

**BERTIE COUNTY BOARD OF COMMISSIONERS**

June 1, 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.*

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

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

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

(A)

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

**4:25-4:35** NC Forest Service report by NCFS Bertie County Ranger, Mike Hoggard

**4:35-4:45** Republic Services County convenience site transition update by Josephine Aiken

**Board Appointments (B)**

1. East Carolina Behavioral Health – Northern Regional Advisory Board (B-1)
2. ABC Board (B-2)
3. Economic Development Commission (B-3)
4. JCPC Board (B-4)

**Consent Agenda (C)**

1. Approve minutes for Regular Session 5-18-15 (C-1)
2. Accept Tax Department Error Ledger – April 2015 (C-2)
3. Accept Register of Deeds Fees Report – May 2015
4. Consider and approve 2014-2015 audit services contract presented by CRI, LLC in the amount of \$35,883.75 (C-3)

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

**Discussion Agenda (D)**

1. Business Personal Property Tax update regarding taxpayer appeals and a review of the applicable General Statutes by County Attorney Lloyd Smith (D-1)
  - See also the attached Institute of Government astrick dated spring 1989
2. Consider joint meeting with Board of Education to receive S&ME consultant report and discuss budget for the next fiscal year

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

1. Presentation of the proposed FY 2015-2016 budget plan

**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)(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.

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 approving 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.

**Adjourn**