

BERTIE COUNTY BOARD OF COMMISSIONERS

**April 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 – 3:00 “Report to the People” report by Cooperative Extension Director, William “Billy” Barrow, Heritage House Restaurant

3:00 – 4:00 Tour – proposed temporary Lawrence Memorial Library location – Food Lion Shopping Center, previous temporary Post Office

4:00-4:05 Call to Order and Welcome by Chairman Trent

4:05-4:15 Invocation and Pledge of Allegiance by Vice Chairman Bazemore

4:15–4:25 Public Comments (*3 minute time limit per speaker*)

(A)

***** APPOINTMENTS *****

4:25 – 4:35 (1) Presentation by Dr. Karen Ray about the 350th Albemarle Anniversary Celebration in 2018

4:35 – 4:45 (2) Update by Venita Thompson, Council on Aging Director, about the home based meal program

4:45 – 4:55 (3) Bertie County Schools Superintendent, Dr. Steven Hill, will provide updates from March 20th re: deficit reduction plan

4:55 – 5:05 (4) Update and discussion about upcoming 2017 Board of Equalization and Review meeting dates by Tax Administrator, Jodie Rhea

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 3-20-17
2. Approve Minutes for Work Session 3-20-17
3. Register of Deeds Fees Report – March 2017
4. Officially accept surplus property bid for 603 Holley Avenue in Windsor
5. Approve amount for 2017 Relay for Life donation – 2016’s donation was \$2,000
6. Budget Amendment

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

Discussion Agenda (D)

1. Discuss timeframe for completion of lease, and opening of temporary Lawrence Memorial Library location – Food Lion Shopping Center
2. Discuss PARTF grant reimbursement conditions
3. Water District III – Agribusiness extension proposal
4. Discuss appreciation lunch for faith based community leaders and volunteers for both Tropical Storm Julia and Hurricane Matthew
5. Discuss sponsorships for upcoming community events:
 - a. NAACP 34th Annual Freedom Fund Banquet – April 15, 2017
 - b. Three Hundred Years of Indian Woods, 1717-2017: North Carolina’s Tuscarora Reservation – October 7-9, 2017

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