

BERTIE COUNTY BOARD OF COMMISSIONERS

January 3, 2017

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.

- 1:00** Hurricane Matthew Recovery Efforts and Long Range Planning
 - 2:00** EMS and Non-Emergency Transport Revenue Collections Update
 - 3:00** EMS – Ambulance bid tabulation
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- 4:00-4:05** Call to Order and Welcome by Chairman Trent
- 4:05-4:15** Invocation and Pledge of Allegiance by Commissioner Lee
- 4:15-4:25** Public Comments (3 minute time limit per speaker)

(A)

***** APPOINTMENTS *****

- 4:25 – 4:35** (1) Enrollment update by Bobbi Holley of Better Beginnings for Bertie’s Children
- 4:35 – 4:45** (2) Presentation by Deborah Tayloe, Marketing Advisor, from the Roanoke-Chowan News Herald – 2017 Crossroads Magazine

Board Appointments (B)

- 1. FYI – Workforce Development Board

Consent Agenda (C)

- 1. Approve Minutes for Regular Meeting 12-5-16
- 2. Approve Minutes for Closed Session 12-5-16
- 3. Resolution honoring the service of Granville “GT” Pittman, Chief Code Enforcement Administrator
- 4. Approval of worksite agreement with CADA of NC, Inc., for disaster relief employment project through Region Q Workforce Development Board
- 5. Approve Register of Deeds Fees Report – December 2016
- 6. Tax Department Release Journal – November 2016

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

Discussion Agenda (D)

- 1. Discuss compensatory time policy clarification amendment as requested at the Board’s meeting on Monday, December 5, 2016
- 2. Water District III Change Order No. 2, to secure remaining USDA Rural Development Grant funds to include Woodard Road Booster Pump Station, Well House #2 standby generator, and water line size increase in the amount of \$448,570
- 3. Amendment to Martin County Regional PSAP back-up facility interlocal agreement, adding Pasquotank County
- 4. Roanoke-Chowan Community College is requesting permission to offer expanded educational services and training opportunities in Bertie County, and is seeking a letter of support
- 5. NCACC Legislative Goals Conference – January 12-13, 2017 – Voting Delegate
- 6. Pending Items/Updates

Commissioners’ Reports (E)

County Manager’s Reports (F)

County Attorney’s Reports (G)

Public Comments Continued

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