

**Windsor, North Carolina  
November 6, 2017  
WORK SESSION**

The Bertie County Board of Commissioners met for a work session today inside the Commissioners Room, 106 Dundee Street, Windsor, NC. The following members were present or absent:

Present: Ronald "Ron" Wesson, District I  
Tammy A. Lee, District III  
John Trent, District IV  
Ernestine (Byrd) Bazemore, District V

Absent: Stewart White, District II

Staff Present: County Manager Scott Sauer  
County Attorney Lloyd Smith  
Finance Officer William Roberson

There were no media members present.

**CALL TO ORDER**

Chairman Trent called the meeting to order at 1:00 PM.

## **WORK SESSION**

### **Work Session – County Attorney review of franchise renewal process**

The Board and County Attorney Smith briefly discussed the current franchise renewal process, as well as the landfill host agreement currently still in effect.

Copies of the most recent contract and amendments were distributed.

Mr. Smith mentioned that public hearings would be required before a new franchise becomes effective.

### **Republic Services – present discussion points and suggested calendar for franchise renewal and landfill host agreement**

Before representative from Republic Services arrived, the Board briefly reviewed the current franchise agreement, as well as studied historical data of the landfill's host fees. A hand out with this data was distributed.

At approximately 2:00 PM, various members of Republic Services entered the meeting including: Joe Dehner, General Manager of the Eastern Carolina Region, Shane Walker, Director of Operations for the Mid-Atlantic, Mike Kavanaugh, Division Manager, and Matt Einsmann, Environmental Manager.

Mr. Walker mentioned that this meeting today was simply to “get the ball rolling” on the conversation of how a franchise renewal could assist Republic Services in additional growth, as well as to get the best deal possible for the citizens of Bertie County.

After some discussion, it was announced that a PowerPoint containing more specific information and scenarios for a renewal would be sent to County Administration in the very near future so that the Board can have more time to properly review it.

**CLOSED SESSION**

Chairman Trent called for a motion to go into Closed Session.

Vice Chairman Bazemore made a **MOTION** to go into Closed Session pursuant to 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. Commissioner Wesson **SECONDED** the motion. The **MOTION PASSED** unanimously.

Commissioner Wesson made a **MOTION** to return to Open Session. Commissioner Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

**RECESS**

Chairman Trent **RECESSED** the meeting until 4:00 PM today in the same location.

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John Trent, Chairman

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Sarah S. Tinkham, Clerk to the Board