

BERTIE COUNTY BOARD OF COMMISSIONERS

August 3, 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 Bazemore

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

(A)

***** APPOINTMENTS *****

4:25-4:35 Workforce Development Consortium update by Region Q Workforce Development Board Director, Walter Dorsey (A-1)

4:35-4:45 Economic Development update by Steve Biggs

Board Appointments (B)

- 1. There are no Board Appointments.

Consent Agenda (C)

- 1. Approve minutes for Special Meeting and Regular Session 7-20-15 (C-1)
- 2. Approve Closed Session minutes for 6-1-15, 7-1-15, and 7-20-15
- 3. Approve Register of Deeds Fees Report – August 2015 (C-2)
- 4. Consider Sheriff vehicle trade-in request (C-3)
- 5. Authorize bidding process for CDBG 2012 IF – Farm Lane water line extension (C-4)
- 6. Budget Amendments – Council on Aging additional grant funds, and carry over funds for the high school project (C-5)

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

Discussion Agenda (D)

- 1. Discuss approval of items recently reviewed by the legal team:
 - a. Engineer Service Agreement with Green Engineering and corresponding capital project ordinance
 - b. Electronic monitoring agreement – Corrisoft, LLC.
 - c. Two EMS agreements for community college student “ride along” training
 - d. Lease with CADA of NC, Inc.
 - e. Contract amendment for child support enforcement services – YoungWilliams
- 2. Review of the Fair Housing Program adopted in December 2001 (D-2)
- 3. Draft agenda for August 5 Planning Session at the Ronaoke-Cashie River Center (D-3)

Commissioners’ Reports (E)

County Manager’s Reports (F)

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)(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.

Recess

8:00AM – August 5, 2015