

BERTIE COUNTY BOARD OF COMMISSIONERS

August 1, 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)** Sheriff’s Office Update, introduction of new staff, grant award from VIDANT and other activities
- 4:35-4:45 (2)** Interim School Superintendent, Julius Walker will present the Board of Education’s request for a budget amendment and the appropriation of remaining Capital Outlay funds for the fiscal year ended June 30, 2016.
- 4:45-4:55 (3)** USDA Rural Development, Kim Miller, will review ambulance financing options per Board’s request
- 4:55-5:05 (4)** CAMA Grant Application—To receive public comment on the Albemarle Sound Public Waterfront Access and beach path improvements, including the acquisition of land (10.35 acre tract) adjoining the 137 acre tract recently acquired by the County. Ms. Emily Miller of McAdams and Associates has prepared a grant application in the amount of \$250,000 with a 10% (\$25,000) local match requirement.

5:05-5:15 (5) Proposal for Comprehensive Countywide Recreation Master Plan for Bertie County to include in NC Parks and Recreation Trust Fund 2017 grant application for site development at the Albemarle Sound Waterfront Recreation Area—Presented by Paige Viren, Associate Professor of Recreation & Leisure Studies at East Carolina University and J. David Hodges, Good Consulting Services, LLC.

Board Appointments (B)

- 1. There are no Board Appointments

Consent Agenda (C)

- 1. Approve minutes for Regular Session 7-5-16
- 2. Approve minutes for Work Session 7-14-16
- 3. Approve minutes for Closed Session 7-14-16
- 4. Register of Deeds Fees Report – July 2016
- 5. Tax Department Release Journal – June 2016
- 6. Approval of resolution for the Sandy Branch Missionary Baptist Church – 145th anniversary

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

Discussion Agenda (D)

- 1. Water District III USDA Rural Development – review and approve NC Local Government Commission application and the Bond Order Resolution and related documents prepared by Bond Counsel in consultation with the County Attorney. Consider for approval the following items:
 - a) Revised project cost and funding analysis
 - b) Supplement to the Preliminary Engineering report
 - c) Amended engineering agreement
 - d) Final capital budget for submission to the LGC
 - e) Bond Resolution
- 2. Review of pending items
- 3. Confirmation of Board meeting schedule for August and September

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