

PUBLIC HEARING

HYDE COUNTY BOARD OF COMMISSIONERS'

MONDAY, MARCH 5, 2018 – 5:00 PM

On Monday, March 5, 2018 beginning at 5:00p.m. (prior to its regularly scheduled meeting at 6:00p.m.) the Hyde County Board of Commissioners will conduct public hearing on the **Draft Proposed Program (DPP) for the Outer Continental Shelf Oil and Gas Leasing Program for 2019-2024** at the Hyde County Government Center, Multi-Use Room, 30 Oyster Creek Rd, Swan Quarter, NC and the Ocracoke Community Center using electronic conferencing equipment.

Citizens will be given the opportunity to provide oral and written comment on Offshore drilling and seismic testing at the public hearing. All interested citizens are encouraged to attend.

AGENDA
HYDE COUNTY BOARD OF COMMISSIONERS'

REGULAR MEETING
MONDAY, MARCH 5, 2018 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) February 5, 2018 – Joint Board of Education/ Board of Commissioners Meeting Minutes
- 2) February 5, 2018 – Regular Meeting Minutes

PUBLIC HEARINGS

- 1) Close-out FY2016-2017 CDBG- Commerce Fellows Grant Kris Noble

PRESENTATIONS

- 1) 2017 Outer Banks NPS Year In Review Superintendent Dave Hallac, NPS
- 2) Dates for 2018 Board of Equalization & Review Linda Basnight

INTRODUCTION

- 1) Allison Mulligan, S&W District Resource Specialist Debbie Cahoon

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) Resolution-Ordinance-Proclamation

- a. Resolution Naming Passenger Ferry Bill Rich
- b. Resolution Naming New Ferry Bill Rich
- c. Resolution Creating Ocracoke Township Tourism Development AuthorityKris Noble
- d. Resolution In Opposition of Offshore Oil Drilling Kris Noble

2) Appointment

- a. Juevenile Crime Prevention Council Kris Noble
- b. Mainland Occupancy Tax Board Kris Noble

3) Water Line Relocation for Sladesville-Credle Road Bridge Clint Berry

- Green Engineering
- NCDOT Preliminary
- NCDOT Construction

4) Revolving Loans Bill Rich

- Sea Breeze of Ocracoke, Inc.
- Ryan’s Garage
- Woccocon Oyster Company

5) Mainland Occupancy Tax Funding Recommendation Kris Noble

BUDGET MATTERS

- **Aviation** – Fuel
- **DSS** – Social Security Received
– LIEAP
- **Health** – BR-19-18 – Ocracoke Clinic Expenses
- **Soil & Water** - Cell Phone
- Equipment

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) IT Department
- 5) **Health Department**
- 6) **Department of Social Services**
- 7) **Senior Center**
- 8) **Soil & Water**
- 9) **Cooperative Extension**
- 10) **Airport**

Informational Items

- 1) CAC Annual Report
- 2) Public Notice – Want to Live & Work in Ocracoke?
- 3) Dare Co. – Resolution Expressing Opposition to Offshore Drilling and Seismic Testing
- 4) Craven Co. – Resolution Opposing Any Change In The Definition of a Commercial Fishing Operation
- 5) Onslow County – Resolution to Encourage Legislation to Allow for Local Tax Payment Deadlines to Be Extended In The Event of *Force Majeure* Closures of County Tax Offices
- 6) Carteret County
 - Resolution Opposing Any Change In The Definition of a Commercial Fishing Operation
 - Resolution Requesting the North Carolina General Assembly to Expand the Scope and Funding for the Roadside Clean-up Program
 - Resolution In Support of the Wildwood Community
 - Letter to Governor Cooper
 - K-3 Class Size Reduction Implementation
- 7) Orange Co. – Resolution in Opposition to Offshore Exploration, Drilling Activities and Seismic Blast Activities Off The Coast of North Carolina
- 8) North Carolina Commissioners White House Conference
- 9) Work Authorization 2702-1701 PAPI System Rehab and Runway 11-29 Rehab