

BERTIE COUNTY BOARD OF COMMISSIONERS

September 21, 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.

2:00 Presentation of draft Economic Development study evaluation by Creative Consulting (draft presentation attached)
- Introduce grant writer, Emily Miller, Funding Director, Municipal Engineering Services, Inc.

4:00 Closed Session - N.C.G.S. § 143-318.11(a)(6) - Personnel

7:00-7:05 Call to Order and Welcome by Chairman Wesson (Roxobel Community Building, Roxobel)

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

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

(A)

*** APPOINTMENTS ***

7:25-7:40 Charters of Freedom presentation by Ron Lewis

7:40-7:55 Update on the Welding program currently in development in partnership with the Board of Education and Martin Community College by Superintendent Elaine White and Interim Executive Director of the Martin-Bertie Campus, Norman Cherry

7:55-8:10 Agency program update by Pamela Perry, Executive Director of Choanoke Public Transportation Authority (CPTA)

8:10-8:15 Agency program update by Chamber of Commerce Executive Director, Lewis W. Hoggard

Board Appointments (B)

1. Albemarle Regional Library Board
2. Workforce Development Board

Consent Agenda (C)

1. Approve Regular Session minutes from 9-8-15
2. Approve Closed Session minutes from 9-8-15
3. Accept Tax Department Release Journal – August 2015
4. Approve 2015-2016 County Cooperative Agreement with the NC Forest Service, which coincides with FY2015-2016 approved funding
5. Final approval of applicant resolution and authorization for execution of project documents by Chairman and County Manager for State Revolving Loan for Countywide SCADA system improvements previously approved on July 20, 2015

OTHER ITEMS

Discussion Agenda (D)

1. Discuss 2009 NC Rural Center Grant Amendment for Water District IV system improvements and consider approval of proposed Capital Project Ordinance
2. Review first draft of updated Travel reimbursement policy
3. Pending work session items:
 - QSCB school debt sinking fund requirements
 - Actuarial costs for post-retirement health insurance
 - Responses for job classification & compensation RFQ are due September 23rd
 - Cooperative Extension funding formula for staff is still pending
 - Sheriff Holley is seeking adjustment for hourly part-time pay, increasing to \$15 per hour
 - Playground grant project update

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