

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

TUESDAY, SEPTEMBER 8, 2015 – 6:00 PM

### CALL TO ORDER OPENING

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) August 3, 2015 – Regular Meeting Minutes

### PUBLIC HEARINGS (none)

### PRESENTATIONS

- 1) Impact of Solar Farms – Development of Solar and Wind Ordinances ..... Dr. Herbert Eckerlin
- 2) ABC Board Update ..... Meredith Nicholson
- 3) Ag Extension Award ..... Natalie Wayne
- 4) Hyde County Government Center – Ocracoke Campus ..... Will Doerfer

### EMPLOYEE RECOGNITION – WHEEL OF THANKS

### 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) Resolution

- a. Resolution of The Board of Commissioners for Hyde County, North ..... Mgr. Rich Carolina Supporting Congressional Legislation

#### 2) Appointment

- a. 2015 Hyde County Delegates Southern Albemarle Association ..... Mgr. Rich

- 3) Ocracoke Noise Ordinance ..... Will Doerfer

- 4) NC Building Reuse Grant Application on Behalf of ..... Kris Noble  
New Holland Properties, LLC
- 5) Leases for the Hyde-Davis Center ..... Kris Noble
- 6) Assistant County Manager’s Report ..... Will Doerfer
- 7) Ongoing Projects Update ..... Mgr. Rich
  - a. Pungo District Hospital
  - b. EMS Site
  - c. Priority Pass
  - d. Passenger Ferry
  - e. Federal Grant 7.2
  - f. Hatteras Inlet
  - g. NCACC
  - h. Sales Tax - Occupancy Tax
  - i. Maurice Ballance Road
  - j. Sound Side Access
  - k. Noise Ordinance
- 8) Commissioner Concerns ..... Comm. Fletcher
  - a. Hatteras Shoaling
  - b. Beach Access Report
  - c. Fire Lane on Ocracoke
  - d. Scabies in Ocracoke School and Day Care

**BUDGET MATTERS**

- a) Health – WIC – Salaries

**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. The Manager’s Calendar is attached.

**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)
  - a) Authorization to Collect Taxes
  - b) August 2015 Tax Collections
- 2) Inspections
- 3) Social Services
- 4) Health

#### **Informational Items**

- 1) Washington County – Resolution of the Board of Commissioners for Washington County, North Carolina Supporting Congressional Legislation
- 2) Perquimans County – Resolution “Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails”
- 3) Perquimans County – Resolution Authorizing Perquimans County’s Participation In The North Carolina State Health Plan
- 4) Moore County – Resolution Opposing the Clean Water Rule and Supporting Any Legislative Means That Would Stop the Final Clean Water Rule Until Implementation Issues Are Resolved
- 5) Columbus County – “Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails”
- 6) NC Co-Operative Extension – Avian Influenza
- 7) NC DHHS – Caswell Center Letter
- 8) Coastal Review Online – Wind Farm Deal
- 9) Engelhard Sanitary District Receives Grant Funds
- 10) Hyde County Board of Elections – New Office Hours