



HYDE COUNTY BOARD OF COMMISSIONERS

Monday, November 21, 2011

Hyde County Courthouse Multi-Purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and the

Ocracoke Multi-Purpose Room

120 Schoolhouse Road, Ocracoke, NC

AGENDA

6:00 PM Call to Order, Opening Prayer, Pledge of Allegiance

Item 1 Consideration of the Agenda

Item 2 Consideration of Minutes from Previous Meeting

Item 3 Public Comments (Discussion)

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 should be directed to the entire Board, not to individual staff members, Commissioners, or members of the public. Time for one person to speak should not be used by another person. Comments which reflect the need for assistance are typically referred to the County

OTHER MATTERS

Item 4 Meeting Calendar for Next Year Mazie Smith

Item 5 Hyde Transit Board Member Appointment Mazie Smith

Item 6 Engelhard Sanitary District Update Sharon Spencer

BUDGETARY MATTERS

Item 7 Budget Transfers:
Health Department for Pregnancy Care Mgt. Program Wes Smith
Health Department for Care Coordination of Children Program Wes Smith

ADMINISTRATIVE REPORTS

Item 8 Commissioners Spencer, Byrd, Styron, Swindell and Tunnell

Item 9 Manager Smith

CLOSED SESSION

Item 10 Closed Session if requested or needed (discussion)
Pursuant to N.C. GS 143-318.11 (1-9)

SUPPLEMENTAL INFORMATION

Item 11 Department Reports:

Animal control
Finance Office
Health Department
Inspections
Tax Collections for October

Item 12 Other Information:

Albemarle Commission Board of Delegates Meeting Minutes
Hyde Hotline Newsletter
Ocracoke Mosquito Control Budget

CALENDAR

NOVEMBER NATIONAL HOME CARE MONTH

11.24 & 25 Thanksgiving Holiday
11.28.11 Hyde County Airport Committee, 1:30 PM, Engelhard Airport

DECEMBER

12.05.11 Public Hearing on NC 12, Dare County Municipal Building, 4-7 PM
Board of Commissioners Meeting, 6:00 PM
12.06.11 Public Hearing on NC 12, Rodanthe/Waves/Salvo Community Building, 4-7 PM
12.07.11 Employee Holiday Brunch (floating), 10 AM to Noon, Swan Quarter VFD
12.23.11 Christmas Holiday
12.28.11 County Offices Reopen

JANUARY 2012

01.02.12 New Year's Day Holiday
01.03.12 Board of Commissioners Meeting, 6:00PM
01.16.12 Martin Luther King Holiday
01.17.12 Board of Commissioners Meeting, 6:00 PM
01.23.12 Hyde County Airport Advisory Committee, Engelhard Airport, 1:30 PM