

**BERTIE COUNTY BOARD OF COMMISSIONERS**  
**December 3, 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.*

**6:00p.m.** Welcome by Board Chair, Ernestine Bazemore

Invocation

Introduction of the Honorable Cy Grant, Superior Court Judge by former Superior Court Clerk, John Tyler

Administration of Oaths of Office by the Honorable Cy Grant

- Ernestine (Byrd) Bazemore, Commissioner
- Tammy Lee, Commissioner
- Greg Atkins, Commissioner
- Junior Commissioner(s)

Reception

Call to Order by County Manager Scott Sauer

Invocation and Pledge of Allegiance by Commissioner Ronald “Ron” Wesson

Election of Chairman presided by County Manager Sauer

Election of Vice-Chairman

5-minute Recess

Comments from the Commissioners

Public Comments

**(A)**

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

- (1) Introduction of Junior Commissioner program by BCPS Superintendent Catherine Edmonds
- (2) Presentation of historical marker effort for the 2<sup>nd</sup> Carolina Colored Infantry by Dr. Earl L. Ijames, Curator, NC Museum of History
- (3) Holland Consulting Planners’ Chris Hilbert will provide an update for NCDRA-17 projects (Rehabilitation at 526 US 13-17 South; and Rehabilitation/Elevation scope of work at 514 US 13-17 South), and submit surveying and legal procurement recommendations for Board approval.

**Board Appointments (B)**

1. Latest Vacancy advertisement
2. VIDANT-Bertie Director’s Council
3. Planning Board

**Consent Agenda (C)**

1. Approve Minutes for Regular, and Work Session from Meetings on 11-13-18
2. Approve Bonds held for Bertie County officials
3. Approve Register of Deeds Fees Report – November 2018

4. Resolution of compliance for State Fire Prevention Code minimum inspection requirements
5. Contract amendment for Jeff Best CPA to extend the audit review completion until 1-31-2019
6. ABC Restricted Fund Expenditure report for June 30, 2018 submitted by Bland Baker, NE Region Director Trillium Health Resources

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

**Discussion Agenda (D)**

1. Review and consider NC Department of Health and Human Services modification agreement for the memorandum of understanding (MOU) covering Fiscal Year 2018-2019.

2. Review Planning Board recommendation for increased “free bound” requirement in “Special Hazard Areas,” from one foot to five feet, as an amendment to the Bertie County Flood Damage Prevention Ordinance following Public Hearing in January

**Commissioners’ Reports (E)**

**County Manager’s Reports (F)**

**County Attorney’s Reports (G)**

**Public Comments**

*(3 minutes per speaker)*

**Recess**