

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, JULY 1, 2019 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

June 24, 2019

- Special Budget Meeting

PUBLIC HEARING

- 1) CDBG-NR Chris Hilbert, PE, Holland Consulting Planners

PRESENTATIONS

- 1) 2020 Census Complete Count Committee Britney Wheatley
 - Resolution Establishing a Complete Count Committee for the 2020 Census
- 2) Tax Collections Report – June 2019 Linda Basnight
- 3) Hyde County ABC Board Update Meredith Nicholson
 - Appointment of Hyde County ABC Board Members

RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY

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 (none)**

- Project Budget Ordinance FY 2019-2020 for Revolving Loan Fund

2) **Appointments – Ocracoke Boards & Committees Vice-chair Pahl**

- Planning Advisory Board
- Waterways Commission
- Board of Adjustments
- Occupancy Tax Board

Appointments – Department of Social Services Laurie Potter

- **DSS Board**

3) Designation of Voting Delegate for NCACC Annual ConferenceManager Noble

4) Mattamuskeet Association – Tideland EMC Infrastructure Loan Daniel Brinn

5) Tax Payment Plan Policy **Manager Noble**

6) Adoption of Job Description – Land Records Management Manager Noble

7) Change In Building Inspections Fee Schedule Jane Hodges

8) Collocation of AT&T Mobility Telecommunications Facility on Existing Tower ... Donnie Shumate
Radar Road, Engelhard

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

- 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
- 10) **Airport**

Informational Items

- 1) News Article – Jerald Craddock Receives Governor’s Award for Volunteer Service
- 2) Carteret County – Resolution Regarding Medicaid Transformation
- 3) Carteret County – Resolution In Support of Healthcare for Eastern North Carolina and Funding for Vidant Health
- 4) Flyer – How to Prepare for the 2020 Census
- 5) Flyer – Hyde County Courthouse Bell Project Scavenger Hunt
- 6) Thank You Card from Davis Family