

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, NOVEMBER 5, 2018 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) October 1, 2018
 - Regular Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTIONS (none)

PRESENTATIONS

- 1) Tax Collections Report – October 2018 Linda Basnight
- 2) Airport Consultant Award Jane Hodges
- 3) Parks & Recreation Plan Natalie Wayne

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

- Proclamation Ending State of Emergency Justin Gibbs
- Resolution In Support Of JCPC Allocation Expansion Kris Noble

2) Appointments

- School Justice Partnership – Commissioner Liaison Kris Noble
- Hyde County Board of Health Luana Gibbs

3) Approval of Revised Agreement With Ferry View Partners Bill Rich

4) Letter to NC House Transportation CommitteeKris Noble

**5) Authorization for Hyde County to Borrow From Tideland EMC on Behalf of Daniel Brinn
Fairfield Drainage District**

6) Change In Salary Grade for Building Inspections Position Kris Noble

**7) Collocation of Telecommunications Equipment on Existing Tower Donnie Shumate
Cedar Road, Ocracoke**

**8) Collocation of Telecommunications Equipment on Existing Tower Donnie Shumate
Ocracoke Water Tower**

**9) Collocation of Telecommunications Equipment on Existing Tower Donnie Shumate
Bishop Road, Scranton**

BUDGET MATTERS

Cooperative Extension

- Services Rendered \$7,000.00
- Equipment \$7,000.00

Department of Social Services

- CIP – State Funds \$6,138.00

Board of Health

- PME \$5,000.00

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) Airport
- 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

Informational Items

- 1) CAC – 5/29 and 9/26 Quarterly/Annual Visitation Report
- 2) Senior Tar Heel Legislature Meeting Report
- 3) Conflict of Interest Statement – Tram Project
- 4) 2019 Legislative Goals