

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, JULY 1, 2013 - 6 PM

CALL TO ORDER OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) June 3, 2013 – Regular Meeting Minutes

PUBLIC HEARINGS (none)

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) **Appointment(s)**
 - a) Tax Assessor, Linda Basnight..... Mgr. Rich
 - b) Designation of Voting Delegate to NCACC 106th Annual Conference Mgr. Rich
 - c) ABC Board Members Mgr. Rich
- 2) ABC Board Audit Update Mgr. Rich
- 3) BHM Regional Library Agreement Mgr. Rich
- 4) Recreation CommitteeKris Noble
 - a) Bylaw Changes
 - b) Amendment to Recreation Committee Ordinance
- 5) Creekside Drive Road Project Kris Noble & Clint Berry
 - a) Creekside Drive Waterline Relocation Project Ordinance
 - b) Construction Bid Tab and Contract Approval for Creekside Drive Waterline Relocation
 - c) Engineering Services for Creekside Drive Waterline Relocation
- 6) Ocracoke Sanitation Meeting – Public Water Kris Noble

- 7) Community Transformation Grant Application Kris Noble
- 8) Board of Education Mgr. Rich
 - a) Low Wealth Supplemental Funding
 - b) Ocracoke Pre-K Challenges
- 9) Community Waste Reduction and Recycling Grant Clint Berry
- 10) Renewal of Medical Director Contract Justin Gibbs
- 11) Audit Contract Award Mgr. Rich
- 12) Dean Burbage – Fire Inspections, Level I – II – III Mgr. Rich
- 13) Amendment to Chapter 32 – Solid Waste Wes Smith
- 14) Various Projects UpdateMgr. Rich
 - a) Ocracoke Chipper
 - b) Ocracoke Community Center
 - 1. PARTF Grant
 - 2. SBEA Grant
 - c) Roof Repairs – Robert Griffin, Dean Burbage and Clint Berry
 - d) ECB Building Update – Press Release and Renovations
 - e) Animal Control Issues
 - f) Top Gear TV Show
 - g) Report on Possible Tax Increase Request – West Quarter/Double and Bay Rates
 - h) New Policies Concerning Part-Time Employment As It Relates to Health Insurance and Retirement Systems

BUDGET MATTERS: All revisions made based on Manager’s authority given on June 3, 2013. The Hyde County Board of Commissioners adopted “Resolution Authorizing the County Manager to Reconcile Departmental Budgets” for year-end closeout under the following conditions:

- transfer amounts between objects of expenditure within a department except salary amounts without limitations
- transfer amounts up to \$10,000 between departments of the same fund with an official report of such transfers to be made available for approval at the next meeting of the Board of Commissioners
- not transfer any amounts between funds nor from contingency within any fund
- assign legal costs to departments based on the legal issue based upon the legal issue involved

Note: No other transfers approved administratively.

CLOSED SESSION (in accordance with NCGS 143A-318.11 (a) (1-9) if required)

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.

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (signature required)
- 2) Code Enforcement/Inspections
- 3) Mattamuskeet Senior Center
- 4) Hyde Soil & Water Conservation District Minutes and Business Plan
- 5) Health Department/Animal Control
- 6) Water Department – 2012 Consumer Confidence Report
- 7) DSS – NC FAST Update

Informational Items

- 1) Scotland County – Resolution in Support of Legislation for Drug Testing of Social Services Program Recipients
- 2) Chowan County – Letter of Support of Hyde County’s Resolution in Support of Senate Bill 352 – Black Bear Management
- 3) Martin County – Resolution in Support of Senate Bill 352 – Black Bear Management
- 4) Martin County – Resolution in Opposition to House Bill 870 – An Act to Require All Public Bodies to Record Meetings Held In Closed Session
- 5) Harnett County – Resolution Supporting Senate Bill 236 – Authorizing Counties to Assume The Responsibility For School Construction
- 6) Health Board Meeting Minutes