

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, MARCH 6, 2017 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

1. February 6, 2017 Regular Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTION (none)

PRESENTATIONS

- 1) Proposed Expansion of the Alligator River National Wildlife Refuge Pam Wingrove
- 2) Trees of Hope, Love and PeaceEdith Deltgen
- 3) Proclamation – Week of The Young Child – April 2017Lisa Woolard & Sharon Spencer
and Child Abuse Prevention Month – April 2017
- 4) FMA-PJ-04-NC-2015-004 Grant Agreement Chris Hilbert
 - a. Blanket Policies for FMA Program
 - b. FY2015 FMA Program Project Ordinance
- 5) FY2015-2016 Audit Report Thompson, Price, Scott, Adams & Co.

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) Proclamation, Resolutions, Ordinances

- a. Proclamation – Termination of State of Emergency – Hurricane Matthew Chairman Pugh
- b. Resolution – Supporting SB 67 (Permit Nighttime Hunting of Coyote) Mgr. Rich
- c. Resolution on Vote of No Confidence In NC Marine Fisheries Commission Kris Noble

2) Appointment (none)

- 3) 2017 VFD Application Revision for Ocracoke Fire Protection AssociationMgr. Rich
- 4) Approval of Fairfield VFD 2016 Board of Trustees Report Justin Gibbs
- 5) Replacement Tidegates – Tideland EMC Loan Daniel Brinn
- 6) Revolving Loan Request for Devil Shoal Oyster & Clam Company Kris Noble

BUDGET MATTERS

Health

- 1) BR39-17 – Family Planning Contract Physician & Pharmacist
- 2) BR40-17 – Family Planning Telelanguage
- 3) BR41-17 – Adult Health-PC Contract Physician & Vacancies
- 4) BR42-17 – Private Wells Dept. Supplies & Postage
- 5) BR43-17 – MAP Contract Pharmacy
- 6) BR44-17 – Home Health Offsite Storage
- 7) BR45-17 – Child Health Travel
- 8) BR47-17 – WIC - Postage

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) Department of Social Services
- 3) Senior Center
- 4) Inspections
- 5) Human Resources
- 6) Health Department
- 7) IT Department

Informational Items

- 1) Seymour Johnson Air Force – JLUS Press Release
- 2) Onslow Co. – Resolution 17-001 – Opposing Designation of Special Secondary Nursery Areas
- 3) Can Privatization Save Mattamuskeet Lodge? (article – Coastal Review by Catherine Kozakl)
- 4) 2017 North Carolina Annual STD Update
- 5) Building Bridges for Partnerships: 2017 Communicable Disease Conference
- 6) UNC-SOG – Human Services: What Every County Commissioner Should Know
- 7) Hotline Preps for Race Across the Lake (article – Pungo Living by Caroline Hudson)
- 8) Pushing Forward (article – Pungo Living by Caroline Hudson)