

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' SPECIAL MEETING

MONDAY, JUNE 24, 2019 – 6:00 PM

### CALL TO ORDER

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

#### May 13 – 15, 2019

- Special Budget Workshop Meeting

#### June 3, 2019

- Regular Meeting Minutes

### PRESENTATION

- 1) FY2019-2020 Hyde County Budget ..... Manager Noble
  - Recovery Court ..... Kristen Smith, MPH, Public Health Educator II, MTW District Health

### ITEMS OF CONSIDERATION

- 1) Hurricane Florence – Project Budget Ordinance ..... Manager Noble
- 2) Revolving Loan Fund – Project Budget Ordinance ..... Manager Noble
- 3) Resolution – Authorizing County Manager to Reconcile Department Budgets ..... Manager Noble
- 4) Resolution – Relating to The FY 2019-2020 Hyde County Budget ..... Manager Noble
- 5) FY2019-2020 Hyde County Budget Ordinance/ Set Tax Rate ..... Manager Noble
- 6) CDBG-Infrastructure Grantee Agreement ..... Manager Noble

### BUDGET MATTERS

#### Administration - Finance

- Fiscal Year End Revisions

### 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**