

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, JULY 6, 2015 – 6:00 PM

### CALL TO ORDER OPENING

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES

- 1) June 1, 2015 Regular Meeting Minutes

### PUBLIC HEARINGS (none)

### INTRODUCTIONS

- 1) Dr. Landon Mason, Executive Director, EIC

### EMPLOYEE RECOGNITION

- 1) Years of Service
  - a) Gloria Collins Spencer – 32 years

### 2) WHEEL OF THANKS

### PRESENTATION

- 1) 2014 Community Health Assessment (CHA) ..... Anna Schafer, MPH
- 2) EMS Station Relocation ..... Will Doerfer, MPA

### 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

**ITEMS OF CONSIDERATION**

**1) APPOINTMENTS**

- a) Ocracoke Occupancy Tax Board ..... Comm. Fletcher
  - b) Designation of Voting Delegate to NCACC Annual Conference ..... Mgr. Rich
  - c) Social Services Board Member ..... Suzanne Johnson
  - d) Hyde Transit Board Members ..... Beverly Paul
- 2) DSS Per Diem Rates Request ..... Suzanne Johnson
- 3) Special Assistant to County Manager Report ..... Will Doerfer, MPA
- 4) ECU Summer Intern – Memorandum of Understanding ..... Kris Noble
- 5) Priority Pass ..... Mgr. Rich
- 6) Dare-Hyde Fire and Electrical Inspections Interlocal Agreement ..... Mgr. Rich
- 7) David’s Trash ..... Mgr. Rich
- 8) Golden LEAF Foundation – Monthly Update ..... Mgr. Rich
- 9) Update on Meeting with Dave Hallac ..... Kris Noble
- 10) Commissioner’s Topics for Discussion ..... Comm. Fletcher
- a) Soundside Beach Access
  - b) Ocean Access for Handicap

**BUDGET MATTERS**

- a) Cooperative Extension – Copier Lease Agreement

**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. Manager’s calendar included.

**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) Mattamuskeet Senior Center
- 3) Soil & Water Meeting Minutes
- 4) Social Services
- 5) Human Resources
- 6) Health Department
- 7) Inspections

**Informational Items**

- 1) Dare County new EOC/E911 Center (final renderings)
- 2) Soil & Water Business Plan/Accomplishments for FY2015
- 3) Fred Westervelt Message – Oregon and Hatteras Inlets
- 4) CountyLines – June 2015 “Filling the County Manager Pipeline”
- 5) EDNC Article and Video on Ocracoke School
- 6) June 26, 2015 Hyde Happenings – Serge Gracovetsky
- 7) The Coastland Times (June 30, 2015) – Citizenry urged: write letters to state leaders denouncing ferry tolls
- 8) Sarah Johnson Graduates - REDI
- 9) Parents for Moore letter / Moore County Resolution Requesting the North Carolina General Assembly to Change the Requisite Funding Formula to Increase the Number of Allotted Classroom Teachers’ Positions by Applying the Formula to Individual Schools and Grades Rather Than District-Wide and Fund These Positions by the Current Budgeted Amount