

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, JUNE 3, 2019 – 6:00 PM

### CALL TO ORDER

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

#### May 6, 2019

- Regular Meeting Minutes

#### May 13 – 15, 2019

- Special Budget Workshop Meeting

### PUBLIC HEARING

- FY2019-2020 Hyde County Budget ..... Manager Noble

### PRESENTATIONS

- 1) Resolution In Memory of Billy Williams ..... Manager Noble
- 2) Resolution In Memory of Blythe Davis ..... Manager Noble
- 3) CDBG Bid Award for HMGP and FY-15 FMA ..... Chris Hilbert
- 4) Tax Collections Report – May 2019 ..... Linda Basnight

### 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

- Resolution Against Petition for Rulemaking Prohibiting Shrimp Trawls ..... Manager Noble
- Resolution Against Amendment 2 Southern Flounder ..... Manager Noble
- Resolution to Appoint Review Officers ..... Justin Gibbs

**2) Appointments**

- Hyde County Airport Board Re-appointments & Amendment to Bylaws ..... Jane Hodges
- Jury Commission ..... Manager Noble

3) Ocracoke Fireworks Permit Approval ..... Justin Gibbs

4) DHHS/DSS Written Agreement ..... Laurie Potter

5) Bench Sponsorship Update ..... Manager Noble

6) Creation of Code Enforcement/ Maintenance Director Position ..... Manager Noble

7) July 5<sup>th</sup> Closing of County Offices ..... Manager Noble

8) Approval of Tax Advertisement ..... Justin Gibbs

**BUDGET MATTERS**

**Department of Social Services**

- IV-E Foster Care ..... \$ 4,000.00
- SAA-SAD Drafts ..... \$10,000.00
- IV-E Foster Care ..... \$20,000.00
- Medicaid Draft ..... \$10,000.00
- CAPS Salaries ..... \$ 20.00
- CAPS Retirement ..... \$ 50.00
- CAPS Retirement ..... \$ 50.00
- In-Home Chore Title III ..... \$ 6,000.00
- Travel ..... \$ 600.00

**Soil & Water**

- Public Education ..... \$ 700.00

**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) Public Notice – Special Meetings
- 2) Announcement – Approved Applications for 2019 Volunteer Fire Department Fund
- 3) News Article – State Audit Finds \$100 Million in Medicaid Errors at DHHS
- 4) Orange County – Resolution of Support for Specific Legislation
- 5) Article – Hyde County Rolls Out New Tax System
- 6) News Article – Historical Marker To Commemorate Hyde County Civil Rights Struggle
- 7) News Article – Farmers, Experts Partner
- 8) News Article – Governor’s Award for Volunteer Service
- 9) News Article – New Property Tax Software
- 10) Insurance Services Office