

BERTIE COUNTY BOARD OF COMMISSIONERS
March 12, 2018
Meeting Agenda
Commissioners meeting room, Windsor, NC

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.

- 6:00** Welcome and Call to Order by Board Chair Bazemore
- Opening Invocation and Pledge of Allegiance by Commissioner Trent
- Public Comments (3-minute time limit per person)

(A)
***** APPOINTMENTS *****

- (1) Mid-East Commission proposal to a) assist with 2020 Census data integrity project; and b) presentation of 2018 CDBG Broadband grant administration agreement (funding provided by Roanoke Electric Cooperative for local match).
- (2) Republic Services update on convenience center operations and presentation of franchise renewal request
- (3) Town of Lewiston-Woodville request for tipping fee waiver for demolition project
- (4) Tax Administrator's presentation of bid proposal for two lots on Grandy Lane per Judgement Confirming Sale

Board Appointments (B)

1. Vacancies—Nursing Home Advisory committee and Poverty Commission

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 2-19-2018
2. Approve Minutes for the Board acting as the Board of Commissioners for Bertie County Water District III meeting for adoption of USDA Bond Resolution 2-19-2018
3. Register of Deeds report
4. Approval of 2020 revaluation services contract with Piner Appraisal, Inc. based on revised terms.
5. Tax Release Journal-January
6. Budget amendments
7. Water District II – Change order in the amount of \$32,448.84 and remaining project contingency is \$9,857.16

8. Water District IV – Change order in the amount of \$17,973.40 and remaining project contingency is \$55,150.60

*****OTHER ITEMS*****
Discussion Agenda (D)

1. Teacher Housing Initiative project update related to Windsor Township Development Commission's SECU loan application and review of related NC General Statutes which may be applicable.
2. Review and consider legal services proposals for multi-jurisdictional litigation related to the OPIOID cases filed by NC counties
3. Review of recent resolutions adopted by Dare County:
 - (a) opposing any adverse change in the definition of commercial fishing operation;
 - (b) requesting Governor's review and examination of current membership of the NC Marine Fisheries Commission

4. Calendar review:

March 13-14: NACO & NCACC White House meeting

March 18: Site "X" tour by NC Coastal Land Trust representatives

March 28: TGOW and Site "X" tour by State recreation trail program representatives

April 18: Proposed BMRJ joint meeting with Martin County Board of Commissioners

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

Adjourn