

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, NOVEMBER 3, 2014 – 6:00 PM

CALL TO ORDER OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) October 6, 2013 – Regular Meeting Minutes

PUBLIC HEARINGS

- 1) Amendment of The Hyde County Code – Ocracoke Development Ordinance, Section 36-181
(Use of Travel Trailers By Permit Only)

ORDINANCE

- 1) Ordinance To Approve Amendment of The Hyde County Code: Article VII – Section 36-181

INTRODUCTION

- 1) Cathy Davison, Executive Director, Albemarle Commission

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

ITEMS OF CONSIDERATION

1) Resolution

- a. Resolution Regarding Medicare Eligible Employees Tammy Blake

2) Appointments

- a. Ocracoke Community Center Board (2) Com. Fletcher
- b. Golden LEAF – Revolving Loan Fund Appointments (3) Kris Noble

- 3) Golden LEAF – Revolving Loan Fund – Approval of Guidelines Kris Noble

- 4) Revolving Loan Fund Application – Red & White Parking Project Kris Noble
- 5) Update on Construction Projects Clint Berry
- 6) Consolidation of DSS and Health Department Com. Fletcher

BUDGET MATTERS

1) Health Department

- a) BR10-15 – Communicable Diseases (STD)
- b) BR11-15 – Food and Lodging
- c) BR12-15 – Family Planning
- d) BR13-15 – Healthy Communities
- e) BR14-15 – Maternal Health

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. The County Manager will present update on projects ongoing in the County. Manager’s calendar included.

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) Inspections
- 2) Health Department
- 3) Animal Control
- 4) Human Resources
- 5) Planning

Informational Items

- 1) County Lines article October 2014 – Making The Case for PILT
- 2) Letter from George Chamberlin, Chairman, Ocracoke Airport Committee
- 3) Hyde County Hotline’s 4th Annual Winter Event – Peace on Earth Gala
- 4) Chamber of Commerce – 2014 Veteran’s Day Dinner Invitation

- 5) McCrory Gets Coastal Issues Report at CRC
- 6) Ashe County Resolution Opposing the Proposed Changes to the Rule Defining “Waters of the U.S.”
- 7) Columbus County Resolution in Total Opposition of Ruling on “Same-Sex Marriage”
- 8) Columbus County Resolution Calling for the Release of Sergeant Andrew Tahmooressi by the Government of Mexico
- 9) Iredell County Proclamation Opposing the Implementation of “Waters of the United States” Rule
- 10) Rowan County Resolution Calling for the Release of Sergeant Andrew Tahmooressi by the Government of Mexico
- 11) Captain Trey Piland – Response to Dispatch Letter from Cindy Carawan
- 12) Mission Critical Partners (MCP) – PSAP Consolidation Project