

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, JUNE 6, 2016 – 6:00 PM

### CALL TO ORDER

### OPENING

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) May 2, 2016 – Regular Meeting Minutes
- 2) May 11, 2016 – Special Budget Meeting Minutes

### PUBLIC HEARINGS

- 1) FY2016-2017 Hyde County Budget ..... Mgr. Rich
- 2) Intent to Sell Home Health Agency ..... Mgr. Rich
- 3) 2016-2017 Commerce Fellows ..... Kris Noble

### INTRODUCTION (none)

### PRESENTATIONS

- 1) Presentation Commending Mac Kalna ..... Natalie Wayne
- 2) EMS Employee Recognition – Dana Long, EMT-P ..... Justin Gibbs
- 3) JCPC Hyde County Funding ..... Andrew Holloway
- 4) Hyde County ABC Board Update ..... Neredith Nicholson
- 5) REDI ..... Will Doerfer
- 6) **FY2016-17 BUDGET/ SET TAX RATE** ..... Mgr. Rich
  - a. Resolution – Relating to The FY2016-2017 Budget
  - b. Resolution – Authorizing County Manager to Reconcile Department Budgets
  - c. Ordinance – Hyde County FY2016-2017 Budget

**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) Resolution**

- a. Resolution Calling For The General Assembly To Fully Fund ..... Mgr. Rich  
North Carolina Public Schools
- b. Resolution Opposing HB1122 To Limit Net Fishing .....Mgr. Rich
- c. Resolution In Support of SB812 To Protect Citizens Of NC From ..... Mgr. Rich  
The Ferry Tax And To Appropriate Funds for Ferry Replacement
- d. Resolution To Express Hyde County’s Desire To Explore/Participate In The ..... Mgr. Rich  
State Health Plan (approved 05-31-2016)

**2) Appointment**

- a. Trillium Central Regional Advisory Board ..... Mgr. Rich
- b. Ocracoke Development Ordinance Board of Adjustments ..... Comm. Fletcher
- c. Ocracoke Planning Advisory Board .....Comm. Fletcher
- d. Ocracoke Occupancy Tax Board .....Comm. Fletcher

3) Ocracoke Occupancy Tax Board Recommendations ..... Mgr. Rich

4) Hyde County Personnel Policy ..... Tammy Blake

5) Ocracoke Hospice “Certificate of Need” ..... Kris Noble

6) NPS Application for Special Use Permit ..... Justin Gibbs

7) 911 Grant Project Award – Consolidation Contract ..... Justin Gibbs

8) Proposed Board of Commissioners Retreat/Workshop ..... Mgr. Rich

9) Health Insurance ..... Mgr. Rich

10)Slocum Drainage District ..... Kris Noble

11)Citizen Participation Plan ..... Kris Noble

12)Courthouse Café – RLF Application ..... Kris Noble

- 13) Commissioner Concerns .....Comm. Fletcher
- a. Road Relocation – NC Highway 12
  - b. Beach Access on Ocracoke
  - c. School Nutrition on Ocracoke
  - d. Consolidation of Department of Health and Human Services (DHHS)

**BUDGET MATTERS**

- 1) Soil & Water
  - i. Office Supplies – District Work & Office
  - ii. Public Education - Hyde Seek & Discover Day Camp
- 2) Cooperative Extension – 4H
- 3) Register of Deeds – State Conveyance Tax
- 4) Finance – Fiscal Year End Entries
- 5) Department of Social Services
  - i. Contract Consultant Equipment
  - ii. Fiscal Year End Entries
- 6) Health Department
  - i. 55-16 – Homemaker P/T Salary
  - ii. 56-16 – EH Salaries & Travel
  - iii. 57-16 – BCCCP Salary FICA
  - iv. 58-16 – PME FICA
  - v. 59-16 – CC4C Salary etc.
  - vi. 60-16 – BF Peer Salary
  - vii. 63-16 – Ebola Salary
  - viii. 64-16 – Farmers Market

**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.

**CLOSED SESSION** (discussion and possible action if required)

**ADJOURN**

## **SUPPLEMENTAL INFORMATION**

### **Department Reports**

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Human Resources
- 4) Will Doerfer, Assistant to Manager
- 5) Department of Social Services
- 6) Senior Center

### **Informational Items**

- 1) News Article – Hyde County Officials Discuss Services In Raleigh
- 2) News Article – Hyde County Residents Await Toll Decision
- 3) Currituck County – Resolution In Support of SB 812 To Protect Citizens of NC From The Ferry Tax And To Appropriate Funds For Ferry Replacement
- 4) Currituck County – Resolution Opposing NC HBG 1122 That Would Limit Marine Net Fishing