

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING

MONDAY, DECEMBER 7, 2015 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF MINUTES

- 1) November 2, 2015 – Regular Meeting Minutes

ORGANIZATION

- 1) Administer Oaths of Office – Brandy Pugh, Clerk of Court
 - 2) Opening of Organizational Meeting – Barry Swindell, Chairman
 - 3) Nomination and Election of Board Chairman
 - 4) Chair Takes Over Organizational Meeting
 - 5) Nomination and Election of Vice-Chairman
 - 6) Appointment of Board Clerk
 - 7) Appointment of Deputy Clerk
 - 8) Appointment of County Attorney
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HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, DECEMBER 7, 2015 – 6:15 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

PUBLIC HEARING (none)

INTRODUCTION

- 1) Teresa Adams, PIO
- 2) Laurie Potter, Director DSS

EMPLOYEE RECOGNITION

PRESENTATIONS

- 1) Tax Collections Update – Linda Basnight

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) Resolutions

- a. Resolution Establishing Regular Meeting Dates Mgr. Rich
- b. Re-affirmation of Merchant Mariners Resolution Mgr. Rich
- c. Resolution Requesting the ARPO Delay Consideration of Tolling
Ferry Routes Mgr. Rich
(1) Payment of Ferry Expenses Comm. Fletcher

2) Appointment

- a. Ocracoke Development Ordinance Board of Adjustment Comm. Fletcher

- 3) Continue Discussion – Noise Will Doerfer
- 4) Approval of the DSS Board Hiring Laurie Potter as DirectorMgr. Rich
- 5) DSS Overpayment Request Laurie Potter and Linda McCabe
- 6) Hyde County Code – Proposed Changes by OPAB Kris Noble
- 7) OPAB Request Joint Meetings with Ocracoke Board of Adjustment
In support of Triannual Joint Meetings Mgr. Rich
- 8) Continue Discussion – Request for Funding Three Teacher Assistant
Positions Dr. Randolph Latimore
- 9) RLF Request – Michael Casper Kris Noble
- 10) McClees Consulting Contract Renewal Mgr. Rich
- 11) Beach Access/ Kris Noble
- 12)PILT Program FY2015-16 Funding Mgr. Rich
- 13)Dare County Fisheries Meeting Mgr. Rich
- 14)Marine Fisheries/Southern Flounder Mgr. Rich

- 15)Continue Discussion – Request to Move Highway 45 to US 264 Comm. Fletcher
- 16) Monthly Activity and Accomplishment ReportWill Doerfer
- 17)Closed Session Minutes – 2011 to 07-2015 Mgr. Rich

BUDGET MATTERS

Health Department

- BR10-16 – Family Planning – State
- BR12-16 – Adult Health – Lab Testing Expense
- BR13-16 – Family Planning – Lab Testing Expense
- BR14-16 – PHPR Program – Contract Employee
- BR15-16 – PHPR Ebola Program – Contract Employee
- BR16-16 – Vidant Healthy Hyde Grant – Contract Employee
- BR17-16 – CC4C – Part-Time Wages and Travel
- BR18-16 – Family Planning – Medical Supplies
- BR19-16 – General Health – Longevity Pay and Travel
- BR20-16 - Adult Health – Interpreter Service

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:

- 1. In accordance with NCGS143A-318.11 (a)(6) – Personnel Matters

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) S&W Newsletter
- 3) Finance
- 4) Social Services
- 5) Senior Center
- 6) Human Resources
- 7) Health Department
- 8) Inspections

Informational Items

- 1) Ann Ehringhaus Letter (11-11-2015)