

BERTIE COUNTY BOARD OF COMMISSIONERS

April 17, 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.

7:00-7:05 Call to Order and Welcome by Chairman Trent (**Community Building, Perrytown**)

7:05-7:10 Invocation and Pledge of Allegiance by Chairman Trent

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

(A)

***** APPOINTMENTS *****

7:25-7:35 (1) Presentation of Ombudsmen Annual Report by Laura Jett of the Mid-East Commission Area Agency on Aging

7:35-7:45 (2) Programmatic update presentation by CADA Executive Director, Sallie Surface

7:45-7:55 (3) EMS Update by Emergency Services Director, Mitch Cooper

Board Appointments (B)

1. Voluntary Ag District Board
2. Advertisement - Current/Upcoming Board Vacancies – April 2017

Consent Agenda (C)

1. Approve minutes for Regular Session 4-3-17
2. Approve minutes for Work Session 4-3-17
3. Approve minutes for Closed Session 4-3-17
4. Tax Release Journal – March 2017

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

Discussion Agenda (D)

1. Summary of Board Sponsorships & Donations
2. Example Plaque – newly renovated County buildings
3. DSS Concerns – Petition
4. Library temporary relocation – Update
5. Budget review schedule -- Update

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.

RECESS

10:00 AM – Monday, April 24th –
Commissioners Room, Windsor