

BERTIE COUNTY BOARD OF COMMISSIONERS

September 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.

2:00 -- Mr. James Eure, Vice President of the SECU in Ahoskie will present background and operational guidance based on the Hertford County collaborative project to develop housing for school teachers.

3:00 -- Recreation Master Plan Update—Dr. Paige Viren and Mr. David Hodges will share a proposed schedule for community input sessions and other outreach strategies to develop countywide comprehensive recreational programming. They will also seek the Board’s guidance and direction for the “visioning process” to guide the future planning for recreation facilities and services for all areas of the County.

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 by Jennie Bowen, Region Q Workforce Development Director, Mid-East Commission

4:35-4:45 (2) Tobacco-Free Initiatives presentation by Lisa Phillips, Albemarle Regional Health Services, and Pam Diggs of the NC Tobacco Prevention Control Branch

4:45-4:55 (3) Presentation by Patricia Heath of Princesses on a Mission

Board Appointments (B)

1. Nursing Home/Adult Care
CAC Board

Consent Agenda (C)

1. Approve minutes for Regular
Session 8-22-16
2. Approve minutes for Joint Meeting
– Board of Education – 8-24-16
3. Approve Project Fund
Agreement, Series Resolution,
and Bond Order to BB&T’s
proposal at 1.23% for the amount
of \$1,717,000 – Water District III
4. Register of Deeds Fees Report –
August 2016
5. Certification of Eligibility –
Trillium Playground Grant
6. Tax Release Journal – July 2016

OTHER ITEMS

Discussion Agenda (D)

1. Review and consider
continued effort to reactivate
2009 Rural Center grant and
project ordinance approved
previously on September 21,
2015
2. Proposed Agenda for
September 14th Work Session
3. Discuss or approve first draft
of 2016-2017 Board of
Commissioners meeting
schedule

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