

BERTIE COUNTY BOARD OF COMMISSIONERS

April 16th 2018

Agenda

4:00 p.m. Town of Windsor Commissioners room
6:00 p.m. 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.

4:00 Joint meeting with Town of Windsor—Hurricane Matthew Recovery Update—Holland Consulting Planners, Mr. Chris Hilbert

6:00 Welcome and Call to Order by Board Chair Bazemore

Opening Invocation and Pledge of Allegiance by Commissioner Lee

Public Comments (3-minute time limit per person)

(A)

***** APPOINTMENTS *****

- (1) American Cancer Society Relay for Life Proclamation presented by Ms. Jo Ann Jordan
- (2) Comprehensive Recreation Plan—project update by Dr. Paige Viren and Mr. David Hodges
- (3) Bertie County Schools—update from Superintendent Dr. Catherine Edmonds
- (4) Trillium—2017 annual report and update provided by Mr. Bland Baker and Ms. Hope Eley

Board Appointments (B)

1. Vacancies—Poverty Commission; Nursing Home Advisory Committee; Region Q Workforce Development Board-public sector representative

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 3-12-2018
2. Approve Minutes for Special meeting 3-26-2018 in Windsor and 3-26-2018 joint meeting with Martin County and the BMRJ Commission.
3. Register of Deeds report-March 2018
4. Tax Release Journal-February and March 2018
5. Budget amendments
6. Approve negotiated land sale which was advertised for ten days beginning 3-28-2018
7. Approve Council on Aging's annual agreement for transportation services with Choanoke Public Transportation Authority.

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

Discussion Agenda (D)

1. Review of two Bertie County Noise Ordinances adopted July 3, 2000
 - a) Sound measurement standards
 - b) Restrictions and prohibitions for Unnecessary, Unreasonably Loud, and Disturbing Sounds
2. Review and consider resolution approving merger for Hertford County with Albemarle Regional Health Services
3. Review road naming process and petition requirements
4. Private Roads (public safety access for emergency response vehicles)
5. Calendar review: Discuss possible dates for legislative meetings with members of NC General Assembly delegation representing Bertie County in advance of upcoming short session.

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.
Pursuant to N.C.G.S. § 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approves the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.
Pursuant to N.C.G.S. § 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
Pursuant to N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of employment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Recess until April 30th at 2:00 p.m.