

REVISED AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

TUESDAY, JULY 2, 2018 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

June 5, 2018

- Regular Meeting Minutes

June 27, 2018

- Special Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTIONS

- 1) Pat Bertke, Director MATTIE – Seafood Festival

PRESENTATIONS

- 1) Resolution To Honor The Memory of Tony Spencer Earl Pugh, Jr.
- 2) Senior Tar Heel Legislature Delegate Update Jan Moore
- 3) Early Voting Changes by NCGA Viola Williams

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) **Ordinances, Resolutions, Proclamations** (none)
- 2) **Appointments** – Swan Quarter Watershed Steering Committee Debbie Cahoon
– Health Board – Tynia Harris Luana Gibbs
- 3) Designation of Voting Delegate to NCACC Annual Conference Kris Noble

- 4) Traffic – NC DOT Construction Agreement Kris Noble
- 5) Commercial Lease – Ocracoke Tram Project Kris Noble
- 6) Colocation of Telecommunications Equipment on Existing Tower Donnie Shumate
on Bishop Road, Scranton
- 7) Talking Points – DSS Letter Laurie Potter
- 8) Tunnell Plat Kris Noble
- 9) Dark Woods Farm Subdivision Kris Noble
- 10) Fee Schedule FY2018-19 Luana Gibbs**

BUDGET MATTERS

- 1) Health Department = MH & Substance Abuse Luana Gibbs**

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) CAC Quarterly/ Annual Visitation Report – Cross Creek Health Care