

BERTIE COUNTY BOARD OF COMMISSIONERS

August 22, 2016

Regular Meeting

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.

7:00-7:05 Call to Order and Welcome by Chairman Trent (Community Building, Aulander)

7:05-7:10 Invocation and Pledge of Allegiance by Commissioner White

7:10-7:25 Public Comments (*3 minute time limit per speaker*)

(A)

*** APPOINTMENTS ***

7:25-7:35 (1) Greetings and a college update from Roanoke Chowan Community College's new president, Dr. Jimmy Tate, introduced by Board of Education Chairman, Ms. Tarsha Dudley

7:35-7:45 (2) Public Hearing – USDA Rural Development loan application to purchase ambulance vehicles and needed equipment

7:45-7:55 (3) Habitat for Humanity presentation by Chuck Poe

Board Appointments (B)

1. Albermarle Regional Library
2. Lawrence Memorial Library
3. Nursing Home/Adult Home Care CAC

Consent Agenda (C)

1. Approve minutes for Regular Session 8-1-16
2. Approve minutes for Special Meeting 8-9-16
3. Settlement of FY 2015-2016 taxes
4. Charge of the Tax Administrator – FY 2016-2017
5. Budget Amendment #'s 16-14, 17-01, and Project #17.01
6. Tax Sale Agreement with Bill Forbes of United Forbes Realty, Inc.
7. Approve survey of Submerged Aquatic Vegetation and Water Depth Survey along Albemarle Sound shoreline in conjunction with master plan for 137-acre site

OTHER ITEMS

Discussion Agenda (D)

1. Discuss sponsorship for the 3rd Annual Aulander Peanut Festival – last year's contribution was \$500.00 (Gold Sponsor)
2. DRAFT – Dangerous Weapons Ordinance
3. Review Meeting Calendar

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