

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

TUESDAY, SEPTEMBER 5, 2017 – 6:00 PM

### CALL TO ORDER

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) August 7, 2017 Regular Meeting Minutes

### PUBLIC HEARINGS (none)

### INTRODUCTION

- 1) Rodney Chappell, Soil & Water Conservation Technician ..... J. W. Spencer

### PRESENTATIONS

- 1) National Park Service Update .....Superintendent Dave Hallac, Outer Banks Group

### 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) Proclamation**

- a. Termination of State of Emergency for Hyde County ..... Earl Pugh, Jr.

**2) Appointment**

- a. Ocracoke Occupanct Tax Board ..... Tom Pahl
- b. Plat Review Officer – Jane Hodges ..... Kris Noble
- c. Albemarle Commission Area Agency on Aging (RAC) ..... Kris Noble

**3) Personnel Matters ..... Tammy Blake**

- a. Updates to the Classification Pay Plan
- b. New Positions in Classification Pay Plan
- c. Synchronize the Classification Pay Plan

**4) Board Retreat/Potential Public Hearing ..... Mgr. Rich**

**5) Disposition of County Property ..... Mgr. Rich**

**BUDGET MATTERS**

**Administration**

- a. West Quarter

**Department of Social Services**

- a. DSS – Crisis Intervention
- b. DSS – Day Care

**Health Department**

- a. BR05-18 – Health – STD

**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) Cooperative Extension

#### **Informational Items**

- 1) NC DOT, Division 1 Representative Allen Moran (Letter 08-10-2017)
- 2) Public Notice – Joint Meeting with Hyde County Board of Education
- 3) Public Notice – Hyde County Property
- 4) Nash County – Resolution Requesting Clearing and Snagging of Creeks and Waterways
- 5) Public Hearing – Refinancing of The Arc of North Carolina, Inc. Project