

**REVISED**  
**AGENDA**

**HYDE COUNTY BOARD OF COMMISSIONERS’  
~~ORGANIZATIONAL MEETING~~**

**MONDAY, FEBRUARY 6, 2017 – 6:00 PM**

**CALL TO ORDER**

**CONSIDERATION OF AGENDA**

**CONSIDERATION OF MINUTES**

- 1) January 3, 2017 Meeting Minutes

**PUBLIC HEARINGS (none)**

**INTRODUCTIONS (none)**

**PRESENTATIONS**

- 1) National Park Service Update ..... Dave Hallac
  
- 2) Trillium Health Resources – Annual Report ..... Dave Paterson
  - a. Resolution of Support for Adequate Funding
  
- 3) Resolution Opposing the Proposed Expansion of the Alligator River  
National Wildlife Refuge ..... Daren Hubers
  
- 4) Swan Quarter & Ocracoke GIS Fire District Maps ..... Justin Gibbs
  - a. Resolution For Approval of Insurance District Boundaries
  
- 5) Ocracoke Child Care ..... Mgr. Rich

**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) Resolutions**

- a. Proclamation – Designation of April as Senior Games Participation Month ..... Kris Noble
- b. Resolution – Mattamuskeet Association Public Assistance Application ..... Kris Noble

**2) Appointments**

- a. Reappoint Finley Austin to Ocracoke Board of Adjustments ..... Tom Pahl
- b. Appoint Regular & Alternate Members to Ocracoke Board of Adjustments .....Tom Pahl

3) 2017-18 Legislative Goals Update ..... Chairman Pugh

4) Joint Use Study – Seymour Johnson Update ..... Mgr. Rich

5) OSFM Fire Grants Match Proposal ..... Mgr. Rich

6) Tideland EMC Loan Request for West Quarter Drainage District ..... Mgr. Rich

7) Fairfield Drainage District ..... Comm. Simmons

8) Equipment Purchase – Hyde County Utilities .....Clint Berry

9) Update on Ocracoke Convenience Site ..... Mgr. Rich

10)Hyde County Closure Policy ..... Comm. Swindell

**11) FMA-PJ-04-NC-2015-004 Grant Agreement**

- Elevation of (2) Residential Structures Located In Engelhard ..... Kris Noble

12)Mattamuskeet Watershed Study ..... Mgr. Rich

13)Budget Calendar ..... Mgr. Rich

**BUDGET MATTERS**

**1) Airport**

- a. Aviation Drainage ..... \$ 9,195.18

**2) Social Services**

- a. Day Care Revenue ..... \$ 24,453.00
- b. Day Care Supplies ..... \$ 23,804.40

**3) Health Department**

a. 26-17 – Child Health .....	\$ 5,000.00
b. 27-17 – Communicable Disease.....	\$ 400.00
c. 28-17 – General – Telephones .....	\$ 2,081.10
d. 29-17 – Environmental Health .....	\$ 1,200.00
e. 30-17 – WIC .....	\$ 264.00
f. 31-17 – General – Cell Phones .....	\$ 2,000.00
g. 32-17 – Environmental Health .....	\$ 400.00
h. 33-17 – Genral – Contract Dental .....	\$ 2,400.00
i. 34-17 – Adult Health – PC Contract Provider .....	\$ 6,350.40
j. 35-17 – Maternal Health – Contract Provider .....	\$ 1,940.40
k. 36-17 – Child Health – Contract Provider .....	\$ 4,410.00
l. 37-17 – Family Planning – Contract Provider .....	\$ 4,939.20
m. 38-17 – Interpreter Outreach Work .....	\$65,800.00

**4) Social Services**

a. Christmas Cheer – FY 15-16	\$ 3,341.23
b. Christmas Cheer – FY 16-17	\$ 2,740.00

**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 (requires signature)
- 2) Human Resources
- 3) Health
- 4) Inspections
- 5) Social Services
- 6) Senior Center

### **Informational Items**

- 1) 2017 Community Advisory Committee Meetings
- 2) Community Advisory Committee Quarterly/Annual Visitation Report (12-27-2016)
- 3) Community Foundation Awards \$10K Grant (Beaufort-Hyde Community Foundation – article)
- 4) BOC Pulls Plug On Solar Farm for 60 Days (The Coastland Times – article)
- 5) Feasibility Study to Preserve NC 12 on Ocracoke Island (NC DOT – memo)
- 6) Martin County Resolution Supporting The Upgrading of U.S. Highway 17 In Northeast North Carolina to Interstate Standards