

**AMENDED
AGENDA**

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, APRIL 7, 2013 – 6:00 PM

CALL TO ORDER

OPENING Desiree Richter

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) March 10, 2013 – Regular Meeting Minutes

PUBLIC HEARINGS (NONE)

EMPLOYEE RECOGNITION – “WHEEL OF THANKS”

PRESENTATIONS

- 1) NPS Lifeguard Services on Ocracoke Island – 5 Days/\$10,000 Plan..... Manager Rich
 - a. Catherine F. Jordan, Director of Outreach, Representative Walter B. Jones
 - b. Betty Jo Sheppard, Congressional Staffer, Senator Richard Burr
 - c. ~~Melissa Midgett, State Director~~ Lee Slade, Constituant Services Rep., Senator Kay Hagan

- 2) Transformation Zone Implementation Lori Gibbs

- 3) Proclamations – Beaufort-Hyde Partnership for Children Lisa Woolard
 - a. Child Abuse Prevention Month
 - b) Week of The Young Child

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) Resolutions

- a. Resolution Establishing Beach Tolls and Daily Passes.....Commissioner Fletcher
- b. Resolution In Support of Pungo District Hospital Manager Rich

2) Appointment

- a. Hyde County Board of Health..... Chairman Swindell
 - b. Swan Quarter Dike Committee/ Chairman & Secretary Commissioner Tunnell
- 3) Hyde County Hotline Request for Funding Kathryn Ballance
 - 4) ABC Board Report and Letter Meredith Nicholson
 - 5) GovDeals – Surplus Items Andrea Gregory
 - 6) West Quarter/Swan Quarter Watershed Assessment..... Daniel Brinn
 - 7) Hyde County EMS Treatment & Transport Billing Rate Adjustments Justin Gibbs
 - 8) Hyde County EMS – Colleton Software Agreement Justin Gibbs
 - 9) Recycling Grant & Hyde County’s Ranking in NC Manager Rich
 - 10) Update on Government Center, Public Safety Center and ECB Building Clint Berry
 - 11) Maintenance Department Mowing Contract Clint Berry
 - 12) ECB Foundation Commissioner Simmons
 - 13) County Land Sales Manager Rich
 - 14) Ocracoke Health Clinic Manager Rich
 - 15) Pungo District Hospital/Vidant Update Manager Rich
 - 16) Set Spending Freeze Manager Rich
 - 17) Budget Calendar Manager Rich
 - 18) FY2013-2014 - Audit Contract Manager Rich
 - 19) Commissioner’s Items of Discussion Commissioner Fletcher
 - a. Consideration of Legalized Marajuana
 - b. Slot Machines on Ferries
 - c. _____
 - 20) Interim DSS Director Manager Rich

BUDGET MATTERS

- a) BR26-14 – Health – Triple P Program
- b) BR27-14 – Health – WIC Program
- c) BR28-14 – Health – Child Health
- d) Contract Transportation – DSS
- e) Contract Social Worker – DSS
- f) Part-time Employee – DSS
- g) LIEAP – Additional Allocation – DSS
- h) Solid Waste – Costs
- i) Planning – Printing & Promotions

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 PROJECTS UPDATE

- Meeting with Senator Jerry Tillman, Lobbyist Joe McClees & Dr. Randolph Latimore
- (5) Days/\$10,000 Plan
- Ferry Tolling – Ed Goodwin
- FEMA Gardens – Grapes, Blueberries, Marajuana
- Beaufort-Hyde Community Foundation – Manager Rich
- County Administration Course – UNC-School of Government
- Animal Control

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) Health Department
- 4) Animal Control
- 5) Finance Department
- 6) Inspections/Code Enforcement – February and March
- 7) Department of Social Services
- 8) Human Resources
- 9) Soil & Water Conservation District
- 10) Register of Deeds
- 11) Board of Elections & Veteran Services

Informational Items

- 1) Outer Banks Visitors Bureau Letter Dated March 10, 2014 – Ferry Tolling
- 2) Hyde County Board of Health Meeting Minutes
- 3) Vidant Pungo – C. O. Boyette, MD
- 4) Draft 2014 Hyde County Plan of Work
- 5) Albemarle Commission Meeting Minutes
- 6) Hyde County Children's Health Fair
- 7) Chambergram & 2014 Annual Meeting