

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**May 6, 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
- 10:20-10:35 Public hearing to receive input regarding a countywide franchise agreement that could privatize curbside municipal solid waste and or recyclable materials, services and collections in the unincorporated areas of Bertie County (A-1)

**Swearing in of the Board of Equalization and Review  
Convene as the Board of Equalization and Review**

- 10:35-10:45 Board of Equalization and Review (A-2)
- Recess the Board of Equalization and Review**
- 10:45-11:05 Ms. Donna Nixon of Pierce Group Benefits regarding health insurance plan (A-3)
- 11:05-11:25 Superintendent Elaine White to present the FY 2013-2014 budget request from Bertie County Schools
- 11:25-11:35 Ms. Ann Williams of Hite Associates regarding change order request (A-4)
- 11:35-11:45 Kenan Institute Economic Development Coordinator Dennis English regarding economic development strategy for Bertie County (A-5)

**\*\*\* OTHER ITEMS \*\*\***

**Board Appointments (B)**

- 1. Albemarle Regional Library Board
- 2. CADA Board
- 3. Economic Development Commission
- 4. JCPC Board
- 5. Mid East Commission
- 6. Nursing Home/Adult Care Home CAC
- 7. VAD Board
- 8. Workforce Development Board – Organized Labor Representative

**Consent Agenda (C)**

- 1. Tax error ledger from March 31, 2013(C-1)

**Discussion Agenda (D)**

- 1. Regulator station easement agreement (D-1)
- 2. Public access agreement (D-2)
- 3. Council on Aging agreement for transportation services (D-3)
- 4. Draft Bertie County Watershed Protection Ordinance and Model Watershed Ordinance (D-4)

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

**County Attorney's Reports (G)**

**Public Comments Continued**

**Closed Session**

Pursuant to NCGS §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; and

Pursuant to NCGS §143-318.11 (a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; and

Pursuant to N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, 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.