

**BERTIE COUNTY BOARD OF COMMISSIONERS**  
**November 13, 2018**  
**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 Work Session** – Update from MHAWorks design team, Mr. Albi Mclawhorn – joint Cooperative Extension/Bertie County Library facility

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**3:00** Call to Order and Welcome by Chair Bazemore, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner White

Public Comments (3-minute time limit per speaker)

**(A)**

**\*\*\* APPOINTMENTS \*\*\***

**(1)** Broadband Grant Update by Kevin Richards of Mid-East Commission, and Curtis Wynn of Roanoke Electric Cooperative

**(2)** Presentation of LUCA (Local Update of Census Addresses) initiative for 2020 Census by Mid-East Commission, Executive Director, Bryant Buck as requested by the Board in March 2018

**Board Appointments (B)**

1. Bertie County Library Board

**Consent Agenda (C)**

1. Approve Minutes for Regular Session 10-1-18
2. Approve Minutes for Work Session 10-16-18
3. Approve Minutes for Closed Session 10-16-18
4. Register of Deeds Fees Report – November 2018
5. Budget Amendments
6. Tax Release Journal – September 2018, October 2018
7. Social Media Policy
8. Firefighter Training Center final approval documents – land acquisition, transfer of property to Windsor, maps & survey as previously reviewed
9. Courthouse property for additional parking final approval documents – approval for purchase (\$18,000)

10. Longevity Pay – amendment for County Personnel Policy
11. Resolution – honoring Father Aaron Bazemore, historical highway marker
12. Approval of MHAworks Project Authorization and Additional Services Agreement #002 for completion of construction documents and construction administration services presented at October 16<sup>th</sup> Work Session
13. Work Authorization #3 – Hurricane Matthew NC-DRA for Holland Consulting Planners

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

1. EMS Station One – project update and expenditure report
2. Update – SECU/Teacher Housing grant initiative by Vice Chair Wesson
3. Update - Junior Commissioner initiative in advance of a visit from Superintendent on December 3
4. Voting Delegate designation – Legislative Goals Conference

5. Introduction of historical marker effort for the 2<sup>nd</sup> Carolina Colored Infantry by Earl L. Ijames, Curator, NC Museum of History scheduled for the December 3 agenda
6. Authorization for County Finance Officer to sell county equipment with an asset value of less than \$1,000 by private negotiation or public sale per NCGS 160A-266(c)
7. Water System – review of recent capital project activity and operational update
8. Calendar Reminders
  - Board's regular meeting December 3, 2018
  - Thursday, December 6, 2018, Employee Appreciation Luncheon

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

**County Attorney's Reports (G)**

**Public Comments Continued**

**Closed Session**

**Adjourn**