

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, MARCH 4, 2019 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

February 4, 2019

- **Joint Board of Commissioners and Board of Education Meeting Minutes**
- **Regular Board of Commissioners Meeting Minutes**

PUBLIC HEARINGS

- **An Act To Provide for Safe Distances for Hunting Migratory Wild Waterfowl
In Mainland Hyde County**

INTRODUCTIONS

PRESENTATIONS

- 1) **Tax Collections Report – February 2019 (handout after March 1) Linda Basnight**
- 2) **Set Dates for Board of Equalization & Review Linda Basnight**
- 3) **Proclamation – Week of the Young Child April 7th – 13th, 2019 Lisa Woolard**
- 4) **Proclamation – Child Abuse Prevention Month April 2019 Laurie Potter**

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 (none)**

- 2) **Appointments** **Tom Pahl**
 - **Ocracoke Development Ordinance Board of Adjustments**
 - **Ocracoke Waterways Commission**
 - **Ocracoke Township Tourism Development Authority**

 - **EIC Board of Directors** **Kris Noble**

- 3) **Interlocal Agreement for Existing Public Defender’s Office** **Kris Noble**

- 4) **Ferryview Partners Tram Building Lease** **Bill Rich**

BUDGET MATTERS

Health Department

- **18-19 Child Health – Departmental Supplies** **\$ 182.90**
- **19-19 WIC – Office & Departmental Supplies** **\$ 116.40**
- **20-10 Maternal Health – Capital Outlay** **\$12,293.25**

Department of Social Services

- **LIEAP** **\$15,051.00**
- **Foster Care** **\$ 1,000.00**
- **Foster Care** **\$10,000.00**
- **Interpreter** **\$ 1,000.00**
- **Social Worker** **\$ 3,000.00**

Drainage

- **Travel** **\$ 1,500.00**

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) **Albemarle Commission – Community Advisory Committee (CAC) Visitation Report**
- 2) **Dare County – Resolution Opposing the Proposed Increase for Homeowners Insurance**
- 3) **Coastal Barrier Resources System: Changes to Flood Insurance Rate Maps**