

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

~~MONDAY, SEPTEMBER 3, 2019 – 6:00 PM – CANCELLED~~
MONDAY, OCTOBER 7, 2019 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- September 3, 2019 – Regular Meeting Minutes
- **September 20, 2019 – Emergency Meeting Minutes**

PUBLIC HEARING (none)

PRESENTATIONS

- Tax Collections Report - August **and September** 2019 Linda Basnight
- 2019 Hyde County Community Health Assessment (CHA) Anna Schafer
- Juvenile Jail Report Sheriff Cahoon

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

- ~~Resolution of Governing Body of Applicant for Water Funding Manager Noble~~
- **Resolution to Ratify Hurricane Dorian Proclamations Manager Noble**
 - **State of Emergency for Hyde County**
 - **State of Emergency for Hyde County Mandatory Evacuation of Ocracoke Island**
 - **State of Emergency for Hyde County Mandatory Evacuation for Hyde County**
 - **Amendment No. 4 – Termination of The Mainland Hyde County Mandatory Evacuation**
 - **Amendment No. 5 – Termination of The Mandatory Evacuation for Ocracoke Residents**

2) Appointments

- Selection of Complete Count Committee Members for the 2020 Census Manager Noble

3) Hyde County Government Wireless Tower Agreement With

RiverStreet Networks Donnie Shumate

4) Contract for Services – Hyde County Youth Athletics Natalie Wayne

~~**5) Audit Contract for Medicaid Testing Corrinne Gibbs**~~

6) CDBG – Infrastructure Plans and Policies Manager Noble

7) Designation of Applicant’s Agent – HMGP 4393 Manager Noble

8) Waiving Building Permit Fees Jane Hodges

9) Refund of Building Permit Fees Jane Hodges

10) Request for Six-Month Waiver Forgiveness on Revolving Loans for Ocracoke Bill Rich

11) Letter of Contractor Recommendation/Bid Tabulation Clint Berry

12) Designation of Applicant’s Agent – Tropical Storm Michael Applicants Manager Noble

BUDGET MATTERS

Department of Social Services

- WIC – Satelite Clinic \$5,167.14

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

The attached Hyde County Government Departmental Reports are provided here to keep the public informed of their daily activities.

Informational Items

- 1) Flyer – SCAM JAM
- 2) Article – Lake Mattamuskeet Watershed Restoration Plan Approved
- 3) Article – Hyde County Recognized for Watershed Restoration at Lake Mattamuskeet
- 4) Pamlico County Resolutions:
 - Opposing NC House Bill 867 Coastal Fisheries Conservation/ Economic Development
 - Opposing NC House Bill 486 That Would Change the Definition of Commercial Fishing
 - Opposing NC House Bill 1063 That Would Change the Definition of Commercial Fishing
 - Opposing Proposed Amendment No. 2 of the Southern Flounder Fishery Management Plan
 - Asking NC Governor Cooper to Examine the Current Membership of the NC Marine Fisheries Commission
 - Seeking Legislative Support Opposing House Bill 483
 - Opposing Any Change In the Definition of a Commercial Fishing Operation
- 5) Letter – Hyde County Hotline
- 6) Article – Beaufort/Hyde Community Foundation Awards More Than \$25,000 in Local Grants
- 7) Release – North Carolina First Responder’s Day – September 11
- 8) Press Release – Funding Awarded to Develop Engineered Plans for Active Water Management Within the Lake Mattamuskeet Watershed
- 9) Newsletter – North Carolina Senior Center Alliance