

**BERTIE COUNTY BOARD OF COMMISSIONERS**

October 5, 2015

Meeting Agenda

Windsor

*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.*

**2:30** Closed Session - N.C.G.S. § 143-318.11(a)(4) – Economic Development

**4:00-4:05** Call to Order and Welcome by Chairman Wesson (Commissioners Room, Windsor)

**4:05-4:10** Invocation and Pledge of Allegiance by Vice Chairman Lee

**4:10-4:25** Public Comments (*3 minute limit per person*)

**(A)**

**\*\*\* APPOINTMENTS \*\*\***

**4:25-4:35** Emergency Services Director, Mitch Cooper – present post-storm evaluation

**4:35-4:45** Board of Elections Update – review of proposed 2016 primary election dates and revised filing period, plus reminder of pending municipal elections by Carol Woodard, Chair, Board of Elections

**4:45-4:55** Agency program update by Teresa Cole, Director of the Albemarle Regional Library System

**4:55-5:05** Agency program update by Bobby Williams, Site Manager of the Hope Foundation

**Board Appointments (B)**

1. Latest Board vacancy advertisement in Bertie-Ledger Advance
2. Jury Commission
3. Planning Board

**Consent Agenda (C)**

1. Accept Register of Deeds Fees Report – September 2015
2. Approve minutes for Work Session 9-21-15
3. Approve minutes for Regular Session 9-21-15
4. Approve minutes for Joint Meeting 9-24-15
5. Accept ROAP agreement documents – Council on Aging

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

**Discussion Agenda (D)**

1. Sheriff’s Department
  - a. Part-time pay proposal to establish hourly rate of \$15.00
  - b. Relocation update
2. Cooperative Extension staffing continuity recommendation and salary funding formula for pro-rated annual across the board increases and longevity pay
3. Recreation Department – handicap accessible playground project update – Donna Mizelle
4. Discuss proposed date for Employee Appreciation Luncheon – Thursday, December 3, 2015
5. Discuss and consider approval of revised Travel Reimbursement Policy

**Commissioners’ Reports (E)**

**County Manager’s Reports (F)**

**County Attorney’s Reports (G)**

**Public Comments Continued**

*(3 minute limit per person)*

**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**