

BERTIE COUNTY BOARD OF COMMISSIONERS

June 6, 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.

8:30AM-12:00PM – Morning Work Session – FY2016-2017 Budget

12:00PM – Lunch

1:00PM-3:30PM – Afternoon Work Session – FY2016-2017 Budget

3:30PM – Break

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 of the proposed FY2016-2017 budget plan by County Manager, Scott Sauer

Board Appointments (B)

1. ABC Board
2. Choanoke Public Transportation Authority (CPTA)
3. Planning Board
4. Juvenile Crime Prevention Council (JCPC)
5. Vidant Bertie Director's Council
6. Child Fatality Prevention Team

Consent Agenda (C)

1. Approve minutes for Regular Session 5-23-16
2. Accept Register of Deeds Fees Report – May 2016
3. Wrap Up: June 4th surplus property auction – approval of real estate bids for final sale
4. Memorandum of Agreement – NC Wildlife Commission – long term addition of portable toilets and trash receptacles at Weeping Mary Road Boat Access Area
5. Budget Amendment - #16-12

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

Discussion Agenda (D)

1. Calendar Reminders – budget work sessions June 7-8, and public hearing for budget at next meeting on June 20th
2. Pending Items/Updates

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