



Since 1712

HYDE COUNTY BOARD OF COMMISSIONERS

Monday, March 19th, 2012 - 6 PM

Hyde County Courthouse Multi-purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and the

Ocracoke School Commons Area

120 School House Road, Ocracoke, NC

AGENDA

- | | | |
|---------------|---|------------------|
| Item 1 | Call to Order, Opening Prayer | Chairman Spencer |
| Item 2 | Consideration of Agenda | Chairman Spencer |
| Item 3 | Approval of Minutes from March 5th, 2012 | Chairman Spencer |

Item 4 Public Comments

The public comment period is a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes and should be directed to the entire board and not to an individual Commissioner, staff member or member of the public. Time for one person to speak cannot be used by another person. Comments that reflect the need for assistance are typically to a future Board meeting agenda.

CLOSED SESSION

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| Item 5 | Closed Session if requested or needed (discussion)
Pursuant to N.C. GS 143-318.11 (1-9) |
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ITEMS OF CONSIDERATION

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| Item 6 | Employee of the Month
Suzanne Johnson, Social Services | Gloria Spencer |
| Item 7 | Albemarle RC&D Council Program Overview | Linda Peterson |
| Item 8 | Hazard Mitigation Update | Kris Noble |
| Item 9 | Authorization for Hazard Mitigation Program | Alice Keeney |
| Item 10 | First Responder Contract (<i>second reading</i>) | Justin Gibbs |
| Item 11 | Volunteer Fire Department Contract (<i>second reading</i>) | Justin Gibbs |
| Item 12 | Policy for Funding Non-Profit Agencies (<i>second reading</i>)
with draft Statement of Agreement | Mazie Smith |

Item 13	Hyde County Recreation Commission	Mazie Smith
Item 14	Appointment to East Carolina Behavioral Health Board	Anson Byrd
Item 15	Appointment to Albemarle Regional Solid Waste Management Board	Anson Byrd
Item 16	Approval of the Flex Schedule for Summer Hours	Mazie Smith
Item 17	Ferry Tolls Opposition Plan	Sharon Spencer

BUDGETARY MATTERS

Item 18	<u>Budget Transfers:</u> Admin: Reallocation of funds to correct coding DSS: Funds for Low Income Energy Program (increases budget) EMS: Reallocation of funds from contract services to overtime <u>Administration Transfers</u> Admin: Transfer to align budget with expenses Inspections: Transfer to align budget with expenses Inspections: Transfer to align budget with expenses Sheriff: Transfer to align budget with expenses Register of Deeds: Transfer to cover lease payment on equipment
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MANAGEMENT REPORTS

Item 19	Reports from Commissioners
Item 20	Reports from County Manager

SUPPLEMENTAL INFORMATION

Item 21	<u>Department Reports:</u> Animal Control Health Department Human Resources Planning and Economic Development Tax Office <u>General Information</u> Albemarle Regional Solid Waste Meeting Minutes Duke University Climate Change Workshop Invitation Minutes of Albemarle Commission February 16th Meeting Minutes of Ocracoke Planning Board March 8th Perquimans Co. Resolution Against I-95 Tolls Resolution in Support of the Certificate of Need
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MEETING CALENDAR

MARCH

- 20th Board of Health Meeting, Engelhard
23rd Board Budget Retreat, Multi-purpose Room, Hyde County Courthouse
26th-27th NC Coastal Local Governments Meeting, Nags Head

APRIL

- 2nd Networking Reception with Board of Education, 5 PM
Board of Commissioners meeting, 6 PM
6th **Easter Holiday/County Offices Closed**
10th ABC Board meeting, 7 PM
11th-12th Mold Worker Initial Course, Swan Quarter
12th Eastern Regional County Manager's Meeting, Engelhard
16th Board of Commissioners meeting, 6 PM
17th Disaster Debris Management Workshop for Local Governments, Manteo
20th County Manager's Leadership Team Retreat, Engelhard
25th Hyde County 4-H Livestock Show and Sale, Ponzer
26th NCACC District Meeting, Williamston 5:30 PM

MAY

- 2nd Disaster Debris Management Workshop for Local Govt., Edenton
7th Board of Education Networking Session, 5 PM
Board of Commissioners meeting, 6 PM
14th-18th Budget Review Sessions (as needed)
16th NCACC Legislative Grassroots Advocacy Meetings, Raleigh
21st Board of Commissioners meeting, 6 PM
Public Hearing on 2012-2013 Budget
28th **Memorial Day Holiday/County Offices Closed**

EMPLOYMENT ANNIVERSARIES

APRIL

- 5th Clint Berry, Public Works (19 years)
7th Jeremy Andrews, Sheriff's Department (4 years)
17th Betty Gibbs, Social Services (12 years)
23rd Christina McCoy, Home Health (3 years)
27th Portia Gibbs, Elections (11 years)
30th Judy Midyette, Health Department (13 years)