

BERTIE COUNTY BOARD OF COMMISSIONERS

November 16, 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 Playground design proposals

1. Bliss Products & Services
2. Playworld

4:30 Review Trillium agreement and County Attorney adjustments

5:00 Discuss next steps for playground project decision making process

7:00-7:05 Call to Order and Welcome by Chairman Wesson (Commissioners Room, Windsor)

7:05-7:10 Invocation and Pledge of Allegiance by Chairman Wesson

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

(A)

*** APPOINTMENTS ***

7:25-7:35 Pound the Sound review and video presentation by Windsor Chief of Police, and President of the Windsor Rotary Club, Todd Lane

7:35-7:45 Agency program update by Linda Speller, Director of the Bertie County Department of Social Services

7:45-7:55 Presentation by Neil Brothers, Mobile Crisis Services Supervisor for Integrated Family Services

7:55-8:10 Economic Development update by Director Steve Biggs

Board Appointments (B)

1. CADA Board

Consent Agenda (C)

1. Accept Tax Release Journal – October 2015
2. Approve minutes for Regular Session 11-2-15
3. Approve Work Session minutes for 11-2-15

OTHER ITEMS

Discussion Agenda (D)

1. Update: review and consider municipal requests for litter, solid waste and other code enforcement
2. Discuss job classification recommendations and work schedule
3. Review regional PSAP back up center and draft resolution from Martin County
4. Update on pending matters and projects

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