

BERTIE COUNTY BOARD OF COMMISSIONERS

March 7, 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 – NC Flag salute & protocol per N.C.G.S. 144-8

2:05 – JCPC funding agreement discussions with Ms. Larree Cherry, JCPC Chairman and NC Department of Public Safety’s Area Consultant, Ms. Pamela Stokes to review the State process for reviewing juvenile justice programs at the community level for the following agencies: a.) Visions in View, b.) Esquires for Education, c.) The Hive House

3:00 – Grant application updates by Ms. Emily Miller of McAdams and Associates

4:00-4:05 Call to Order and Welcome by Chairman Trent

4:05-4:10 Invocation and Pledge of Allegiance by Commissioner Lee

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

(A)

*** APPOINTMENTS ***

4:25-4:35 (1) Presentation by Greg Kirkpatrick of Habitat for Humanity

4:35-4:45 (2) Presentation to consider support of request to expand fox/coyote trapping in Bertie County by Mr. David Denton, Denton Wildlife Services, Sargeant George Owens, Bertie County Wildlife Officer, and representing the NC Wildlife Resources Commission are: James C. Turner, Evin Stanford, and Colleen Olfenbuttel

4:45-4:55 (3) EMS/NET financial report and other updates by Emergency Services Director, Mitch Cooper

Board Appointments (B)

1. Nursing Home/CAC Board
2. Planning Board

Consent Agenda (C)

1. Accept Tax Release Journal – January 2016
2. Approve minutes for Regular Session 2-1-16
3. Approve Work Session minutes for 2-1-16
4. Approve minutes for Special Meeting 2-19-16
5. Accept Register of Deeds Fees Report – February 2016
6. Surplus property bid acceptance – old Dr. Jordan’s Office lot
7. Budget Amendment – Governing body travel & mass mailing for “Year in Review/2016 Directory”

OTHER ITEMS

Discussion Agenda (D)

1. Blue Jay Recreation Center lease to Bertie County
2. Shared & Vacation Leave (maximum accumulation) Policy
3. Fiscal Update by Finance Officer, William Roberson
4. Water District III (and South Windsor) – resolution to approve Engineering Design and Final Plans for submittal to USDA Rural Development

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