



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 11

Meeting Date: 02.20.12

Presenter(s): Mazie Smith

Title: Manager

Agency/Dept.: County of Hyde

Item Title: MOU for Use of Peay School for Volunteers/Emergency Operations

Attachments: No

Description: The Hyde County Board of Education has changed their mind about the MOU submitted to the Board of Commissioners and approved at the Feb. 6th meeting. Justin Gibbs, Brian Carter and the County Manager will meet with the Board of Education and the Superintendent to answer further questions.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Point of Information, attend February 21st Board of Education meeting

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>
____ A. Byrd	____ A. Byrd	A. Byrd	____	____
____ B. Swindell	____ B. Swindell	B. Swindell	____	____
____ D. Styron	____ D. Styron	D. Styron	____	____
____ D. Tunnell	____ D. Tunnell	D. Tunnell	____	____
____ S. Spencer	____ S. Spencer	S. Spencer	____	____



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Item Number: 12

Meeting Date: 02.20.12

Presenter(s): Mazie Smith

Title: Manager

Agency/Dept.: County of Hyde

Item Title: Ferry Tolls Opposition Plan

Attachments: No

Description: The County Manager was asked to contact neighboring counties to discuss the possibilities of working together on opposing ferry tolls. She will report what she has learned.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Listen for understanding, ask questions, make suggestions

MOTION MADE BY:

____ A. Byrd
____ B. Swindell
____ D. Styron
____ D. Tunnell
____ S. Spencer

MOTION SECONDED BY:

____ A. Byrd
____ B. Swindell
____ D. Styron
____ D. Tunnell
____ S. Spencer

Vote:

A. Byrd
B. Swindell
D. Styron
D. Tunnell
S. Spencer

Aye

Nay



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HYDE COUNTY

NORTH CAROLINA

Item Number: 13

Meeting Date: 02.20.12

Presenter(s): Mazie Smith

Title: Manager

Agency/Dept.: County of Hyde

Item Title: Amend Budget Calendar

Attachments: Yes

Description: Because of the change in date of the Commissioners Budget retreat, and at the request of the Superintendent and Finance Director, the County Manager requests that the budget calendar be amended as shown.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Approve

MOTION MADE BY:

____ A. Byrd
____ B. Swindell
____ D. Styron
____ D. Tunnell
____ S. Spencer

MOTION SECONDED BY:

____ A. Byrd
____ B. Swindell
____ D. Styron
____ D. Tunnell
____ S. Spencer

Vote:

A. Byrd
B. Swindell
D. Styron
D. Tunnell
S. Spencer

Aye

Nay



"Celebrating 300 Years"

HYDE COUNTY

NORTH CAROLINA

REVISED Fiscal Year 2012-2013 Budget Calendar

Date	Activity	Participants
January 17, 2012	Calendar Adopted	Board of Commissioners
January 18, 2012	Preliminary department assessments a. Review contracts b. Review equipment leases and purchases c. Continuing obligations d. Assess current needs e. Review goals/improvements of operations f. Consider program expansions	Department Heads
February 20th, 2012	Department assessments due Budget worksheets distributed	Department Heads Finance Officer
February 27th, 2012	External agency letters mailed	Finance Officer
March 11th, 2012	Board planning & budget retreat	Board of Commissioners County Manager
March 19th, 2012	Completed worksheets returned Business cases due for expansion items Preliminary revenue estimates due	Department Heads Department Heads Department Heads
March 26th-28th	Budget Officer meets with Departments Heads to review budget requests	Finance Officer Department Heads
April 2, 2012	Budget Officer and Department Heads present budget requests to County Manager	Finance Officer Department Heads County Manager
April 9, 2012	External agency budget requests due	Finance Officer
April 16, 2012	Board of Education budget due	Board of Education
May 7, 2012	Proposed budget distributed to Commissioners Proposed Budget presented to Commissioners Joint Meeting with Board of Education Public Hearing date set	Finance Officer County Manager Board of Education Board of Commissioners
May 14th-18th	Budget review sessions held as needed	Board of Commissioners Finance Officer
May 21, 2012	Public Hearing on budget	Board of Commissioners
June 4, 2012	Commissioners adopt FY 2012-2013 Budget and set tax rate	Board of Commissioners

Revised March 20, 2012