

Windsor, North Carolina
June 20, 2016
Work Session

The Bertie County Board of Commissioners convened for its regular meeting at 5:00PM inside the Commissioners Room located at 106 Dundee Street, Windsor, NC 27983. The following members were present or absent:

Present: Stewart White, District II
Tammy A. Lee, District III
John Trent, District IV
Ernestine (Byrd) Bazemore, District V

Absent: Ronald "Ron" Wesson, District I

Staff Present: County Manager Scott Sauer
Clerk to the Board Sarah S. Tinkham
Assistant County Attorney Jonathan Huddleston
Emergency Services Director Mitch Cooper

No media members were present.

CALL TO ORDER

Chairman Trent called the meeting to order and referred to County Manager Sauer to discuss the purpose of this meeting.

County Manager Sauer requested that a motion be made to go into Closed Session pursuant to three (3) statutes: N.C.G.S. § 143-318.11(a)(3), N.C.G.S. § 143-318.11(a)(4) and N.C.G.S. § 143-318.11(a)(6).

CLOSED SESSION

Commissioner White made a **MOTION** to go into 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, and 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. Vice Chairman Bazemore **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board shifted into Closed Session.

OPEN SESSION

Commissioner Lee made a **MOTION** to return to Open Session. Commissioner White **SECONDED** the motion. The **MOTION PASSED** unanimously.

RECESS

Before recessing this meeting, Chairman Trent reminded the Commissioners of the courthouse walking tour that will begin the conclusion of this meeting. It will last until the Board's regular meeting tonight at 7:00PM in the same location.

John Trent, Chairman

Sarah S. Tinkham, Clerk to the Board