2) Administrative Transfer**
 - a) 03-14 Health – Family Planning
 - b) 04-14 Health – Maternal Health
 - b) 05-14 Health – Healthy Communities
 - c) 06-14 Health – Medication Assistance Program

CLOSED SESSION (in accordance with NCGS 143A-318.11 (a) (1-9) if required)

MANAGEMENT REPORTS

The County Manager will give update on various projects on-going in Hyde County and present his monthly meeting calendar.

The Commissioners will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

MANAGER'S UPDATE

- 1) Vidant Pungo Hospital
- 2) ECB Building Transfer
- 3) Government Center & Public Safety Center Repairs
- 4) Temporary Dispatch Unit
- 5) Potential Gift of 4 Acres from Bridgman Estate
- 6) Albemarle RPO
- 7) Hyde County Transit – Grand Opening and Ribbon Cutting

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.

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

Planning & Economic Development
Code Enforcement / Inspections
Tax
Health
Animal Control
Finance

Informational Items

Employee Tobacco Survey
Hyde County Board of Health Minutes