

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, NOVEMBER 4, 2019 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

October 7, 2019

- Regular Meeting Minutes

PUBLIC HEARING (none)

PRESENTATIONS

- 1) Tax Collections Report – October 2019 (requires approval) Linda Basnight
- 2) Albemarle Commission Melody Wilkins
- 3) Trillium – Back at Home Program Lauren Swain
- 4) Juvenile Jail Project Sheriff's Office

RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY

- NCACC Youth Voice Program – Bianca Torres Lee Brimmage

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
 - Proclamation Lifting The Curfew for Ocracoke – Amendment No. 8 Manager Noble
 - Resolution to Ratify Hurricane Dorian Proclamation Manager Noble

2) Appointments

- Selection of Complete Count Committee Members for the 2020 Census Manager Noble
- Appointment to Board of Health Luana Gibbs
- Re-appointment to Board of Health Luana Gibbs

3) Designation of Applicants Agent – Disaster No. 4465 Corrinne Gibbs

4) Mattamuskeet Restoration – CWMTF Grant Contract Daniel Brinn

5) Personnel Policy – Housing Stipend Tammy Blake

6. Waterfowl Blind Committee Update Donnie Shumate

BUDGET MATTERS

Health Department

- BR04-20 Help Connect \$71,163.00

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 - In accordance with NCGS143A-318.11 (a)

(5) To establish or instruct the public body’s staff or agent in negotiating the price or terms of a contract for the acquisition of real property by purchase; or compensation and terms of an employment contract.

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department**
- 2) Inspections**
- 3) Human Resources Report/ 2020 Holiday Calendar/ Payroll Schedule**
- 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 from Governor Cooper's office to County Manager Noble**
- 2) Albemarle RC&D 2018-2019 Annual Report**
- 3) DSS Christmas Cheer Project**