



Since 1712

## **HYDE COUNTY BOARD OF COMMISSIONERS**

**Monday, December 3, 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**

- 1 **CALL TO ORDER, OPENING PRAYER, PLEDGE OF ALLEGIANCE** Chrm. Spencer
  
- 2 **ADMINISTRATION OF OATHS OF OFFICE** Sharon Sadler  
Anson Byrd, Fairfield Township  
John Fletcher, Ocracoke Township  
Earl Pugh, Jr., Lake Landing Township
  
- 3 **ORGANIZATIONAL MEETING OF BOARD** Mazie Smith
  - a Open the meeting
  - b Nomination and Election of Board Chairman
  - c Newly elected Chairman takes over organizational meeting
  - d Nomination and Election of Vice-Chairman
  - e Nomination and Election of Board Clerk
  - f Appointment of Deputy Clerk
  - g Appointment of Board Attorney
  - h Close the Organizational Meeting
  
- 4 **APPROVAL OF AGENDA** Chairman
  
- 5 **RECOGNITION OF OUTGOING BOARD MEMBERS** Mazie Smith
  
- 6 **APPROVAL OF MINUTES**
  
- 7 **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 continued to a future Board meeting agenda.

**PRESENTATIONS**

- 8 NC Sea Grant Information on Sea Level Rise Spencer Rogers
- 9 Costs, Benefits and Possibilities for Renovating the Public Safety Center Andy Lamm
- 10 Contract for services with Lamm Engineering Services Mazie Smith
- 11 Proposal to Add Acreage to Pocosin Lakes Wildlife Refuge Mazie Smith
- 12 Approval for Bond Counsel Services for Hyde County Corrine Gibbs
- 13 Resolution for the Sale of General Obligation Bonds Corrine Gibbs
- 14 Contract for Medical Services Director for EMS Justin Gibbs
- 15 Contract for Lobbying Services in 2013 Mazie Smith
- 16 Appointment to Albemarle Commission Chairman
- 17 Appointment to Northeast Workforce Development Board Chairman
- 18 Appointment to Ocracoke Scenic Byway Committee Mazie Smith

**MEETING INFORMATION**

- 19 Resolution to approve Board Meeting Calendar for 2013 Mazie Smith
- 20 Approval of Budget Calendar for 2013-2014 Process Mazie Smith
- 21 Employee Recognition Program, December 14th (10 AM - 12 Noon)
- 22 Commissioners Organizational Meeting, December 14th (12:30 PM-3:30 PM)
- 23 Engelhard Christmas Parade, December 15th (4:00 PM)
- 24 Essentials of County Government/ethics training for newly sworn Commissioners
  - January 9-10 Asheville
  - January 30-31 New Bern
  - February 12-13 Winston-Salem
  - February 22-23 Chapel Hill

25 NCACC Legislative Goals Conference, January 24-25 (must appoint delegate)

**BUDGET MATTERS**

**Transfers by Board**

26 Health Dept. - Transfer from Medicaid Escrow to Capital Improvement Wes Smith

**Administrative Transfers**

None

**MANAGEMENT REPORTS**

27 The Commissioners and County Manager will share with the public their various activities on behalf of the citizens of Hyde County.

**28 PUBLIC COMMENTS**

**29 CLOSED SESSION (if required)**

**SUPPLEMENTAL INFORMATION**

30 Employment Anniversary and Birthday Calendar