

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

TUESDAY, JUNE 5, 2018 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

May 7, 2018

- Regular Meeting Minutes

May 14 – 15, 2018

- Budget Workshop Meeting Minutes

PUBLIC HEARINGS

- 1) CDBG Neighborhood Revitalization Project Kris Noble
 - Application for Funding – Public Hearing
 - Grant Administration Services Contract Award
- 2) FY2018-2019 Hyde County Budget Mgr. Rich

INTRODUCTIONS (none)

PRESENTATIONS

- 1) ABC Board Meredith Nicholson
 - Financial Update
 - Re-appoint Board Member – John Giagu

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

- a. FY2018-2019 Hyde County Budget/ Set Tax Rate Mgr. Rich
 - Resolution – Authorizing County Manager to Reconcile Department Budgets
 - Resolution – Relating to The FY 2018-2019 Hyde County Budget
 - Ordinance – Hyde County FY2018-2019 Budget
- b. Resolution – Join NC League of Mucicipalities Mgr. Rich
 - Interlocal Agreement for a Group Self-Insurance Pool
 - Health Program Acceptance Form

- 2) Change In Personnel Policies #4 and #6 Tammy Blake
- 3) Bradford & Mary Swain – RefundLinda Basnight
- 4) Signatory Change on County Checks Corrinne Gibbs
- 5) Approval of Dare County Fireworks Application Justin Gibbs
- 6) DHHS Written Agreements Laurie Potter
- 7) FY16-FMA Irene Rescopement Bid Tab Kris Noble

BUDGET MATTERS

Administration - Finance

- Fiscal Year-End Revisions – Departments \$144,538.75
- Fiscal Year-End Revisions – Capital Reserve \$100,934.50
- Fiscal Year-End Revisions – TRAM \$100,934.50
- West Quarter \$ 25,000.00
- Swan Quarter \$ 25,000.00

Department of Social Services

- Crisis Intervention Payment (CIP) \$ 2,500.00
- ADAP – Fiscal Year-End Revisions \$ 6,000.00

Senior Center

- Fiscal Year-End Revisions \$ 1,200.00

Utilities Department

- Fiscal Year-End Revisions \$ 26,000.00
- Fiscal Year-End Revisions \$ 8,200.29

Solid Waste

- Fiscal Year End Revisions \$ 20,000.00

Court Facility Fees

- Carpet 3rd Floor \$ 2,500.00

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) Beaufort County – Resolution Supporting a Statewide Referendum On a Bond Issue for School Facility Needs
- 2) Hyde County 4-H – “Hyde Clover – Summer 2018”
- 3) Ocracoke Mosquito Control Board (letter)