

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, JANUARY 7, 2019 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

December 3, 2018

- Organizational Meeting Minutes
- Regular Meeting Minutes

PUBLIC HEARINGS

- Ocracoke Community Transportation Program Application Kris Noble

PRESENTATIONS

- 1) Tax Collections Report – December 2018 Linda Basnight

RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY

- 1) Friend – Rose Acre Farms Kris Noble
- 2) Employee – Linda McCabe Kris 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
 - Resolution: Public Transportation Program Resolution FY 2019 Kris Noble
- 2) Appointments
 - Reappointment of Randy Clayton to the Board of Health Luana Gibbs
 - Department of Social Services Board (1 citizen & 1 commissioner vacancy) Laurie Potter
 - JCPC School Justice Partnership (new commissioner appointment) Kris Noble
 - Hyde County Transit Kris Noble
 - Albemarle Regional Solid Waste Management Authority (ARSWMA) Kris Noble

- 3) DHHS/DSS Written Agreements-Amended MOU Laurie Potter
- 4) CSBG Program Continuation Kris Noble
- 5) McClees Consulting, Inc. Contract Renewal Kris Noble
- 6) BHM Library Lease Renewal and Proposed Expansion Kris Noble
- 7) Selection of Administrative Services for Florence HMGP and FY18 FMA Kris Noble
- 8) Recommendations: Ocracoke Occupancy Tax Board Kris Noble
- 9) Award Letter for CDBG – Neighborhood Revitalization Program Kris Noble
- 10) Local Planning and Management Grant Award Kris Noble
- 11) Presentation of Senate Resolution 815 Kris Noble
- 12) 2019 IRS Standard Mileage Rate Kris Noble
- 13) FY 2018-2019 Budget Calendar Kris Noble

BUDGET MATTERS

Health Department

- PHPR – Bright Ideas Project \$ 5,096.00
- Maternal Health \$20,757.00
- Family Planning \$ 261.00

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)

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SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department**
- 2) Inspections**
- 3) Human Resources**
- 4) IT Department**
- 5) Health Department**
- 6) Department of Social Services**
- 7) Senior Center**
- 8) Soil & Water**
- 9) Cooperative Extension**
- 10) Airport**

Informational Items

- 1) Golden LEAF Letter – RAMP East Proposal**
- 2) NC Floodplain Mapping Program Letter**
- 3) NC Highway Historic Marker Letter**