



HYDE COUNTY BOARD OF COMMISSIONERS

Monday, December 05, 2011

Hyde County Courthouse Multi-Purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and the

Ocracoke Information Highway 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 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 Board of Commissioners.

PUBLIC HEARING

Item 4 Public Hearing On Ocracoke Travel Trailer Ordinance Sharon Spencer

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS

Item 5 Amendment to Travel Trailer Ordinance (Second reading)

Item 6 Resolution to Approve Meeting Schedule for 2012

Item 7 Memo of Understanding for Use of O.A. Peay School Kitchen Justin Gibbs

OTHER MATTERS

Item 8 Election of Board Chairman & Vice-Chair

Item 9 Appointment to Albemarle Commission Mazie Smith

Item 10 Appointment to Beaufort-Hyde Martin Library Board Mazie Smith

Item 11 Hyde County Recreation Advisory Committee Mazie Smith

Item 12 Sales and Use Tax Mazie Smith

Item 13 Hatteras Inlet Dredging

Mazie Smith

BUDGETARY MATTERS

Item 14 Budget Transfers:

Health Dept. transfer for Wave 4 of Public Health Quality Improvement

ADMINISTRATIVE REPORTS

Item 15 Commissioners Spencer, Byrd, Styron, Swindell and Tunnell

Item 16 Manager Smith

CLOSED SESSION

Item 17 Closed Session if requested or needed (discussion)

Pursuant to N.C. GS 143-318.11 (1-9)

SUPPLEMENTAL INFORMATION

Item 18 Department Reports:

Tax Office

Hurricane Irene After-Action Summary

Item 19 Other Information:

Bonner Bridge Update

Draft Minutes of 264 Association Meeting

DSS Audit Approval Letter

Emerging Issues Forum Information

Hyde Chambergram

Letter of Appreciation for Court Facility Upgrades

Memo on Sea Level Rise from NC20

Northeast Workforce Development Board Invitation

Saltwater Connections Workshop Resource Materials

The Senior Connection Newsletter

CALENDAR

DECEMBER

- 12.06.11 Public Hearing on NC 12, Rodanthe/Waves/Salvo Community Building, 6:00 PM
- 12.06.11 Northeast Workforce Development Board Meeting, 6 PM, Engelhard
- 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

- 01.02.12 New Year's Day Holiday
- 01.03.12 Board of Commissioners Meeting, 6:00PM
- 01.05.12 Public Hearing on NC 12, Ocracoke Community Building, 5-7 PM
- 01.16.12 Martin Luther King Holiday
- 01.17.12 Board of Commissioners Meeting, 6:00 PM