

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, MARCH 7, 2016 – 4:00 PM

CALL TO ORDER

- 4:00pm Open Meeting
 - 4:00pm Tour Hyde County Health Department
 - 4:45pm Tour Hyde County Water Department
 - 5:30pm Tour Hyde County Sheriff's Department
 - 5:30pm Return to Hyde County Government Center
 - 5:30pm Refreshments for Commissioners
 - 6:00pm Conduct Board of Commissioners Meeting
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CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) February 1, 2016 Regular Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTION (none)

PRESENTATIONS

- 1) Memorial for Mitchell P. Newman Earl Pugh, Jr.
- 2) Park Service – Beach Access NPS Deputy Director/ Kris Noble
- 3) ABC Board – Annual Report Meredith Nicholson
- 4) Set Board of Equalization & Review Calendar Linda Basnight
- 5) Home Health Agency (Hydeland Home Health) Sale David Howard
- 6) Swan Quarter Farmer's Market Anna Mottlier/ Kris Noble

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 and Resolutions (none)

- a. Resolution In Support of 2016 Legislative Short Session
Goals and Key Points In Coordination With The North Carolina Association
of County Commissioners (NCACC) Mgr. Rich

2) Appointments

- a. Hyde County Nursing Home Advisory Committee Mgr. Rich
- b. Senior Tar Heel Legislature (STHL) Delegate Mgr. Rich
- c. Mainland Occupancy Tax Board Chair Mgr. Rich
- d. Ocracoke Planning Advisory BoardComm. Fletcher
- e. Ocracoke Development Ordinance Board of Adjustments Comm. Fletcher

3) Code of EthicsMgr. Rich

4) South Oak SubdivisionKris Noble

5) Service Contract – Renovations at Hyde Davis Center Kris Noble

6) Commissioner Concerns Comm. Fletcher

- a. Report on Soundside Access on Ocracoke
- b. Report on NC DOT Moving Right-of-Way on Highway 12, Ocracoke, NC
- c. Discussion on Combining Hyde County DSS and Health Department
- d. Public Access – Health Department and Home Health Phones

BUDGET MATTERS

- a. Planning Department – Strategic Plan Update
- b. Health Department
 - i) BR31-16 – Communicable Disease
 - ii) BR32-16 – Healthy Communities
 - iii) BR33-16 – General – Phone/ Internet
- c. Emergency Services Department – Annual Adjustments

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 – in accordance with **NCGS143A-318.11 (a)**

(3) to discuss Manager Performance

(6) Review Legal Issues

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Senior Center
- 4) Human Resources
- 5) Soil & Water
- 6) Will Doerfer Report
- 7) Social Services
- 8) Health Department

Informational Items

- 1) Chamber of Commerce Thank You Card
- 2) NC Northeast Alliance Board Summary of Activities (01-06-2016)
- 3) Columbus County Resolution Support Connect NC Bond Act
- 4) Harnett County Resolution Supporting The Connect NC Bond
- 5) Harnett County Resolution Supporting The Renaming of Portions of NC Hwy 24 As The Gold Star Highway
- 6) Yadkin County Resolution Supporting The Connect NC Bond
- 7) Cabarrus County Resolution Supporting Prevention Partners Statewide Wellness Initiative
- 8) Cabarrus County Resolution Supporting Connect NC Bond Act
- 9) Martin County Resolution Supporting Connect NC Bond Act
- 10) Washington County Resolution Supporting Connect NC Bond Act
- 11) Hyde S&W District Meeting - Public Notice