

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, FEBRUARY 3, 2020 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

December 2, 2019

- Regular Meeting Minutes – Ratify to Include State of Emergency Amendment No. 9

January 6, 2020

- Regular Meeting Minutes

PUBLIC HEARINGS (none)

PRESENTATIONS

- 1) First National Bank Update & Re-assessments Monika Caja-Lorke
- 2) Tax Collections Report – January 2020 Linda Basnight
- 3) HCHD Grant Funding Update Luana Gibbs & Anna Schaffer

RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY

- 1) UMCOR Justin Gibbs

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) Lake Mattamuskeet Watershed Restoration Project Daniel Brinn
 - Infrastructure Grant Agreement
 - Project Budget Ordinance for an Infrastructure Grant

- 3) Per Diem Mileage Rates Corrinne Gibbs

- 4) Travel Trailer Update OSBM Justin Gibbs

BUDGET MATTERS

Health Department

- BR10-20 – Grant Funding Received \$44,383.00

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

Department Heads reports will be attached to update the public with departmental activities and ideas for continuous improvement of government services to the citizens.

Informational Items

- 1) Beaufort County – Resolution In Support of The 2nd Amendment and Possible Actions
- 2) McDowell County – Resolution Declaring McDowell County a 2nd Amendment Sanctuary
- 3) Currituck County – Resolution In Support of Rights Afforded By The 2nd Amendment