

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, AUGUST 5, 2013 - 6 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) July 1, 2013 – Regular Meeting Minutes

PUBLIC HEARINGS

- 1) CDBG-SS Closeout Chris Hilbert

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 at a future meeting.

EMPLOYEE RECOGNITION

- 1) Justin Gibbs – UNC Graduation Mgr. Rich

ITEMS OF CONSIDERATION

1) Resolutions

- a) Opposition to Reclassifying NC Coastal Waters Mgr. Rich
- b) Concerning Mattamuskeet Lake Mgr. Rich

2) Appointment

- a) Mainland Occupancy Tax BoardMgr. Rich
- b) Hyde County ABC Board Mgr. Rich

- 3) Hyde County ABC Board Report Meredith Nicholson

- 4) Lakeview Road – Request for Paving Commissioner Pugh

- 5) Speed Limit Reduction on Newlands Road Mgr. Rich

- 6) Update on Public Safety Center Mgr. Rich
- 7) Architects Report on East Carolina Bank Building, Robert Griffin
Government Center and Public Safety Center
- 8) HMGP Agreement – Hurricane Irene Chris Hilbert/Kris Noble
- 9) 2012 County Tax Settlement and 2012 DMV Tax Settlement Linda Basnight
- 10) Official Depository – VantageSouth Bank Mgr. Rich
- 11) FY2011-2012 Hyde County Audit Response Mgr. Rich
- 12) FY2012-2013 Hyde County Audit Contract Award Mgr. Rich
- 13) NCDOT Utility Relocation Agreement Clint Berry
- 14) Rules of Procedure for the Hyde County Board of Commissioners Mgr. Rich
- 15) Flood Gates for Ocracoke Culverts Commissioner Fletcher
- 16) Use of County Owned Vehicles by Employees Commissioner Fletcher
- 17) NCDOT Easement Agreement Mgr. Rich

BUDGET MATTERS

- 1) **Board Approval Required**
 - a) Health
- 2) **Administrative Transfer** (FY2012-2013 Year End Budget Revisions No. 86-2013 – 90-2013)

CLOSED SESSION (in accordance with NCGS 143A-318.11 (a) (1-9) if required)

MANAGEMENT REPORTS

The County Manager will give update on various projects on-going in Hyde County and present his monthly meeting calendar.

The Commissioners will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

MANAGER'S UPDATE

- 1) FEMA Update
- 2) Pilot Program
- 3) Medicaid Payment
- 4) Continuing Education for County Manager
- 5) Monthly Report of Fire Inspections
- 6) ECB Building Update

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.

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (signature required)
- 2) Code Enforcement/Inspections
- 3) Senior Center
- 4) Health Department/Animal Control
- 5) Planning and Economic Development

Informational Items

- 1) Albemarle Commission Board Meeting Minutes and Agenda
- 2) Carteret County – Supporting Retaining Session Law 2007-550
- 3) Senate Bill 402 – Ferry Tolling
- 4) Thank You Letter to NCDOT – Ocracoke Road Signs
- 5) Thank You Letter to Gordon Myers, Deputy Director, NCWR, Senators Brown and Newton – Black Bear Management
- 6) NCDMF Letter – Opposition to Designation of NC Inland Coastal Waters
- 7) NCDENR Letter – Opposition to Proposed Acquisition of Land
- 8) Thank You Letter to NCDOT – Transportation Concerns for Hyde County
- 9) NCDOC – CA Letter – 2012 Audit Review CDBG No. 09-C-2067/10-C-2182 w/ Response
- 10) NCDOC – CA Letter – 2012 Audit Review CDBG No. 05-D-2194