

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

**OCRACOKE COMMUNITY BUILDING AND THE MULTI-PURPOSE ROOM OF THE
HYDE COUNTY GOVERNMENT BUILDING**

TELEPHONE ONLY

MONDAY, AUGUST 3, 2015 – 4:00 PM

CALL TO ORDER

OPENING

**SWEARING IN OF CLERK TO THE BOARD ROSEMARY JOHNSON.....BRANDY PUGH
HYDE COUNTY CLERK OF COURT**

VISIT POTENTIAL EMS LOCATIONS FROM 4:00 PM TO 6:00 PM.

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

1) July 6, 2015 – Regular Meeting Minutes

PUBLIC HEARINGS (none)

EMPLOYEE RECOGNITION

1) Linda Basnight, Tax Administrator (45 years)

PRESENTATIONS

1) Ocracoke Generator..... Paul Spruill

2) 2016 Ocracoke Fireworks William Rich

3) Recognition and Resolution commending the personnel of Hyde County Emergency Medical Services, Ocracoke Volunteer Fire Department, Hyde County Public Information Officer William 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

ITEMS OF CONSIDERATION

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1) Resolutions

- a. Resolution – Letter of Commitment for Airport Safety/Maintenance Projects Jane Hodges
- b. Resolution supporting Governor Pat McCrory’s Connect NC Bond Initiative.....Kris Noble
- c. Designation of Agents for FEMA Federal Diaster Assistance applicants.....Kris Noble

2) Update on EMS Building Prospects.....William Doefler/William Rich

3) Special Assistant County Manager’s Report..... William Doefler

4) Perceptions of Environmental and Economic Change Along the North Carolina Coast-Project Report for Hyde County..... Kris Noble

5) Handicapped Beach Access Update..... Kris Noble

6) IOMAX USA Testing..... Kris Noble

7) Revolving Loan Request: Devil Shoal Oyster and Clam Company..... Kris Noble

8) Ferry Pass Update..... William Rich

9) Golden LeafUpdate.....William Rich

10)Ocracoke LighteningComm. Fletcher

11) Crime Report – Sheriff’s Dept. Comm. Fletcher

12) State Trooper – 4th of July Comm. Fletcher

13) Ocracoke Noise Ordinance.....Sean Death and Ann Eringhaus

BUDGET MATTERS

Hyde Transit: FY14-15 Rural Operating Assistance Program Budget Revisions

- b) Health Department: BR 01-16 BF Peer Counselor
- c) Health Department: BR 02-16 Injury Prevention and Prescription Overdose
- d) Health Department: BR 03-16 Health Promotion
- e) Health Department: BR 04-16 Ebola Preparedness

f) Year end Budget Revisions/Journal Entries

1. Register of Deeds: Excise Tax on Conveyance to State Conveyance \$ 6,000.00
2. Maintenance: Insurance Claims-Misc to Maintenance and Repairs \$ 10,000.00
3. Maintenance: Insurance Claims-Misc to Maintenance and Repairs \$ 10,000.00
4. Maintenance: Insurance Claims-Misc to Maintenance and Repairs \$ 10,000.00
5. Court Facility Fees: Court Facility Fees to Court Facility Fees \$ 3,000.00
6. Sales Tax: ART 40 Sales Tax to ART 40 Sales Tax \$ 10,000.00
7. Sales Tax: ART 40 Sales Tax to ART 40 Sales Tax \$ 6,000.00
8. Sales Tax: ART 40 Sales Tax to ART 40 Sales Tax \$ 10,000.00
9. Legal Fees to Maintenance Contract Services \$ 5,000.00
10. Sheriff: Insurance to Maintenance Contract Services \$ 6,000.00
11. Forestry: Forestry Program tp Solid Waste Equipment \$ 10,000.00
12. Forestry: Forestry to Cooperative Extension Departmental Supplies \$ 2,000.00
13. Inspections: Departmental Supplies to Solid Waste Equipment \$ 6,000.00
14. Health: Primary Care Part Time to Health Telephone \$ 6,000.00

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.

MANAGER'S PROJECTS UPDATE

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 (requires signature)
 - a. 2014 Tax Books Recapitulated
 - b. 2014 DMV Tax Taxes Recapitulated
- 2) Mattamuskeet Senior Center
- 3) Soil & Water
- 4) Human Resources
- 5) Inspection Department
- 6) DSS

Informational Items

- 1) Yadkin County Board of Commissioners – News Release (REACH)
- 2) NCDENR Grants for Transient Recreational Boating Facilities
- 3) NCDENR Joint Coastal Meeting with Agenda Draft
- 4) Solar Farm Information