

BERTIE COUNTY BOARD OF COMMISSIONERS

December 15, 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.

(A)

***** APPOINTMENTS *****

4:00pm Updates from County Department Heads – Roanoke Cashie River Center

DINNER

7:00-7:05 Invocation and Pledge of Allegiance by Commissioner Trent

7:05-7:15 Public Comments

7:15-7:25 Board of Education report – Strategic Priorities for BCPS - Superintendent Elaine White (A-1)

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Approve minutes for Regular Session 12-1-14 (C-1)
2. Approve minutes for Closed Session 12-1-14
3. Consider and approve 2015 Community Meeting locations (C-2)
4. Accept Register of Deeds Fees Report – November 2014 (C-3)
5. Approve Tax Department Error Ledger – November 2014 (C-4)

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

Discussion Agenda (D)

1. Economic Development – discuss local business opportunities and the proposed Regional Partnership (D-1)
2. Review and consider the Bertie County Child Support Services Amendment currently under review by the County Attorney (D-2)

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)(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