

BERTIE COUNTY BOARD OF COMMISSIONERS

June 15, 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.

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

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

7:10-7:25 Public Comments

(A)

***** APPOINTMENTS *****

7:20-7:35 Public Hearing – citizen feedback and comments regarding the proposed budget for FY 2015-2016

Board Appointments (B)

1. Economic Development Commission (B-1)

Consent Agenda (C)

1. Approve minutes for Regular Session 6-1-15 (C-1)
2. Approve Closed Session minutes for 6-1-15
3. Approve minutes for joint meeting with the Board of Education for 6-8-15 (C-2)
4. Approve minutes for budget work session for 6-9-15 (C-3)
5. Consider for approval proposed Resolution and Articles of Association – Workforce Innovation and Opportunity Act (WIOA) as recently recommended by the Mid-East Commission (C-4)
6. Approve Tax Department Error Ledger – May 2015
7. Approve agreement for transportation services with Choanoke Public Transportation Authority, and funding update (C-5)

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

Discussion Agenda (D)

1. Discuss NC Connect 2015 Bond Information (D-1)
2. Review House Bill 640 – The Outdoor Heritage Act as requested by Senator Erica Smith-Ingram (D-2)
3. Discuss final budget review and set date for adoption of the FY 2015-2016 Budget Ordinance
4. Consider canceling regular Board meeting for Monday, July 6, 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)(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