

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, MARCH 3, 2014

(Beginning immediately after Public Hearing at 5:00PM)

PUBLIC HEARING – 5:00PM

1) NCDOT – Bridge #79 in Engelhard

Sterling Baker & John Abel

CALL TO ORDER – 6:00PM

OPENING & VIDEO

Bishop Levi Murray

WELCOME COMMISSIONER BENJAMIN SIMMONS, III

Commissioner Swindell

CONSIDERATION OF AGENDA

Commissioner Swindell

CONSIDERATION OF MINUTES

1) February 3, 2014 – Regular Meeting Minutes

Commisisoner Swindell

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

Mgr. Rich

NCACC LEGISLATIVE UPDATE VIDEO

Mgr. Rich

AFFORDABLE CARE ACT INFORMATION

Tami Thompson

ITEMS OF CONSIDERATION

1) Public Hearing

a) CDBG – FY2014

Chris Hilbert

2) Appointment

- a) BHM Regional Library Board – Gwen Mullen Mgr. Rich
- b) Hyde County Recreation Committee Averi Simmons

3) Resolutions

- a) Resolution Supporting The Removal of Bridge #79 (Roper Lane) in Engelhard and Replacing With A Pedestrian Bridge Mgr. Rich
- b) Resolution of Support of Filling Vacant North Carolina Cooperative Extension Positions Commissioner Pugh

- 4) Procurement of Professional Services – HMGP Chris Hilbert

- 5) FY2012-2013 Hyde County Audit Presentation Andrew Harris, CPA

- 6) ABC Board Financial Report Meredith Nicholson

- 7) Davis Ventures – Lease Agreement Mgr. Rich

- 8) Hyde County CDC – Lease Agreement Mgr. Rich

- 9) Set date(s) for the 2014 Board of Equalization and Review Linda Basnight

- 10) Graceful Bakery Revolving Loan Application Mgr. Rich

- 11) DSS Move In Timeline – ECB Building Mgr. Rich

- 12) Beach Tolls – Daily Passes Commissioner Fletcher

BUDGET MATTERS

- 1) Planning – NCDENR Grant
- 2) BR20-14 – Health – Public Management Entity
- 3) BR21-14 – Health – KBR Community Change
- 4) BR22-14 – Health – Environmental Health
- 5) BR23-14 – Home Health – Contract Nurse
- 6) BR24-14 – Health – Communicable Diseases
- 7) Soil & Water – Hyde County 4-H Interactive Playground
- 8) Soil & Water – Travel & Training
- 9) 4-H – Kayaks & Trailer
- 10) Sheriff – Medical Supplies - Inmates

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

MANAGEMENT REPORTS

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

- Occupancy Tax
- State of the Region
- State of the County – Sales & Real Estate Tax
- Property Tax Software – Farragut
- Ferry Tolls
- Credit Card Charges

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

- 1) Tax (Signature Required)
- 2) Finance
- 3) Animal Control
- 4) Health
- 5) Social Services
- 6) Planning
- 7) Human Resources

Informational Items

- 1) Thank You Letters to Dare and Carteret Counties
- 2) Letter (01-31-2014) – Lakeview Road
- 3) NCDOI Press Release on Homeowners Insurance Rate Request