

BERTIE COUNTY BOARD OF COMMISSIONERS

August 18, 2014

Meeting Agenda

Roxobel Community Building

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 *****

- 7:00-7:05** Invocation and Pledge of Allegiance by Commissioner Wesson
- 7:05-7:20** Public Comments
- 7:20-7:35** District-6A and District-6B merger presentation by Hon. Brenda G. Branch and Hon. W. Rob Lewis
- 7:35-7:50** Economic Development presentation by Mark Little, Eric Briet, and Stephanie Smith of the UNC Kennan Institute

Board Appointments (B)

1. FYI – Planning Board (B-1)

Consent Agenda (C)

1. Approve minutes for Regular Session 8-4-14 (C-1)
2. Approve minutes for Water Department Work Session 8-6-14 (C-2)
3. Accept Tax Department Error Ledger – July 2014 (C-3)
4. Accept 2015 State Holiday Schedule (C-4)
5. Approve Board of Commissioners proposed meeting schedule for 2015 (C-5)
6. Approve NC Forest Service FY2014-2015 County Cooperative Agreement (C-6)
7. Approval of Budget Amendments (C-7)

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

Discussion Agenda (D)

1. Bertie EMS and Non-Emergency Transport (NET) Update
2. Surplus Property disposal (D-1)
3. DSS Child Support Enforcement - YoungWilliams Contract Amendment (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 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.

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