

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING

TUESDAY, JANUARY 3, 2017 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

PUBLIC HEARINGS (none)

INTRODUCTION (none)

PRESENTATIONS

- 1) Trillium Health Resources – Annual Report Dave Paterson
- 2) ABC Board Report Meredith Nicholson
- 3) 2015 SOTCH Report Luana Gibbs

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) Resolution

- a. Resolution Opposing The Proposed Expansion of The Alligator River Debbie Cahoon
National Wildlife Refuge
- b. Resolution In Opposition to A Proposed NC DMF Trawl Ban Kris Noble

2) Appointment

- a. Trillium Central Regional Advisory Board Kris Noble
- b. Albemarle Commission Board Kris Noble

- 3) FY2016-17 Health Department Fee Schedule Revisions/Additions Luana Gibbs

- 4) 2017 IRS Standard Mileage RateCorrinne Gibbs
- 5) Amend Rules of Procedure for The Hyde County Board of CommissionersKris Noble
- 6) Hyde County Youth Athletics Volunteer Policy and Waiver, Coach Contract Kris Noble

BUDGET MATTERS

HEALTH

- a) BR17-17 – Maternal Health Interpreter
- b) BR18-17 – Immunization Capitol Outlay
- c) BR19-17 – Child Health Physician
- d) BR20-17 – Salary & Fringes
- e) BR21-17 – WIC
- f) BR22-17 – BCCCP Radiology
- g) BR23-17 – General Health – Essential Services
- h) BR24-17 – Maternal Health Supplies
- g) BR25-17 – Ebola Supplies & Travel

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 (requires signature)
- 2) Human Resources
- 3) Health Department

Informational Items

- 1) Taking Oaths – News Article
- 2) Hyde Officials Seek More Help After Flooding – News Article
- 3) EIC Report