

# AGENDA

## BOARD OF EQUALIZATION & REVIEW

MONDAY, APRIL 6, 2015 – 4:00PM – 6:00PM

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## JOINT MEETING

### HYDE COUNTY BOARD OF EDUCATION & BOARD OF COMMISSIONERS

MONDAY, APRIL 6, 2015 – 6:00PM – 7:00PM

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### HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, APRIL 6, 2015 – 6:00PM

#### CALL TO ORDER

#### OPENING

#### CONSIDERATION OF AGENDA

#### CONSIDERATION OF MINUTES

- 1) March 2, 2015 – Regular Meeting Minutes

#### PUBLIC HEARINGS

- 1) Amendment of The Hyde County Code: Article VII; Ocracoke Development Ordinance – Section 36-172. Permit Procedure ..... Mgr. Rich

#### ORDINANCE

- 1) Amendment of – Hyde County Code-Article VII, Ocracoke Development Ordinance, Chapter Thirty-Six; Section 172, Permit Procedure ..... Mgr. Rich

#### PRESENTATIONS

- 1) Proclamations – Beaufort/Hyde Partnership for Children ..... Lisa Woolard
  - a) Child Abuse Prevention Month – April 2015
  - b) Week of the Young Child – April 2015

EMPLOYEE RECOGNITION ..... Mgr. Rich

## 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 In Support of Southern Flounder ..... David Hilton
- b. NC DOT Division of Highways Request for Addition to State  
Maintained Secondary Road System – Maurice Ballance Road ..... Mgr. Rich
- c. RES – Agreement Between The Hyde County Health Department and  
County of Hyde For Use Of County Grounds And Facilities ..... Mgr. Rich
- d. Resolution In Opposition of Sunday Hunting ..... Mgr. Rich

### 2) Appointment

- a. Ocracoke Community Center Board ..... Mgr. Rich
- b. US Fish and Wildlife Service “Balancing Nature and Commerce”  
Steering Committee Appointments ..... Kris Noble
- c. BHM Regional Library Board ..... Mgr. Rich

- 3) Accounting Services Agreement – Andrew Harris, CPA ..... Mgr. Rich
- 4) Request for School Resource Officer Position ..... Sheriff Cahoon
- 5) Tourism Development/Occupancy Tax ..... Mgr. Rich
- 6) Ocracoke Tourism Marketing Research ..... Kris Noble
- 7) Storm Evacuations ..... Comm. Fletcher
- 8) Dump Hours – Ocracoke ..... Comm. Fletcher
- 9) Regional Emergency Communications Center (RECC) Update ..... Mgr. Rich
- 10) Ocracoke EMS Station – Property Search Update ..... Mgr. Rich
- 11) Correction to January 5, 2015 Board of Commissioners Meeting Minutes ..... Mgr. Rich
- 12) Legislative Feedback Requested ..... Mgr. Rich

## **BUDGET MATTERS**

- a) Health Department**
  - 1. BR28-15 Maternal Health
  - 2. BR29-15 Public Health Preparedness
  - 3. BR30-15 Breast & Cervical Cancer
  - 4. BR31-15 WIC
  - 5. BR32-15 Environmental Health
  - 6. BR33-15 Vidant-Project Direct Legacy Chronic Disease Self Management
  - 7. BR34-15 Health – Adult
  - 8. BR35-15 Family Planning
  - 9. BR36-15 Healthy Communities
  - 10. BR37-15 Immunization Action Plan
  - 11. BR38-15 Communicable Disease
  - 12. BR39-15 Family Planning
  - 13. BR40-15 Healthy Communities
  
- b) Cooperative Extension**
  
- c) Hyde Soil & Water**
  - 1. Travel
  - 2. Beaver Management

## **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 (2) (requires signature)
- 2) Inspections (2)
- 3) Mattamuskeet Senior Center (2)
- 4) Human Resources
- 5) Health Department

### **Informational Items**

- 1) NC DHHS Letter (March 18, 2015) FY2013-2014 Audit is Closed
- 2) Senate Bill #307 Filed to Eliminate Ferry Tolls – McClees Consulting
- 3) Ocracoke Ball Park News Article – The Coastland Times
- 4) Tax Letter – Ward Garrish
- 5) Thank You Letter to EMS from The Family of Bobby Guthrie
- 6) Public Notice – Ocracoke Re-Entry Permit Process