

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, JUNE 1, 2015 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) May 4, 2015 Regular Meeting Mgr. Rich
- 2) May 19, 2015 Special Meeting – Budget Workshop Minutes Mgr. Rich

PUBLIC HEARINGS

- 1) Pamlico Sound Regional Hazard Mitigation Plan Kris Noble
- 2) Hyde County FY2015-2016 Budget Mgr. Rich

INTRODUCTIONS (none)

PRESENTATIONS

- 1) Pungo District Hospital Dr. Charles O. Boyette
- 2) JCPC Hyde Funding Kathy Ballance
- 3) Hyde County Hotline Kathy Ballance

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.

1) Ordinances

- a. Hyde County FY2015-2016 Budget Ordinance Mgr. Rich
- b. Hyde County Hurricane Irene Recovery Project Budget Ordinance Corrinne Gibbs

- c. Ordinance Amendments** Corrinne Gibbs
 - Hyde County Government Center Water Penetration Remediation Project
Project Ordinance 2014-05-05
 - Hyde County Public Safety Center Roof Repair Project
Project Ordinance 2014-06-02
 - Hyde County ECB Renovations Project
Project Ordinance 2014-07-02

2) Resolutions

- a. Resolution Relating To The Budget for Fiscal Year 2015-2016 Mgr. Rich
- b. Resolution Authorizing County Manager to Reconcile Department Budgets Mgr. Rich
- c. Resolution Supporting the NC Eastern 4-H Environmental Education Center Mgr. Rich
- d. Resolution: Adoption of the Pamlico Sound Regional Hazard Mitigation Plan Kris Noble

3) Proclamation

- a. Proclamation – Vulnerable Adult and Elder Abuse Awareness Month Mgr. Rich
In the County of Hyde, May 8 – June 22, 2015

4) Appointments

- a. Hyde County Jury Commission Appointment Brandy Pugh
- b. Ocracoke Community Center Board (2 new members) John Fletcher
- c. Hyde County ABC Board Appointment Meredith Nicholson

5) Hyde County ABC Board Quarterly Financial Report Meredith Nicholson

6) Proposal for Hyde County Revaluation Services Linda Basnight

7) **Response to Budget Workshop Questions** Mgr. Rich

- a) EMS Contract for Heart Monitors
- b) DSS Funds for Ocracoke Day Care

8) Summer Schedule 2015..... Tammy Blake

9) ECU Summer Interns Kris Noble

10) DSS Interim Director Position ContinuedMgr. Rich

11) FY2015-2016 Auditor ContractCorrinne Gibbs

12) Solar Farm Discussion Kris Noble

13) **Projects Update** Mgr. Rich

- a) Ferry
- b) Ocracoke EMS Station
- c) Sales Tax
- d) Miscellaneous Legislation

14) Health Department and DSS Consolidation Comm. Fletcher

BUDGET MATTERS

- a) BR47-15 – Health – MCD Escrow/WIC – Contract
- b) BR48-15 – Health – Immunization Action Plan
- c) BR49-15 – Home Health – Training
- d) BR50-15 – Health – PPHR
- e) BR51-15 – Health – General (revised)
- f) BR52-15 – Health – Salary
- g) BR53-15 – Health – Medication Assistance Program
- h) Cooperative Extension – Phone/Postage/Supplies
- i) DSS - Overpayment

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) Mattamuskeet Senior Center
- 3) Human Resources
- 4) Social Services
- 5) Health Department

Informational Items

- 1) Perquimans County – A Resolution Requesting that the North Carolina State Legislature Develop a Jobs Incentive Program Geared Toward Tier I Counties
- 2) Moore County – Resolution Requesting the North Carolina General Assembly to Change the Requisite Funding Formula to Increase the Number of Allotted Classroom Teachers' Positions by Applying the Formula to Individual Schools and Grades Rather Than Districtwide and Fund These Positions by the Current Budgeted Amount
- 3) Town of Sunset Beach – Resolution For the Establishment of a National Task Force to Globally Address Coastal Issues
- 4) Letter from Dr. Patricia Mitchell, CECD, Rural Economic Development Division – FY14/15 Building Reuse Program Award Notification
- 5) Invitation – Tyrrell County EMS Station
- 6) Letter to Dr. Louis Daniel, NC MFC – Southern Flounder Fishery Management Plan
- 7) Town of Columbia - Resolution Supporting the NC Eastern 4-H Environmental Education Center
- 8) Letter - Conversion of Existing Septic Waste Water Systems from Eddie Goodrich, WWP