

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, SEPTEMBER 3, 2019 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

August 5, 2019

- Regular Meeting Minutes

PUBLIC HEARING (none)

PRESENTATIONS

- Tax Collections Report – August 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 YouthVoice 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 Water Infrastructure Funding Manager Noble

2) Appointments

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

3) Hyde County Government Wireless Tower Agreement – RiverStreet Networks Donnie Shumate

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

- 5) Audit Contract Amendment for Medicaid Testing Corrinne Gibbs
- 6) CDBG – Infrastructure Plans and Policies Manager Noble
- 7) Designation of Applicant’s Agent – HMGP 4393 Manager Noble

BUDGET MATTERS

Health Department

WIC – Satelite Clinic \$5,167.14

MANAGEMENT REPORTS

The Commissioners, County Manager and Consultant 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
- 10) Airport

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:

- To Oppose North Carolina House Bill 867 Coastal Fisheries Conservation / Economic Development
- Opposing North Carolina House Bill 486 That Would Change the Definition of Commercial Fishing
- Opposing North Carolina House Bill 1063 That Would Change the Definition of Commercial Fishing
- Opposing Proposed Amendment 2 of the Southern Flounder Fishery Management Plan
- Asking North Carolina Governor Roy 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