

BERTIE COUNTY BOARD OF COMMISSIONERS

February 1, 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.

2:00 Work Session – Discuss OPEB funding strategies with Mr. Lee Carter of NC Cash Management Trust, formerly NC Local Government Commission

4:00–4:05 Call to Order by Chairman Trent

4:05–4:15 Invocation and Pledge of Allegiance by Commissioner Wesson

(A)

***** APPOINTMENTS *****

4:15 –4:30 (1) Presentation of FY2014-2015 delinquent tax report by Tax Administrator, Jodie Rhea

4:30–4:40 (2) Discussion regarding transportation planning issues with Mid-East Commission Executive Director, Bryant Buck

Board Appointments (B)

- 1. Bertie-Martin Regional Jail Board

Consent Agenda (C)

- 1. Approve Minutes for Regular Meeting 1-21-16
- 2. Approve Register of Deeds Fees Report – February 2016
- 3. Approval of CADA’s annual Community Services Block Grant (CSBG) application for FY2016-2017
- 4. Resolution celebrating the 150th Anniversary of Cedar Landing Missionary Baptist Church
- 5. Approve Minutes for Planning Session 1-28-16

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

Discussion Agenda (D)

- 1. Review of any outstanding issues from Planning Session

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