

BERTIE COUNTY BOARD OF COMMISSIONERS
December 4, 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.

- 4:00-4:05** Welcome and Call to Order by Chairman Trent
- 4:05-4:15** Opening Invocation and Pledge of Allegiance by Commissioner White
- 4:15-4:25** Election of Chairman presided by County Manager Sauer
- 4:25-4:30** Election of Vice-Chairman
- 4:30-4:35** 5-minute Recess
- 4:55 – 5:00** Comments from the Commissioners
- 5:00 – 5:15** Public Comments

(A)

***** APPOINTMENTS *****

- 5:15 – 5:30** Introductions of new President and Chief Financial Officer of Roanoke-Chowan Community College

Board Appointments (B)

1. Jury Commission
2. Vidant Bertie Director's Council
3. CADA Board

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 11-6-17
2. Approve Minutes for Closed Session 11-6-17
3. Approve Minutes for Work Session 11-6-17
4. Approve Bonds held for Bertie County officials
5. Approve Register of Deeds Fees Report – November 2017
6. Tax Department Release Journal – October 2017
7. Budget Amendments
8. Approve recommendation for CDBG-DR and NCDRA 2017 program administration based on recent RFP, and award contract to Holland Consulting Planners

9. Approve NCSU project schedule extension adding 180 days
10. Approve NC Department of Natural and Cultural Resources grant agreement for \$80,000 state appropriation for Blue Jay Recreation Park

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

Discussion Agenda (D)

1. Review recent Hurricane Matthew recovery program correspondence
2. Financial update and progress report on the audit for the fiscal year ended June 30, 2017
3. Courthouse security renovation project update and budget amendment
4. Animal Shelter renovation update
5. Discuss proposed cancelation of December 18, 2017 meeting due to Christmas holiday
6. Looking Ahead: 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