

BERTIE COUNTY BOARD OF COMMISSIONERS

December 5, 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** Administration of Oaths of Office by Vasti F. James, Clerk of Superior Court
- Ronald “Ron” Wesson, Commissioner, District I
 - John Trent, Commissioner, District IV

4:05-4:15 Welcome and Call to Order by Chairman Trent

4:15-4:25 Opening Invocation and Pledge of Allegiance by Commissioner White

4:25-4:30 Election of Chairman presided by County Manager Sauer

4:35 -4:45 Election of Vice-Chairman

4:55 – 5:00 5-minute Recess

5:00 – 5:05 Comments from the Commissioners

5:05 – 5:15 Public Comments

(A)

***** APPOINTMENTS *****

5:15 – 5:30 Presentation of Trillium Health Resources Annual Report by Northern Regional Director, Bland Baker

5:30 – 5:45 Presentation of School System fiscal plan and corrective action by Tarsha Dudley, Chairman of the Bertie County Board of Education

Board Appointments (B)

1. Mid-East Commission

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 11-7-16
2. Approve Minutes for Closed Session 11-7-16
3. Approve Minutes for Emergency Session 11-21-16
4. Approve Minutes for Work Session 11-7 and 11-21-16
5. Approve Bonds held for Bertie County officials
6. Approve Register of Deeds Fees Report – November 2016
7. Tax Department Release Journal – October 2016
8. Budget Amendment #17-05

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

Discussion Agenda (D)

1. Resident Correspondence letter – substantially damaged homes and their compliance with the Flood Damage Prevention Ordinance, and National Flood Insurance program requirements for elevating structures – G.T. Pittman, Chief Codes Enforcement Officer
2. Review of Tax Appeals:
 - a) Southern Band Tuscarora Indian Tribe by Marilyn Mejorado
 - b) Kelford Owner, LLC. - FYI only, formal appeal will be presented at a later meeting
3. Discuss proposed cancelation of December 19, 2016 meeting due to Christmas holiday
4. Pending Items/Updates

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