

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, MAY 6, 2019 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

April 1, 2019

- Joint Board of Education Meeting Minutes
- Board of Equalization & Review Meeting Minutes (recessed & adjourned 04/15/2019)
- Regular Meeting Minutes

PRESENTATIONS

- 1) 2019 Governor's Volunteer Service Award Chairman Pugh
- 2) Plaque of Service for Kerry Campbell and Jerry Hardison Chairman Pugh
- 3) Tax Collections Report – April 2019 Linda Basnight

RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY

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.

ITEMS OF CONSIDERATION

- 1) **Ordinances – Resolutions – Proclamations**
 - Proclamation – National Nurses Week Luana Gibbs
- 2) CDBG-NR Program Policies Chris Hilbert
- 3) Lawn Maintenance & Cleaning Contract Hyde Davis Center Kris Noble
- 4) Ocracoke Occupancy Tax Board Recommendations Corrinne Gibbs

- 5) Mainland Occupancy Tax Board Recommendations Corrinne Gibbs
- 6) Summer Flex Schedule Tammy Blake
- 7) Spending Freeze Corrinne Gibbs
- 8) FY2018-2019 Hyde County Budget Message Kris Noble
(Distribution of Proposed FY2019 - 2020 Budget)
- 9) Call for Public Hearing – FY2018-2019 Budget Kris Noble

BUDGET MATTERS

Administration - Finance

- Planning \$ 1,000.00

Sheriff's Department

- Salaries Law Officers \$15,000.00
- Auxillary Deputies \$ 2,000.00

Department of Social Services

- In-Home Chore – Title III \$ 4,874.00
- LIEAP – State Funds \$ 6,138.00
- Contract Consultant – Position \$ 7,000.00
- CAPS – Retirement Expense \$ 300.00
- CAPS – Salaries \$ 2,000.00

Hyde Soil & Water

- Public Education \$ 500.00

Health Department

- Family Planning – Additional Revenue \$ 8,085.00
- Maternal Health – postage & Medical Supplies \$ 530.00
- Adult Health – Postage \$ 100.00
- Child Health - Postage \$ 100.00
- Communicable Disease – Travel \$ 117.30
- Food & Lodging – Travel \$ 500.00

MANAGEMENT REPORTS

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

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) Inspections
- 3) **Human Resources**
- 4) IT Department
- 5) **Health Department**
- 6) Department of Social Services
- 7) Senior Center
- 8) Soil & Water
- 9) Cooperative Extension
- 10) Airport

Informational Items

- 1) Press Release – First Cohort of High School Welders Earn Certificates at Mattamuskeet
- 2) Press Release – Hyde County Rolls Out New Property Tax System Software
- 3) Press Release – 2019-2024 Proposed National Outer Continental Shelf Oil and Gas Leasing Program
- 4) Press Release – Hyde County Rolls Out New Tax System Software
- 5) Press Release – Hyde County March Employee of The Month
- 6) Press Release – Hyde County Behavioral Health Honored by Hyde County Commissioners
- 7) Letter – 2019 Urgent Repair Program (URP19)
- 8) ARSWMA Board Members
- 9) Public Notice – HMGP 51-61 Application-Hyde County
- 10) Dare County – Resolution Opposing North Carolina House Bill 486 That Would Change The Definition of Commercial Fishing
- 11) Davidson County – Resolution Seeking Legislative Support for Local Governments Regarding Voting Machines
- 12) Davidson County – Resolution Seeking Legislative Support for House Bill 724
- 13) Moore County – Resolution Opposing The Usurping of Local Government Authority By The North Carolina General Assembly