

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, JUNE 2, 2013 – 6:00 PM

CALL TO ORDER

OPENING Chrm. Swindell

CONSIDERATION OF AGENDA Chrm. Swindell

CONSIDERATION OF MINUTES Chrm. Swindell

- 1) April 7, 2014 – 2014 Board of Equalization and Review
- 2) May 5, 2014 – Special Budget Meeting Minutes
- 3) May 19, 2014 – Budget Meeting Minutes

PUBLIC HEARINGS

1) Hyde County FY2014-2015 BudgetMgr. Rich

EMPLOYEE RECOGNITION – “WHEEL OF THANKS” 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

ITEMS OF CONSIDERATION

1) Ordinances

- a. Hyde County FY2014-2015 Budget Ordinance Mgr. Rich
- b. Hyde County Public Safety Center Roof Repair Project Clint Berry
Project Ordinance 2014-06-02
- c. Wording Change for the Hyde County Flood Ordinance Jane Hodges
- d. Hyde County Hurricane Irene Recovery Project Budget Ordinance Mgr. Rich
Amended – Project Ordinance 2014-06-02
- e. Hyde County Animal Control Ordinance (shorten) Comm. Fletcher

2) Resolutions

- a. Resolution Authorizing County Manager to Reconcile Mgr. Rich
Department Budgets
- b. Resolution – Opposition to EPA’s Proposed Rule for Waters of Debbie Cahoon
The United States – Clean Water Act

3) Appointments

- a. Workforce Development Board Mgr. Rich
 - b. Pungo District Hospital New Advisory Board Mgr. Rich
Eunice Williams & Archie Green
 - c. Ocracoke Occupancy Tax Board Commissioner Fletcher
 - d. Hyde County ABC Board Mgr. Rich
- 4) HMGP Elevation Contractor Award Chris Hilbert
 - 5) Engelhard Sanitary District Report Mgr. Rich
 - 6) Airport Trapping Jane Hodges
 - 7) Lifeguard Contract Mgr. Rich
 - 8) ABC Board Report Meredith Nicholson
 - 9) Projects Update – GC, PSC, ECB Building Clint Berry
 - 10) On-line Bill Pay Update Clint Berry
 - 11) Solid Waste Award Letter Clint Berry
 - 12) Wireless Telecommunications Facility – Water Plant Road, Ocracoke Kris Noble
 - 13) Response to Budget Workshop Questions Mgr. Rich
 - a) Scheduling Software – Justin Gibbs
 - b) Personnel Consultant – Wesley Smith
 - c) Offsite Storage Contracts – Wesley Smith
 - 14) \$35,000 Appropriation to Ocracoke Day Care from Mgr. Rich
Ocracoke Occupancy Tax Board

BUDGET MATTERS

- a) 4-H – Fees Collected
- b) Finance – Sales and Use Tax
- c) Finance – Fiscal Year End Entries
- d) Health – Family Planning
- e) Home Health – Computer Support
- f) JCPC – Additional Monies Received
- g) JCPC – Adjusted Approved Budget Lines
- h) Sheriff – Additional Monies Received

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

The County Manager will give an oral update on various projects and other administrative matters ongoing in the county. Manager's Calendar included.

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) Mattamuskeet Senior Center
- 2) Soil & Water
- 3) Co-Operative Extension
- 4) Water Department
- 5) Social Services
- 6) Elections
- 7) Veteran Services
- 8) Human Resources

- 9) Sheriff's Department
- 10) Planning/Economic Development
- 11) Health Department
- 12) Animal Control
- 13) Albemarle Commission – Regional Advisory Council – Wes Smith
- 14) Inspections

Informational Items

- 1) NCDENR Final Approval – Creekside Drive Waterline Relocation
- 2) Disaster Resiliency through Leadership Development and Training Program
- 3) 4-H – Hyde Clover – Summer 2014
- 4) Ocracoke Planning Advisory Board – Resolution In Support of The National Park Service Offering A Short Term ORV Permit
- 5) NCACC – Todd McGee – Annual NCACC Conference Registration
- 6) Talking Points for Ocracoke Inlet
- 7) McClees Consuloting – Great news: Bills Filed in Senate & House to Stop Ferry Tolling
- 8) NACo County News – Supreme Court Upholds Prayer Opening for Local Government Board Meetings
- 9) Dr. Randolph Latimore (letter dated 04-07-2014) – Request for Local Revenue
- 10) NCACC Press Release – County Assembly Day
- 11) Hyde County ECB Renovations Project – Project Ordinance 2014-07-02