

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, JANUARY 8, 2018 – 6:00 PM

### CALL TO ORDER

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) December 4, 2017 Organizational Meeting Minutes
- 2) December 4, 2017 Regular Meeting Minutes
- 3) December 12, 2017 Joint Board of Commissioners & Board of Education Meeting Minutes

### PUBLIC HEARINGS (none)

### PRESENTATIONS

- 1) Commendation – Attorney Fred Holscher ..... Mgr. Rich
- 2) DMA-Leg Requirement SL 2017-57-Sec. 11H.15.21.222 ..... Laurie Potter

### 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) T-Mobile Cell Towers ..... Kris Noble
  - a. Intersection of Rose Bay & HWY 264
  - b. Hyde Canal
- 2) Appointment
  - a. Engelhard VFD Relief Fund Board of Trustees ..... Tony Spencer
- 3) NC Volunteer Fire Fund – Matching Grant Funds ..... Tony Spencer
- 4) 2018 IRS Standard Mileage Rate ..... Corrinne Gibbs

**BUDGET MATTERS**

- 1) **Emergency Services**
  - a. Solid Waste
  - b. EM
  - c. Health

**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.

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

**Informational Items**

- 1) Durham County – Resolution Regarding K-3 Class Size Reduction Implementation By Durham County Commissioners
- 2) Public Notice – TDA Meeting