

BERTIE COUNTY BOARD OF COMMISSIONERS

February 19, 2018

Meeting Agenda

Merry Hill Community Building, NC 45 North

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** Welcome and Call to Order by Chair Bazemore
Opening Invocation and Pledge of Allegiance by Commissioner White
Public Comments (3-minute time limit per person)

(A)

***** APPOINTMENTS *****

- (1) Department of Social Services fiscal compliance update by Ms. Cindy Perry, Director
- (2) Economic Development report by Mr. Steve Biggs, Director
- (3) Introduction of new business, providing Drone Services by Mr. Jerry Cowan, Eagles View UAV

Board Appointments (B)

1. Vacancies—reminder:
Nursing Home Advisory comte.
Poverty Commission

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 2-5-18
2. Approve Minutes for Closed Session 2-5-18
3. Approve Minutes for Closed Session 2-12-18
4. Approve Minutes for Planning Session meetings 2-12-18 and 2-13-18
5. Approve Bond Resolution for the Board of Commissioners acting as the Board of Commissioners for Water District III authorizing the sale of water system revenue bond, Series 2018 of Bertie County Water District III in the aggregate principal amount of \$1,717,000 prepared by bond counsel.
6. Resolution calling for special election to consider an additional one-quarter percent county sales and use tax for the May 2018 primary.

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

Discussion Agenda (D)

1. Review and consider grant project concept proposal in response to the Golden LEAF Foundation's regional partnership development initiative.
2. Review of budget guidelines for special appropriations previously approved by the Board relative to new requests.
3. Review Windsor Bertie County Chamber of Commerce request for table sponsorship at 10th annual Black History Dinner on February 20th, 2018.
4. County Manager's review of audit report for the fiscal year ended June 30, 2017
5. Highlight's of governing body's 2018 planning session

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

Adjourn