

BERTIE COUNTY BOARD OF COMMISSIONERS

June 19, 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 (**Commissioners Room, Windsor**)

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

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

(A)

*** APPOINTMENTS ***

7:25-7:35 (1) Presentation of tax appeal for White Oak Medical Transport by Tax Administrator, Jodie Rhea

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Approve minutes for Regular Session 6-5-17
2. Approve minutes for Closed Session 6-5-17
3. Approve minutes for Work Session 6-5-17, 6-8-17
4. Agreement with Interim Healthcare-Morris Group, Inc. for senior home care services
5. The Golden Leaf Foundation – two (2) Grantee Acknowledgments and Agreements
 - a. Flooding in Cashie River Drainage System
 - b. Joint, Cooperative Extension/Lawrence Memorial
6. Budget Amendments
7. Tax Release Journal – May 2017

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

Discussion Agenda (D)

1. Dedication Plaques – Courthouse, new Sheriff's Office
2. Review contract with NCSU for Cashie River Basin Drainage feasibility study with Dr. Barbara Doll
3. Review sublease and Memorandum of Lease with Albemarle Regional Library prior to beginning operations at temporary library site
4. Review of documentation for the transfer of water system assets from both Lewiston-Woodville and Roxobel
5. Review of latest draft – Shared Leave Policy revisions

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