

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, JANUARY 5, 2015 – 6:00 PM

### CALL TO ORDER

### OPENING

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) December 1, 2014 – Regular Meeting Minutes

### PUBLIC HEARINGS (none)

### INTRODUCTION

- 1) Anna Schafer, MPH, Public Health Educator II

### PRESENTATIONS

- 1) Jill Moore – Local Human Services Organization & Governance
- 2) Dr. Randolph Latimore and ~~Kenneth Collier~~ Kenneth Chilcoat L.S.
  - a. Board of Education Request
  - b. School Funds Held

### 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
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### ITEMS OF CONSIDERATION

- 1) Resolution (none)
- 2) Appointment
  - a. RPO Alternate (must be a commissioner) ..... Mgr. Rich

- 3) Animal Control ..... J. M. Eakes
- 4) Health Department Fee Schedule FY2014-15 ..... Luana Gibbs
- 5) Health Department Services to Ocracoke Island ..... Luana Gibbs
- 6) Ocracoke Occupancy Tax Board Funding Requests ..... Mgr. Rich
- 7) Mainland Occupancy Tax Board Funding Requests ..... Mgr. Rich
- 8) 2015 IRS Standard Mileage Rate ..... Corrinne Gibbs
- 9) Swan Quarter Landing – Project Overview & Site Plan .....Kris Noble
- 10) Swan Quarter Landing – Application for PARTF ..... Kris Noble
- 11) Swan Quarter Landing – Application for CWMTF ..... Kris Noble
- 12) Final Report on DSS Move to ECB Building ..... Clint Berry
- 13) David’s Trash Service Update ..... Mgr. Rich
- 14) Consideration of Ocracoke Leash Law ..... Mgr. Rich

**BUDGET MATTERS**

- a) BR 20-15 – Health – Triple P
- b) BR 21-15 – Health – PC Telemedicinr
- c) BR 22-15 – Health – Environmental Health
- d) BR 23-15 – Health – Family Planning

**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**

- Passenger Ferries
- Lifeguard Beach
- Regional 9-1-1
- Trip to Oregon and Washington
- Blackbeard’s Puddle
- Acknowledge Ocracoke VFD

## **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) Social Services
- 3) Inspections
- 4) Mattamuskeet Senior Center
- 5) Health Department
- 6) Animal Control
- 7) Human Resources

### **Informational Items**

- 1) ABC Board Meeting Minutes and Agenda
- 2) Orange County – Resolution In Support of Equal Access for Immigrant Children