

**AMENDED AGENDA
HYDE COUNTY**

MONDAY, JUNE 1, 2019

BOARD OF EQUILIZATION & REVIEW 5:00 PM

BOARD OF COMMISSIONERS' REGULAR MEETING – 6:00 PM

(In the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.)

OPENING

- Call to Order
- Opening Prayer
- Pledge of Allegiance

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- May 4, 2020 – Regular Meeting (Recessed)
- May 14, 2020 – Reconvened Meeting Minutes
- May 28, 2020 – Reconvened Meeting (Cancelled)

PUBLIC HEARING

- Hyde County Flood Damage Prevention Ordinance Jane Hodges
 - Ordinance (signature required)

PRESENTATIONS

- Tax Collections Report – May 2020 TR-407 Linda Basnight
- Trillium Annual Report – Hyde County Dave Peterson
- FY2020-2021 Budget Message Mgr. Noble
 - Distribution of Proposed FY2020-2021 Budget
- Call for Public Hearing – FY2020-2021 Budget Mgr. Noble

RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY ... Mgr. Noble

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) Resolutions, Proclamations and Ordinances

- Resolution to Reconcile SoE – COVID-19 Proclamations Mgr. Noble
- Project Budget Ordinance – Hurricane Dorian Corrinne Gibbs
- Project Budget Ordinance – COVID-19 Corrinne Gibbs
- Ordinance to Amend Hyde County Animal Control Mgr. Noble
- Resolution – Authorizing County Manager to Reconcile Department Budgets Mgr. Noble
- Project Budget Ordinance NCORR State Grant Assistance Mgr. Noble
- Amendment to Project Budget Ordinance NCORR Temporary Cash Assistance.. Mgr. Noble

2) Life and Health Insurance Renewal Tammy Blake

3) Water Rate Increase Clint Berry

4) Contract for Services Land Records Audit.....Mgr. Noble

5) Ocracoke Occupancy Tax Board Budget Recommendations Corrinne Gibbs

6) Mainland Occupancy Tax Board Budget Recommendations Corrinne Gibbs

7) Spending Freeze Corrinne Gibbs

8) CARES ACT Grant Offer – Airport Mgr. Noble

BUDGET MATTERS

Department of Social Services

- Title III Transportation/ Equipment \$ 200.00
- Cell Phone/ Equipment \$ 200.00
- State Foster Care/ Cost of Space \$10,000.00
- Office Supplies/ Equipment \$ 5,000.00
- SSBG Legal Services/ Cost of Space \$ 5,000.00

Health Department

- PME/ Maintenance & Repairs \$ 300.00
- General Health/ Cell Phone \$ 300.00

Senior Center

- Travel/ Maintenance and Repair \$ 1,000.00

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Veteran Services

- Travel/ Departmental Supplies \$ 387.11

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.

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

PUBLIC COMMENTS

CLOSED SESSION (in accordance with NCGS143A-318.11 (a) if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

<p>Department Heads' reports will be attached to update the public with departmental activities and ideas for continuous improvement of government services to the citizens.</p>

Informational Items

- 1) Ocracoke Island's 2020 Fourth of July Events and Fireworks Cancelled**
- 2) Chowan County – Resolution In Support of Phase-In Reopening**
- 3) Henderson County – Letter and Resolution COVID-19**
- 4) Martin County – Resolution Lifting the Economic Shutdown and Returning Business, Social and Religious Activities to Normal Schedules**
- 5) Welcome, Wear, Wait, Wash – Hyde County Offices Reopening Protocol**