

BERTIE COUNTY BOARD OF COMMISSIONERS

February 16, 2015

7:00pm

Powellsville Town Hall

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.

5:00pm Board of Commissioners/Powellsville Commissioners – Meet & Greet and dinner

7:00-7:05 Call to Order and Welcome by Chairman Wesson

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

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

(A)

***** APPOINTMENTS *****

7:25-7:40 Town of Colerain Flood Damage Prevention Ordinance Interlocal Agreement update by Planning Director, Traci White (A-1)

7:40-7:45 Announcement of the Local Government Federal Credit Union sponsored “Community Shred-a-Thon” event by Traci White and Nuisance Abatement Officer, Barry Anderson, for March 21st from 10am-2pm (A-2)

7:45-8:00 Economic Development Update from Steve Biggs regarding recent project meetings

Board Appointments (B)

1. Nursing Home/Adult Care Home Advisory Committee (B-1)

Consent Agenda (C)

1. Approve minutes from Regular Session 2-2-15 (C-1)
2. Accept Register of Deeds Fees Report – January 2015 (C-2)
3. Resolutions of Appreciation in Memory of Roy L. Bond, Jr., and Jethro Pugh (C-3)
4. Receive December 31, 2014 Fiscal Monitoring Report – East Carolina Behavioral Health (ECBH) (C-4)
5. Authorize County Attorney and staff to proceed with utility easement acquisition by voluntary condemnation or other means for CDBG IF 2012 Farm Lane project (C-5)

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

Discussion Agenda (D)

1. Review and discuss Recycling and Solid Waste and Convenience Center proposals from Waste Industries and Republic Services (D-1)
2. Review and consider proposed Request for Qualifications for professional consultant services for Marketing Strategies and Economic Development System Evaluation (D-2)
3. Discuss timeline for consideration and approval of Road Name Change Policy currently under review
4. Discuss Board training date - Incident Command System (ICS) 401 class for Public Officials – March 2015

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