

BERTIE COUNTY BOARD OF COMMISSIONERS

November 18, 2013

Meeting Agenda

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

(A)

***** APPOINTMENTS *****

- 7:00-7:05** Invocation and Pledge of Allegiance by Vice Chairman Smith
- 7:05-7:20** Public Comments
- 7:20-7:30** Honoring of Andrew Ryan, Jr. for being nominated to attend the Congress of Future Medial Leaders (see A-1)
- 7:35-7:45** First Med Updates from EMS Director Matt Leicester
- 7:45-7:55** Community Development Block Grant 2011 Scattered Site Housing Update by Mike Barnette, PE (see A-2)
- 7:55-8:10** Community Development Block Grant 2012 Farm Road Water Extension Project Update by Mike Barnette, PE (see A-3)
- 8:10-8:20** Consider for approval 2012 CDBG IF program letter regarding procurement for engineering services (A-4)
- 8:20-8:30** Consider for approval 2012 CDBG IF Administration Services proposed agreement (A-5)
- 8:30-8:40** Consider for approval CDBG IF Engineering/Construction Observation Services propoed agreement (A-6)

Board Appointments (B)

- 1. There are no Board Appointments.

Consent Agenda (C)

- 1. Approve Minutes for Closed Session 11-05-13
- 2. Approve Minutes for Regular Session 11-05-13 (C-1)
- 3. Approve Minutes for Special Meeting 11-13-13 (C-2)

*****OTHER ITEMS*****

Discussion Agenda (D)

- 1. Review Electronic Monitoring Program Proposal
- 2. Meeting Locations for Regular Commissioners Meetings 2014
- 3. Update on DRC office space allocations for various agencies.

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

Pursuant to N.C.G.S. § 143-318.11(a)(3) to go into closed session to consult with the County Attorney in order to preserve the attorney-client privilege that exists between the attorney and this public body.

Pursuant to N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of employment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Pursuant to N.C.G.S. § 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

Adjourn