

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING

MONDAY, DECEMBER 4, 2017 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

November 6, 2017 – Regular Meeting Minutes

PRESENTATIONS

County Attorney Fred Holscher – Commendation

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
 - i. Franz F. Holscher, Attorney
- 6) Appointment of Board Clerk
 - i. Lois Stotesberry, CMC, NCCCC
- 7) Appointment of Deputy Clerks
 - i. Justin Gibbs
 - ii. Rosemary Johnson
 - iii. Donnie Shumate

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, DECEMBER 4, 2017 – 6:15 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

PUBLIC HEARINGS (none)

PRESENTATIONS

- 1) Donation of Lots Charles Poe
- 2) DMA-Leg Requirement SL 2017-57-Sec. 11H.15.21.222 Laurie Potter
- 3) Marsy's Law for North Carolina Mgr. Rich
 - a. Resolution of Support for HB551/SB595 (Marsy's Law)

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) Resolution-Ordinance-Proclamation

- a. Resolution No. 2017-12-04 – Establishing Regular Meeting Dates Mgr. Rich
 - b. Project Budget Ordinance – Storm Debris Removal Project Daniel Brinn
- 2) Consideration of Recommended Administrative Changes Mgr. Rich
 - 3) Appointment to Ocracoke Library Board of Directors Commissioner Pahl
 - 4) Update on E-911 Center Justin Gibbs
 - 5) MOA to Accept CDBG-DR Grant for Davis School Kris Noble
 - 6) Contract Agreement for Services – McClees Consulting Kris Noble
 - 7) Hyde Co. Airport Appropriation of NC DOT Aviation Grant Funds Kris Noble

BUDGET MATTERS

1) Veteran Services

- i. Departmental Supplies \$ 250.00

2) Health Department

- i. Healthy Communities – Drug Take Back Project \$2,000.00
- ii. Healthy Communities – Contract Radiology \$2,700.00

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) IT Department
- 5) Health Department
- 6) Department of Social Services
- 7) Senior Center
- 8) Soil & Water
- 9) Cooperative Extension

Informational Items

- 1) Nomination of Bill Rich for Outstanding County Manager in Region-R
- 2) Public Notice – Joint Board of Commissioners and Board of Education Meeting