

BERTIE COUNTY BOARD OF COMMISSIONERS

December 1, 2014

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.

- 10:00-10:05** Welcome and Introductions by John Tyler, former Clerk of Court
- 10:05-10:15** Opening Invocation
- 10:15 – 10:25** Administration of Oaths of Office by the Hon. Cy A. Grant, Senior Resident Superior Court Judge
- John Holley, Sheriff
 - Vasti James, Clerk of Court
 - Ernestine (Byrd) Bazemore
 - Tammy A. Lee
 - Stewart White
- 10:25-10:45** Reception – hosted by the Bertie County NC Cooperative Extension Department
- 10:45 – 10:50** Call to Order by County Manager Scott Sauer
- 10:50 – 10:55** Invocation and Pledge of Allegiance by Commissioner Ronald “Ron” Wesson
- 10:55 - 11:00** Election of Chairman
- 11:00-11:05** Election of Vice-Chairman
- 11:05-11:10** 5-minute Recess
- 11:10-11:15** Comments from the Commissioners
- 11:15-11:25** Public Comments

(A)

*** APPOINTMENTS ***

- 11:25 – 11:40** Public Hearing - 2011 HU & 2011 SSH Closeout – McDavid & Associates, Mike Barnette

Board Appointments (B)

1. Mid-East Commission (B-1)

Consent Agenda (C)

1. Approve Minutes for Recessed Meeting 11-24-14 (C-1)
2. Approve Minutes for Closed Session 11-24-14
3. Approve Bonds held for Bertie County officials (C-2)

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

County Manager’s Reports

1. Discuss 2014-2015 transition planning
2. Other logistical items

Commissioners’ Reports (E)

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)(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 approves 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.

Pursuant to N.C.G.S. § 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.

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.

Adjourn