

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

TUESDAY, SEPTEMBER 4, 2018 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

August 6, 2018

- Regular Meeting Minutes

PUBLIC HEARINGS

- CDBG-NR Kris Noble

Citizen Input for Possible Updates or Amendments to the Parks & Recreation

Master Plan Kris Noble

INTRODUCTIONS (none)

PRESENTATIONS

Guidelines: The maximum length of time allotted for an entire presentation (verbal, video, and/or PowerPoint) is ten minutes. Power Point presentations must be brought in at least one hour before the meeting starts to ensure the presentation is virus free, loaded on the computer and working properly. All removable media such as USB or CD-ROMS must be checked for malicious code before they are used on County systems. Handouts must be submitted prior to presenting.

- 1) North Carolina Historic Highway Marker Program (NCHHMP) Margie Brooks
 - Resolution In Support of The Erection of A North Carolina Historic Highway Marker In Hyde County Commemoration The 1068-69 Hyde County School Boycott
- 2) Ocracoke Township Tourism Development Authority (OTTTDA) Quarterly Report Kris Noble
(In accordance with SL2006-128 – HB882 Section 5.(c) Report)
- 3) 4-H Advisory Committee Update Lee Brimmage

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) Ordinances – Resolutions – Proclamations

- Resolution for Application for CDBG-NR Revitalization Funding Kris Noble
- Application for CDBG Grant to Construct Wastewater Collection System in Hycienda Heights, Engelhard, NC Kris Noble
- Resolution Supporting Agriculture in North Carolina Kris Noble

2) Appointments

- Swan Quarter Watershed Committee Debbie Cahoon
- Mainland Recreation Committee Kris Noble

3) Request for New Position Luana Gibbs

4) Replacement of Proposed Microwave Antenna Donnie Shumate

5) Designation of Agents for FEMA Federal Disaster Assistance Applicants Kris Noble

BUDGET MATTERS

Health Department

- BR 4-19 - WIC – Department Supplies \$1,177.00

MANAGEMENT REPORTS

The Commissioners, County Manager and Assistant County Manager will share with the public their various activities and ideas for continuous improvement of government services to the

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) Airport
- 4) **Human Resources**
- 5) **Health Department**
- 6) Department of Social Services
- 7) Senior Center
- 8) **Finance**
- 9) IT Department
- 10) **Soil & Water**
- 11) **Cooperative Extension**
 - **Hyde County Six Month Review**

Informational Items

- 1) Graham County – Resolution In Opposition To House Bill 320
- 2) Onslow County - Resolution 18-010 – Supporting Agriculture In North Carolina
- 3) OCBA – Letter To EMS Personnel
- 4) G Mail – Domestic Preparedness Region 1 (DPR 1) Event
- 5) Letter – Letter – Hyde County Hotline