

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**January 4, 2016**

**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 by Chairman Trent

**4:05–4:15** Invocation and Pledge of Allegiance by Vice Chairman Bazemore

**(A)**

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

**4:15 –4:30** Public Hearing – CAMA Land Use Plan – Planning Director, Traci White

**4:30–4:40** Agency program update and presentation of the 2014 State of the County Health (SOTCH) report for Bertie County by Erin Brabble of Albemarle Regional Health Services and Lisa Phillips of the Partnerships to Improve Community Health (PICH) Grant for Tobacco-Free Living

**4:40 – 4:50** Dr. Michael Elam, President of Roanoke-Chowan Community College

**4:50 – 5:00** Presentation of FY2014-2015 County Audit by Jeff Best of Carrs, Riggs, & Ingram

**Board Appointments (B)**

1. Child Fatality Prevention Team

**Consent Agenda (C)**

1. Approve Minutes for Regular Meeting 12-7-15
2. Approve Minutes for Closed Session 12-7-15
3. Approve Minutes for Work Session 12-7-15
4. Approve Register of Deeds Fees Report – December 2015
5. Consider updated resolution in support of a regional back-up PSAP project with only Martin County – initially approved by the Board in collaboration with Martin and Beaufort Counties, but since adoption, Beaufort is no longer participating

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

**Discussion Agenda (D)**

1. FYI - Bid specifications and proposed schedule for the QSCB sinking fund
2. FYI - Segal invoice for expense reduction and cost saving results
3. Consider offer to purchase Dr. Jordan's Office vacant lot – bid received from Dr. Wayne Attkisson in the amount of \$3,000, accept the bid conditionally, and advertise for ten days for an upset bid, with the statement that the County reserves the right to reject any and all bids
4. Discuss proposed shift changes for Paramedic operations with Emergency Services Director, Mitch Cooper
5. Review two recent water customer accounts in the Town of Lewiston-Woodville
6. Pending Items/Updates by County Manager and the County Attorney

**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)(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**