AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, MAY 1, 2017 – 7:00 PM

CALL TO ORDER (following Board of Equalization & Review meeting from 6:00PM to 7:00PM)

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

April 3, 2017

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

PUBLIC HEARINGS (none)

INTRODUCTIONS (none)

PRESENTATIONS

1) Albemarle Commission Annual Stewardship Report ..... Cathy Davison
2) Proclamation – Older Americans Month 2017 ..... Chairman Pugh
3) Proclamation – Elder Abuse Awareness Month ..... Mgr. Rich
4) Proclamation – EMS Week ..... Justin Gibbs
5) 2016 State of the County Health (SOTCH) Report ..... Anna Schafer
6) NC DPS – Community Programs – County Funding Plan ..... Nancy Hodges & Andy Holloway
7) Farragut Software ..... Donnie Shumate
8) Discussion Regarding Occupancy Tax ..... Mgr. Rich
9) FY2017-2018 Budget Message..... Mgr. Rich
   (Distribution of Draft FY2017-2018 Budget)

EMPLOYEE/VOLUNTEER 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) **Resolutions, Ordinances**
   - **a.** Resolution In Opposition to Sunday Duck Hunting ..... Mgr. Rich
   - **b.** Resolution In Support of An Application for CAMA Funds for The Mattamuskeet Watershed Planning Project ..... Kris Noble
   - **c.** Project Budget Ordinance for Hyde County Youth Athletics ..... Kris Noble

2) **Appointment** (none)

3) Ocracoke Occupancy Tax Board Recommendations ..... Mgr. Rich

4) Call for Public Hearing – FY2017-2018 Budget .....Mgr. Rich

5) Summer Work Schedule ..... Tammy Blake

6) Audit Contract Renewal ..... Corrinne Gibbs

7) GovDeals (3 vehicles) ..... Corrinne Gibbs

8) Free Lease of Ambulance ..... Justin Gibbs

9) Ocracoke Wildfire Response Equipment .....Justin Gibbs

10) Hyde County FY2017-2018 ..... Corrinne Gibbs

11) Formation of Ocracoke Waterways Commission ..... Tom Pahl

BUDGET MATTERS

Airport

• Aviation Fuel	$2,500.00
• Aviation Fuel	$4,000.00

Social Services

• Equipment	$1,350.00
• Longevity	$ 600.00

Health Department

• BR54-17 - Travel, Equipment, Salaries, Insurance	$6,998.04
• BR55-17 – Contract Physician	$ 525.00
• BR56-17 – Contract Operator	$ 755.00
• BR57-17 – Cell Phone	$ 100.00
• BR58-17 – Group Insurance, Retirement	$ 350.00
• BR59-17 – Contract Wages	$ 220.00
• BR60-17 – Health Dept. Phone, Utilities	$5,000.00
• BR61-17 – Salaries, Insurance, Retirement	$ 608.00

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) Human Resources
3) Health
4) Inspections
5) Senior Center
6) Social Services
7) Soil & Water

Informational Items

1) Cherokee Co. – Resolution Requesting Restoration of Lottery Funds
2) Carteret Co. – Resolution Requesting Restoration of Lottery Funds
3) Perquimans Co. – Resolution Requesting Restoration of Lottery Funds
4) Perquimans Co. – Petition for Rulemaking (letter)
5) Chowan Co. – Resolution Supporting Sales Tax Refund/Exemption for Public Schools
6) Albemarle Commission AAA – Appointments (letter)
7) Columbus Co. – Resolution Requesting Restoration of Lottery Funds
8) Ocracoke Occupancy Tax/ Ocracoke Airport Advisory Committee (e-mail)
9) Dare Co. – Resolution Opposing Sunday Hunting of Waterfowl
10) Ribbon Cut for State's First Consolidated 911 Center (article)
11) Bills Would Affect Social Services Departments – SB594/HB608 (article)6