

BERTIE COUNTY BOARD OF COMMISSIONERS
February 5, 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.

- 4:00-4:05** Welcome and Call to Order by Chair Bazemore
- 4:05-4:15** Opening Invocation and Pledge of Allegiance by Commissioner Lee
- 4:15-4:25** Public Comments (3-minute time limit per person)

(A)

***** APPOINTMENTS *****

- 4:25 – 4:35** (1) Better Beginnings for Bertie’s Children update by Bobbi Holley
- 4:35 – 4:45** (2) Economic Development Report – Abrams project and review of Golden Leaf Foundation opportunity, by Economic Development Director, Steve Biggs
- 4:45 – 4:55** (3) Presentation of County Audit ended June 30, 2017 by Jeff Best, CPA
- 4:55 – 5:05** (4) Review of upcoming projects by Jodey Sarey, President of the Bertie County Fire Association

Board Appointments (B)

1. Bertie Martin Regional Jail Board – recommendation of reappointment by BMRJ for DiAnne Bazemore

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 1-22-18
2. Approve Minutes for Closed Session 1-22-18
3. Approve Minutes for Town of Windsor joint meeting 1-22-18
4. Approve Register of Deeds Fees Report – January 2018
5. CADA’s CDBG proposed work plan and affidavit of review
6. Budget Amendments

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

Discussion Agenda (D)

1. Review list of proposed policies for CDBG compliance by Chris Hilbert of Holland Consulting Planners
 - a. Resolution approving Bertie County NC Disaster Recovery Act (NCDRA) Program guidelines and policies
 - b. CDBG-DR – Review and approval of grant agreement; and funding approval
2. Discuss approval of Memorandum of Understanding and financial profiles for SECU Teacher Housing Initiative
3. Discuss planning session topics for February 12-13, 2018 @ Roanoke-Cashie River Center
4. Review Business Personal Property Appeal – Mr. Ted Cherry, and report of 2017 unpaid real property taxes and order to advertise

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.

Recess

**Planning Sessions @
Roanoke-Cashie River Center –
February 12, 2018
9:00AM**

**February 13, 2018
9:00AM**