

BERTIE COUNTY BOARD OF COMMISSIONERS

August 17, 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 (Midway Community Building, Merry Hill)

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

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

(A)

***** APPOINTMENTS *****

7:25-7:40 Tri-County Airport Authority Board update by Henry Joyner & Board Chair, Thomas Asbell

7:40-7:55 HIVE House program update by Executive Director, Vivian Saunders

7:55-8:10 Emergency Services Director, Mitch Cooper:
a) Communication Tower insurance claim report
b) ALS evening shift proposal

Board Appointments (B)

- 1. Lawrence Regional Library Board

Consent Agenda (C)

- 1. Approve Regular Session minutes from 8-3-15
- 2. Approve Planning Session minutes from 8-12-15
- 3. Approve Closed Session minutes from 8-3-15
- 4. Accept Home and Community Care Block Grant for Older Adults – County Funding Plan
- 5. Budget Amendments #15-08 and #16-02

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

Discussion Agenda (D)

- 1. Consider Resolution for WWII Coastwise Merchant Mariners
- 2. 3 pending Department of Social Services contracts:
 - a. CPTA- Work First and Medicaid Transportation
 - b. CPTA Amend. #1
 - c. Interim Healthcare
 - d. Gilliam & Gilliam Attorneys

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued
3 minute time limit per speaker

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