

# BERTIE COUNTY BOARD OF COMMISSIONERS

April 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.*

**12:00** – Legislative Briefing & Cooperative Extension Programmatic Update Luncheon

**2:00** – Work Session – Public Safety Access for emergency response vehicles on private roads

**3:30** – Break

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

**4:05-4:10** Invocation and Pledge of Allegiance by Chairman Trent

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

(A)

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

**4:25-4:35** (1) Food Service Bid presentation by Council on Aging Director, Venita Thompson

**4:35-4:45** (2) Announcement of Spring Litter Sweep by Nuisance Abatement Officer, Barry Anderson

**4:45-4:55** (3) Parks and Recreation Trust Fund (PARTF) application

## Board Appointments (B)

1. There are no Board Appointments.

## Consent Agenda (C)

1. Approve minutes for Regular Session 3-21-16
2. Approve minutes for Special Meeting 3-21-16
3. Accept Register of Deeds Fees Report – April 2016

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

### Discussion Agenda (D)

1. Discuss mental health program consolidation as proposed by NCDHHS – Vice Chairman Bazemore represents Bertie County on the Trillium Board
2. Discuss Assistance to Firefighters grant application
3. Shared & Vacation Leave (maximum accumulation) Policy – first introduced on 3-7-16
4. Discuss adoption of Public Comment Rules & Procedures
5. Pending Items/Updates
6. Surplus property resolution approval – hiring of Bill Forbes of Forbes Realty & Auctions, LLC.

## 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