

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**January 20, 2015**

**7:00pm, Aulander Community Building**

**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 \*\*\***

**7:00-7:05** Invocation and Pledge of Allegiance by Vice Chairman Lee

**7:05-7:15** Public Comments

**7:15-7:30** Public Hearing – Green Engineering – informing the public of the County’s intention to seek FY2015 CDBG funding under Title I of the Housing and Community Development Act (A-1)

**7:30-7:45** Presentation of Paramedic EMS annual report by Emergency Services Director, Mitch Cooper, and EMS Division Chief, Matt Leicester

**7:45-8:00** Presentation of Choanoke Area Development Association of NC, Inc’s (CADA, Inc.) 2015-2016 work plan and Community Services Block Grant funding proposal by Ms. Sallie P. Surface, Executive Director (A-2)

**Board Appointments (B)**

1. There are no Board Appointments.
2. Commissioner Boards/Committee Assignments (B-1)

**Consent Agenda (C)**

1. Approve minutes for Regular Session 1-5-15 (C-1)

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

**Discussion Agenda (D)**

1. Economic Development Update
2. Introduction of matters from recent NCACC leadership training:
  - a. Sample – Rules of Procedure for conducting County Board of Commissioners meetings (D-1a)
  - b. Sample- Code of Ethics for Board of Commissioners (D-1b)
3. Review dates for Board planning sessions

**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**