

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, OCTOBER 2, 2017 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MEETING MINUTES

- 1) Regular Meeting Minutes – September 5, 2017
- 2) Joint Meeting Minutes – Hyde County Board of Commissioners and Hyde County Board of Education – September 19, 2017

PRESENTATIONS

- 1) Revolving Loan Fund Update Mgr. Rich
- 2) Substance Abuse Initiative Kris Noble
- 3) E911 Consolidation Update Justin Gibbs
- 4) Hyde Board of Commissioners/Board of Education Joint Meeting Update Kris Noble

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) Appointment – Albemarle Commission Area Agency on Aging (AAA) Kris Noble
for Regional Advisory Council (RAC)
- 2) Application for American Tower Telecommunications Kris Noble
Tower Site, 21015 US Hwy 264, Swan Quarter
- 3) Sale of Vehicles (2) Luana Gibbs
- 4) Disposition of County Property Mgr. Rich
- 5) Water Line Relocation for Bridge Replacement on White Plains Road Kris Noble
- 6) Agenda – Board Retreat Mgr. Rich

BUDGET MATTERS

Administration

a) Education/Training \$4,295.00

Health

a) BR06-18 – Child Health Equipment \$9,120.00

b) BR07-18 – Family Planning\$8,085.00

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 (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) Cooperative Extension
- 8) Senior Center

Informational Items

- 1) Currituck County – Resolution Requesting The NC General Assembly to Repeal NCGS 105-275(45) Excluding Eighty Percent of The Appraised Value of Solar Energy Electric Systems From Ad Valorem Tax
- 2) WDN Article (09-20-2017) – Court: State, Not Counties Accountable for Poor School Funds
- 3) Proclamation – State of Emergency With Mandatory Visitor Evacuation Order for Ocracoke Island – Hurricane Maria

- 4) Proclamation – Termination of State of Emergency with Mandatory Visitor Evacuation for Ocracoke Island – Hurricane Maria
- 5) Public Notice – Application for CDBG-DR Funding
- 6) Sheriff Department Salary Budget Totals
- 7) Sheriff Department Car Leases