

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, NOVEMBER 6, 2017 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) October 2, 2017 Regular Meeting Minutes
- 2) October 11, 2017 Special “Board Retreat” Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTION (none)

PRESENTATIONS

- 1) Senior Tar Heel Legislature Update Jan Moore
- 2) Hyde County ABC Board Update Meredith Nicholson
- 3) Incident Management Team Update Justin Gibbs
- 4) Albemarle Commission Office Space Cathy Davison

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. Pedestrian Planning Grant Resolution Kris Noble

2) Appointment

- a. Engelhard Sanitary District Board Kris Noble
- b. Hyde County Nursing Home Community Advisory Committee Kris Noble

- 3) Petition for the Formation of a New Service District in Slocum Daniel Brinn
- 4) Revolving Loan Request for Precision Transport, LLC Mgr. Rich
- 5) Revolving Loan Request for 1718 Ocracoke Brewing Company Mgr. Rich
- 6) Revolving Loan Request for Christopher Williams/Hyde Park Properties Mgr. Rich
- 7) Colocation of Telecommunications Equipment – Sadie Weston Rd., Swan Quarter ... Kris Noble
- 8) Colocation of Telecommunications Equipment – Bishop Rd., Scranton Kris Noble

BUDGET MATTERS

Health

- a) BR08-18 – Healthy Communities Travel \$ 1,500.00
- b) BR09-18 – Vidant Health Promo Salary \$ 16,169.00
- c) BR10-18 – Child Health Supplies \$ 300.00

Emergency Services

- a) E-911 Budget \$127,592.58

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) 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) Albemarle Commission 4th Quarter (July – September) Community Advisory Committee Quarterly/ Annual Visitation Reports
- 2) English as a Second Language Class at Hyde Co. Davis Center
- 3) Chowan County – Resolution Requesting the NC General Assembly to Repeal NCGS § 105-275 (45) Excluding 80% of the Appraised Value of Solar Energy Electric Systems from Ad Valorem Tax
- 4) Burr Hears Lake Mattamuskeet Concerns – www.coastalreview.org
5. Letter to Director Greg Sheehan, US Fish and Wildlife Service (07-14-2017)
6. Response Letter from US FWS (10-19-2017)