

**BERTIE COUNTY BOARD OF COMMISSIONERS**

July 5, 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 Chairman Trent
- 4:10-4:25** Public Comments (3 minute time limit per speaker)

(A)

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

- 4:25-4:35** (1) Introduction of new Cooperative Extension Director, Mr. William (Billy) Barrow, by Associate Director, NC Cooperative Extension, NC State University, Travis Burker
- 4:35-4:45** (2) Economic Development Report - re: Bakers' Southern Traditional Peanuts \$100,000 grant and budget amendment

**Board Appointments (B)**

- 1. Nuring Home/Adult Care CAC Board
- 2. Tri-County Airport Authority Board

**Consent Agenda (C)**

- 1. Approve minutes for Regular Session and Work Session 6-20-16
- 2. Approve minutes for Closed Session 6-20-16
- 3. Updates: Memorandum of Agreement – NC Wildlife Commission – long term addition of portable toilets and trash receptacles at Weeping Mary Road Boat Access Area
- 4. Voting Delegate – NCACC Annual Conference – August 11-14, 2016 in Winston Salem
- 5. Home Community Care Block grant approval for FY2016-2017

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

**Discussion Agenda (D)**

- 1. Tax Administrator's recommendation to approve Disabled Veterans appeal for late application for tax exempt status
- 2. Tax Administrator's recommendation to approve written policy for late applications and guidance for Tax Office procedures
- 3. Work Session Agenda – July 14, 2016

**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**