

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, JANUARY 6, 2020 – 6:00 PM

### CALL TO ORDER

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

December 2, 2019 - Organizational Meeting and Regular Meeting Minutes

### PRESENTATIONS

- 1) Tax Collections Report – December 2019 ..... Linda Basnight
- 2) ABC Report ..... Meredith Nicholson

### RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY

- 1) Friend – Steve Bryan ..... Mgr. Noble

### 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) Ordinances – Resolutions – Proclamations
  - Ordinance to Amend Sec. 34-1 Vehicles Abandoned on County Property ..... Mgr. Noble
- 2) Ratify FAA Form ..... Jane Hodges
- 3) Request for Payment of Jury Commissioner ..... Brandi Pugh
- 4) Vidant Medical Center 2019-2020 Grant Agreement ..... David White
- 5) Hyde EMS Thrombolytics Protocol Implementation Project Budget Ordinance ... David White

- 6) **Revolving Loans:** ..... **Bill Rich**
  - Assumption of Debt – Arlene Burley
  - Assumption of Debt – Wild Water Protein
  - Dajio’s – Douglas & Judy Eifert
  - Gaffer’s Restaurant – Jason & Ashley Harrell
- 7) **McClees Consulting Contract Renewal** ..... **Mgr. Noble**
- 8) **Sub-Tenant Agreement for OSBM** ..... **Justin Gibbs**
- 9) **Lease With Campground for Travel Trailers** ..... **Justin Gibbs**
- 10) **EIC/CSBG 2020-2021 Application** ..... **Mgr. Noble**

**BUDGET MATTERS (none)**

**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**

**Department Heads reports will be attached to update the public with departmental activities and ideas for continuous improvement of government services to the citizens.**

**Informational Items**

- 1) **Albemarle Commission – Save the Date**