

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING

MONDAY, DECEMBER 2, 2019 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

November 4, 2019 - Regular Meeting Minutes

November 18th (Recessed) and 20th (Reconvened) 2019 - Special Meeting Minutes

ORGANIZATIONAL MEETING

- 1) Opening of Organizational Meeting – Earl Pugh, Jr., Chairman**
- 2) Nomination and Election of Board Chairman**
- 3) Chair Takes Over Organizational Meeting**
- 4) Nomination and Election of Vice-Chairman**
- 5) Appointment of County Attorney**
 - Franz Holscher, Attorney**
- 6) Appointment of Board Clerk**
 - Lois Stotesberry, CMC, NCCCC**
- 7) Appointment of Deputy Clerks**
 - Justin Gibbs**
 - Rosemary Johnson**
 - Donnie Shumate**
- 8) Resolution Establishing Regular 2020 Meeting Dates**

REGULAR MEETING

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES (none)

PUBLIC HEARING (none)

PRESENTATIONS

- **TR-407 Tax Report (requires signature) Linda Basnight**

RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY

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) **Amendment to Abandoned Vehicle Ordinance Manager Noble**
- 2) **Appointments**
 - **Hyde County Nursing Home Community Advisory Committee (CAC) Manager Noble**

BUDGET MATTERS

Health Department

- **Maternal Health/Substance Abuse \$36,250.42**
- **Adult Health/Training \$ 700.00**

MANAGEMENT REPORTS

The Commissioners, County Manager and Assistant 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**
- 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) Tyrrell County – Resolution in Opposition to Certain Actions of the North Carolina Wildlife Resources Commission**
- 2) Dare County – Resolution Opposing Reclassification of Jurisdictional Waters**
- 3) Volunteer Fire Department(s) Grant Program Letter**