

BERTIE COUNTY BOARD OF COMMISSIONERS

February 2, 2015

4:00pm

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.

2:00-3:45 Informal Tour and orientation—Data Center operations overview of County’s fiber network serving various remote locations

4:00-4:05 Call to Order and Welcome by Chairman Wesson

4:05-4:10 Invocation and Pledge of Allegiance by Commissioner Bazemore

4:10-4:25 Public Comments

(A)

***** APPOINTMENTS *****

4:25-4:40 ABC Board Chair Miles Davis: Receive update on operations for the fiscal year ended June 30, 2014

4:40-4:55 Bertie County Transformation Zone program update presentation by Ms. Bobbi Holley, Implementation Coordinator and Dr. Denuvo M. Robinson, Albemarle Smart Start Partnership

4:55-5:15 Superintendent Elaine White: a) consider property transaction for accepting Central Office building
b) Consider allocation of \$150,000 for school capital outlay purposes;
c) Receive update on bus garage project

Board Appointments (B)

1. There are no Board appointments.

Consent Agenda (C)

1. Approve minutes for Regular Session 1-20-15 (C-1)
2. Approve Tax Department Error Ledger – December 2014 (C-2)
3. Tax Administrator Jodie Rhea (C-3):
 - a) Report to the Board of Commissioners on total unpaid 2014-2015 taxes that are lien on real property as required by NCGS 105-369(a);
 - b) Review upcoming tax calendar items (e.g. publication of delinquent taxpayers, Board of Equalization schedule for April-May);

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

Discussion Agenda (D)

1. Financial Advisor Ted Cole (D-1):
 - a) Review of County’s debt structure;
 - b) Discuss sinking fund requirements for Bertie High School QSCB financing (federal Qualified School Construction Bonds);
 - c) Receive update on the impact of US Congressional sequestration budget reductions;
 - d) Examine other potential debt refinancing options
4. CPA Bob Segal: consider proposal for revenue enhancement and expenditure reduction project proposal (D-2)

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