

BERTIE COUNTY BOARD OF COMMISSIONERS
June 5, 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.

2:00 – 3:45 – Afternoon Work Session – Review of Closed Session Minutes & FY2017-2018 Budget

3:45 – Break

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

4:05-4:15 Invocation and Pledge of Allegiance by Commissioner Lee

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

(A)

***** APPOINTMENTS *****

4:25 – 4:35 (1) Mr. Henry Lancaster, Governor Cooper’s Region One Liaison for Hurricane Matthew covering Edgecombe, Nash, Wilson, Martin, Pitt and Bertie counties will provide a brief introductory report to the Board

4:35 – 4:45 (2) Public Hearing #1 – CDBG Broadband Grant

4:45 – 4:55 (3) Public Hearing #2 – Northeastern NC Regional Hazard Mitigation Plan

4:55 – 5:05 (4) Introduction by newly appointed John Sapper, Director of Bertie Correctional Institute

5:05 – 5:15 (5) Presentation of the proposed FY2017-2018 County budget by County Manager, Scott Sauer

Board Appointments (B)

1. ABC Board
2. Vidant Bertie Hospital Director’s Council

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 5-15-17
2. Register of Deeds Fees Report – May 2017
3. Budget Amendments
4. Resolution adopting the Northeastern NC Regional Hazard Mitigation Plan

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

1. Review latest version and updates for library lease temporary space
2. Discuss Non-Smoking implementation and location of signage for installation
3. Additional discussion – H.B. 867 – Coastal counties opposing ban on commercial fishing and shrimp trawling as heard on May 15th in Blue Jay
4. Discuss DRAFT resolution for piece of highway named after Kent Bazemore
5. Review Employee Shared Leave Policy and consider proposed revisions

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