

BERTIE COUNTY BOARD OF COMMISSIONERS

May 15, 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 (**Volunteer Fire Department, Blue Jay**)

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

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

(A)

***** APPOINTMENTS *****

7:25-7:35 (1) Presentation of FY2017-2018 proposed BCPS budget by Superintendent Dr. Steven Hill

7:35-7:45 (2) Update by Chris Hilbert of Holland Consulting Planners

7:45-7:55 (3) Presentation regarding a resolution against the NC Wildlife SELC Shrimp Ban

7:55-8:05 (4) Budget requests by Martin Community College Interim President, Dr. Kenneth Boham

8:05-8:15 (5) Citizen concerns presented by Franklin "Bonnie" Jones

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Approve minutes for Regular Session 5-1-17
2. Approve minutes for Closed Session 5-1-17
3. Tax Release Journal – April 2017
4. Agreement for Transportation Services – Council on Aging
5. ARHS Annual Child Fatality Prevention Team Report
6. Proposed EMS lease of 300 Building at Bertie Early College
7. Budget Amendment
8. Approve Revised Work Authorization for Holland Consulting Planners--Hurricane Matthew Disaster Recovery and Flood Mitigation Project

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

Discussion Agenda (D)

1. Report presented by Vivian Clarke
2. Golden Leaf grant update – four (4) recent applications submitted by the County
3. Latest draft – proposed temporary library lease – Food Lion Shopping Center
4. Water project bid review for two DWSRF projects
5. Amended Contract – Bill Forbes – foreclosure & surplus property auction

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