

BERTIE COUNTY BOARD OF COMMISSIONERS

November 2, 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.

2:00 Work Session –

- 1) Review OPEB strategies regarding unfunded accrued liability for retiree health insurance—Discussion led by Ms. Elizabeth Wright, Managing Director, Cavanaugh Macdonald Consulting, LLC regarding actuarial study alternatives
- 2) Review QSCB sinking fund requirements related to high school project debt service—Discussion led by Mr. Ted Cole, Davenport Financial advisor for the County’s long term debt

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 Commissioner Trent

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

(A)

***** APPOINTMENTS *****

4:25-4:35 Pierce Lane concerns by homeowner, Terry Pierce

4:35-4:45 New school year update by Founding Executive Director of Heritage Collegiate Leadership Academy, Dr. Kashi B. Hall

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 Dianne Cowand of the Bertie County Humane Society

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Accept Register of Deeds Fees Report – October 2015
2. Approve minutes for Work Session 10-26-15
3. Approve minutes for Closed Session 10-26-15
4. Approve minutes for Regular Session 10-26-15
5. Accept Senior Center General Purpose Funding – FY 2015-2016 Application

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

1. Tax Administrator’s reappointment – 4 years

Discussion Agenda (D)

1. Project Updates
2. Items Pending

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