

**BERTIE COUNTY BOARD OF COMMISSIONERS**  
**December 18, 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.*

**7:00-7:05** Call to Order and Welcome by Chair Bazemore

**7:05-7:15** Invocation and Pledge of Allegiance by Vice Chairman Wesson

**7:15-7:25** Public Comments (3-minute time limit per speaker)

**(A)**

**\*\*\* APPOINTMENTS \*\*\***

**7:25 – 7:35** (1) Introductions of new President and Chief Financial Officer of Roanoke-Chowan Community College

**7:35 – 7:45** (2) Board of Education update presented by Interim Superintendent Dr. Del Burns

**7:35 – 7:45** (3) Elderly exemption applications received by Tax Administrator, Jodie Rhea

**Board Appointments (B)**

1. Poverty Commission
2. CADA Board (update)

**Consent Agenda (C)**

1. Approve Minutes for Regular Session 12-4-17
2. Tax Release Journal
3. Amended Memorandum of Understanding for the RPO discussed by Commissioner Lee

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

1. Review and consideration of proposed Hurricane Matthew workers for transfer to new positions in various departments – and costs to be absorbed by existing budgets, which will be partially offset by NCWorks OJT worker training funds
2. Review and consideration of Town of Lewiston-Woodville’s request for inspection services in its ETJ
3. Albemarle Regional Health Services proposed long range appropriation plan beginning FY 2018-2019
4. Calendar Reminders/Event Updates
  - a. **January 8, 2018** – 2:00 PM – launch of Bertie County Poverty Commission
  - b. **January 8, 2018** - 4:00 PM – Regular Board meeting
  - c. Review of January 2018 meeting dates and discussion of Planning Session

**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**