

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, MAY 7, 2018 – 6:00 PM

### BOARD OF EQUALIZATION & REVIEW – 5:00 PM

In the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

### REGULAR MEETING – 6:00 PM

In the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

### CALL TO ORDER

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

1) April 2, 2018 – Regular Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTIONS (none)

### PRESENTATIONS

1) NC DOT Projects ..... Jerry Jennings, Win Bridgers, Gretchen Byrum

2) CDBG-DR Program Guidelines, Plans and Policies ..... Chris Hilbert

a. CDBG-DR Program Project Ordinance

b. Resolution Approving Administrative Guidelines and Policies

3) Liberty Home Care – Letter of Support ..... Kris Noble

4) Tram Contract Presentation ..... Mgr. Rich

### 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, Resolutions, Proclamations

- a. Proclamation – EMS Week – May 20 – 26, 2018 ..... Justin Gibbs
  - b. Proclamation – Vulnerable Adult and Elder Abuse Awareness Months ..... Kris Noble
  - c. Proclamation – Older Americans Month 2018 ..... Kris Noble
  - d. Resolution – Opposing Reduction In Number of Judges – 2<sup>nd</sup> Judicial District ..... Kris Noble
  - e. Resolution – Reimbursement Project Expenditures ..... Mgr. Rich
- 2) Re-appointment to Hyde County Health Board ..... Luana Gibbs
- 3) Request for New Positions with Inclusion in Hyde County 2018-19 Salary Plan ..... Luana Gibbs
- a. Human Services Planner/Evaluator I
  - b. Licensed Clinical Social Worker – or – Licensed Professional Counselor
- 4) Revolving Loan Fund – Heilos’ Hide-Away ..... Mgr. Rich
- 5) GovDeals – Surplus Property ..... Corrinne Gibbs
- 6) Ocracoke Occupancy Tax Board Recommendations ..... Mgr. Rich
- 7) Call for Public Hearing – FY2018-2019 Budget ..... Mgr. Rich
- 8) Spending Freeze ..... Corrinne Gibbs
- 9) Summer Flex Schedule ..... Tammy Blake
- 10) Final Draft – DHHS Annual Written Local Agreement ..... Laurie Potter
- 11) Letter to Congressman Walter B. Jones – Engelhard Post Office ..... Mgr. Rich
- 12) Alligator Management Options ..... Kris Noble
- 13) Consultant Contract Agreement – William D. Rich ..... Attorney Holscher
- 14) County Manager Contract Agreement – Kristen C. Noble ..... Attorney Holscher
- 15) FY2018-2019 Hyde County Budget Message ..... Mgr. Rich  
(Distribution of Proposed FY2018-2019 Budget)

## BUDGET MATTERS

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- 1) **Planning**
  - a. Dues and Subscriptions ..... \$ 600.00
  
- 2) **Sheriff's Department**
  - a. Uniforms ..... \$ 5,500.00
  
- 3) **Emergency Management**
  - a. Expenses for Remainder of Fiscal Year ..... \$ 2,500.00
  
- 4) **Health Department**
  - a. BR23-18 – Utilities through FYE ..... \$ 3,900.00
  - b. BR24-18 – Postage through FYE ..... \$ 75.00
  - c. BR25-18 – Medical Supplies though FYE ..... \$ 792.68
  
- 5) **Soil & Water**
  - a. Travel & Training ..... \$ 800.00

**MANAGEMENT REPORTS**

- 1) Hyde County Economic Update - Spring 2018 ..... Kris Noble
- 2) Manager's Calendar ..... Bill Rich

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) Letter – Closeout CDBG 04-D-2709**
- 2) Letter from The Octagon House Restoration, Inc. (04-07-2018)**
- 3) Letter from the Hyde County Historical and Genealogical Society – Courthouse Bell**
- 4) Letter from NCDOT – US 264 Temporary Road Closure**
- 5) NCACC County Assembly Day**
- 6) NC Rural Center Invitation**
- 7) American Red Cross Blood Drive**
- 8) NC Department of Commerce – Low-Income Census Tracts**
- 9) Invitation to Opening Reception of 350 Years of the Albemarle Region Exhibit**
- 10) Orange County – Resolution Supporting 3DaysCount™**
- 11) Martin County – Resolution Opposing The Reduction In The Number of Judges  
In The Second Judicial District**
- 12) McDowell County – Resolution Supporting A Statewide Referendum On A Bond Issue  
For School Facility Needs**