

BERTIE COUNTY BOARD OF COMMISSIONERS

December 2, 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 *****

- 10:00-10:05** Invocation and Pledge of Allegiance by Commissioner Trent
- 10:05-10:20** Public Comments
- 10:20-10:25** Election of Chairman
- 10:25-10:30** Election of Vice-Chairman
- 10:30-10:40** 10-minute Recess

Board Appointments (B)

1. Bertie-Martin Regional Jail (B-1)
2. Economic Development Commission (B-2)

Consent Agenda (C)

1. Approve Minutes for Regular Session 11-18-13 (C-1)
2. Approve Minutes for Special Meeting 11-20-13 (C-2)
3. Approve Minutes for Closed Session Special Meeting 11-20-13
4. Approve Bonds held for Bertie County officials (C-3)
5. Accept Berite County Tax Department Error Ledger – October Report (C-4)
6. Accept Bertie County Tax Department – Collections and Delinquent Taxes (C-5)

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

Discussion Agenda (D)

1. County Manager recommendations as result of RFQ for consulting engineers
2. Review 911 Consolidation Project
3. Tax audit strategies for improved collection of business personal property
4. Meeting Locations for Regular Commissioners Meetings 2014 (D-1)

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