

BERTIE COUNTY BOARD OF COMMISSIONERS

October 26, 2015

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.

2:00 – 4:00 Work Session (106 Dundee Street, Windsor) – Presentation of playground design proposals (3 firms)

4:00 – 5:00 County Manager updates and review of November 2nd agenda items

7:00-7:05 Call to Order and Welcome by Chairman Wesson (Perdue Farms, Lewiston-Woodville)

7:05-7:10 Invocation and Pledge of Allegiance by Commissioner Bazemore

7:10-7:25 Public Comments (*3 minute time limit per speaker*)

(A)

*** APPOINTMENTS ***

7:25-7:40 Agency program update by Joe Huff and Tom Stroud of Partnership for the Sounds

7:40-7:55 Agency program update by Executive Director, Heidi Bonislawski, of the Bertie County/Windsor YMCA

Board Appointments (B)

1. Lawrence Memorial Library Board
2. Jury Commission

Consent Agenda (C)

1. Approve Work Session minutes from 10-5-15
2. Approve Regular Session minutes from 10-5-15
3. Approve Closed Session minutes from 10-5-15
4. Accept Tax Department Release Journal – September 2015
5. Approve grant contract and budget amendment for handicap accessible playground
6. Consider for approval the letter of support and resolution for a Criminal Justice program at Martin Community College
7. Offer to purchase surplus property located at 249 White Oak Road – Bertie County Board of Education
8. Budget Amendments

OTHER ITEMS

Discussion Agenda (D)

1. Review and consider municipal requests for litter, solid waste and other code enforcement concerns:
 - a. Kelford request dated 10-5-15
 - b. Draft interlocal agreement
 - c. Solid Waste ordinance
 - d. Junkyard and abandoned motor vehicle ordinance
2. Discuss next steps regarding State Health Plan participation, and consider passing resolution securing an application
3. Discuss date for public hearing regarding proposed Land Use Plan
4. Revisit presentation given by the Charters of Freedom on September 21, 2015 in Roxobel

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

3 minute time limit per speaker

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