

BERTIE COUNTY BOARD OF COMMISSIONERS

March 20, 2017

Regular Meeting

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 – 4:00 School Board Finance Report Updates

- a) Sharon Edmundson of the NC Local Government Commission, Fiscal Management
- b) Alexis Schauss of the NC Department of Public Instruction

5:30 – 6:30 Tour – Bakers’ Southern Tradition Peanuts grant funded expansion project

7:00-7:05 Call to Order and Welcome by Chairman Trent (**Old Southern Bank Building, Roxobel**)

7:05-7:10 Invocation and Pledge of Allegiance by Commissioner Lee

7:10-7:25 Public Comments (*3 minute time limit per speaker*)

(A)

*** **APPOINTMENTS** ***

7:25-7:35 (1) Economic Development Report by Steve Biggs, Economic Development Director

7:35-7:45 (2) Update regarding new Sheriff’s Office substation in old Southern Bank building in Roxobel

7:45-7:55 (3) Update and presentation of proposed Memorandum of Understanding with Holland Consulting

7:55 - 8:05 (4) Presentation by Dave Peterson, Central Regional Director for Trillium Health Resources

Board Appointments (B)

- 1. There are no Board Appointments.

Consent Agenda (C)

- 1. Approve minutes for Regular Session 3-6-17
- 2. Approve minutes for Work Session 3-13-17
- 3. Approve minutes for Closed Session 3-6-17
- 4. Tax Release Journal – February 2017
- 5. Budget Amendments

*****OTHER ITEMS***
Discussion Agenda (D)**

- 1. Legislative Items:
 - a. Bertie-Martin Regional Jail proposal to expand Jail Commission by two (2) seats, proposed by Commissioner Trent and Commissioner Bond
 - b. House Bill 353 – add Salmon Creek Natural Area to the State Park System
 - c. House Bill 378 - garnishment of wages for unpaid ambulance fees as proposed by Rep. Howard Hunter

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.

Adjourn