

BERTIE COUNTY BOARD OF COMMISSIONERS

May 2, 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 and Welcome by Chairman Trent

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

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

(A)

*** APPOINTMENTS ***

4:25-4:35 (1) Convene as the Board of Equalization and Review

4:35-4:45 (2) Presentation by Bertie County's new YMCA Executive Directory, Casey Owens

4:45-4:55 (3) NC Department of Transportation response to County letter dated March 2, 2016 by Anthony Roper, Division Maintenance Engineer, Win Bridgers, Assistant Division Maintenance Engineer, Jason Davidson, Division Traffic Engineer, and Lydia McKeel, County Maintenance Engineer

4:55-5:05 (4) Presentation by Dr. Denauvo Robinson, CEO of the Albemarle Smart Start Partnership, and staff of Better Beginnings for Bertie's Children

5:05-5:15 (5) Budget presentation by MCC-Bertie Campus Interim Director, Norman Cherry

5:15-5:25 (6) Presentation by Roxobel Mayor, Alvin Simmons, and Town Commissioners

Board Appointments (B)

1. DSS Board
2. Nursing Home/Adult Care CAC
3. Voluntary Agricultural Districts

Consent Agenda (C)

1. Accept Tax Release Journal – March 2016
2. Approve minutes for Regular Session 4-4-16
3. Approve Work Session minutes for 4-4-16
4. Approve Closed Session minutes for 4-4-16
5. Approve Public Comments Rules and Procedures – first discussed 4-4-16
6. Budget Amendment # 16-11
7. Approve FY 2016-2017 contract with Chonaoke Area Public Transportation Authority (CPTA)

OTHER ITEMS

Discussion Agenda (D)

1. JROTC Military Ball request for funding (\$750) by Senior Army Instructor, Randy M. Cherry
2. Discuss approval of Relay for Life 2016 resolution, and consider additional funding for this year's event per national award recognition
3. Review status of JCPC grants for non-profit agencies
4. Discuss resolution in honor of service and retirement of former DSS Director, Linda Speller
5. Approve Resolution and spring 2016 funding application for the NC Department of Environmental Division of Water Infrastructure – recommended by Green Engineering, 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.

Recess

Monday, May 9, 2016 @ 4:00PM -
BCPS Central Services Complex