

BERTIE COUNTY BOARD OF COMMISSIONERS

July 1, 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 Wesson
10:05-10:15 Public Comments
10:15-10:25 Ms. Carolyn Thomas of Trumps Restaurant regarding congregate nutrition program bid appeal (A-1)
10:25-10:35 Budget request by Roanoke Chowan Community College
10:35-10:45 Parks and Recreation Director Donna Mizelle regarding Bertie County Recreation Complex
10:45-10:55 Aging Director Venita Thompson regarding contract for congregate nutrition program (A-2)

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

Board Appointments (B)

1. Peanut Belt Rural Planning Organization (RPO) Transportation Advisory Committee (TAC)

Consent Agenda (C)

1. Approval of the minutes from June 3, 2013 (C-1)

Discussion Agenda (D)

1. Designation of NCACC and NACo Voting Delegate
2. Day Reporting Center remediation (D-1)
3. Resolution honoring Governor James E. Holshouser, Jr. (D-2)
4. Scotch Hall Preserve sewer billing request

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.

Recess for Lunch

Discussion Continued

5. Approval of contract for courthouse roof (D-3)
6. Emergency medical services proposals