

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, FEBRUARY 4, 2019 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

January 7, 2018

- Regular Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTIONS (none)

PRESENTATIONS

- 1) NC Complete Count Commission 2020 Census ..... James Cofield

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) Ordinances – Resolutions – Proclamations (none)
- 2) Appointments ..... Kris Noble
  - Ocracoke Occupancy Tax Board
  - Ocracoke Tourism Development Authority
  - Ocracoke Waterways Commission
- 3) Designation of Applicant Agent ..... Justin Gibbs
- 4) Approval of Medical Director's Contract ..... Justin Gibbs

- 5) Procurement of Legal/Appraisal Services ..... Kris Noble
- 6) PARKS & REC Request for Mainland Ballfield Property ..... Kris Noble
- 7) Davis Center Lease Renewal for BCCC ..... Kris Noble

**BUDGET MATTERS**

**Soil & Water**

- Stream Cleanup ..... \$184,025.00

**Health Department**

- 9-19 – Maternal Health ..... \$ 120.00
- 10-19 – Adult Health ..... \$ 500.00
- 11-19 – Communicable Disease ..... \$ 275.00
- 12-19 – Family Planning ..... \$ 193.00
- 13-19 – BCCCP ..... \$ 370.52
- 15-19 – General ..... \$ 5,000.00
- 16-19 – General ..... \$ 500.00
- 17-19 – PME ..... \$ 100.00

**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

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

**Informational Items**

- 1) **Ocracoke Convenience Site (Observer article)**
- 2) **Hyde Happenings (press releases)**
  - **Mike Causey**
  - **Linda McCabe**
  - **Rose Acre**
- 3) **Ultimate Design Wind Speeds By County**
- 4) **Commissioners Leave Board (news article)**
- 5) **Commissioners Step Down (news article)**
- 6) **Rural NC Faces Political, Economic Struggle (press release)**
- 7) **First Round of State's Ag Disaster Checks Headed to Farmers (press release)**