

BERTIE COUNTY BOARD OF COMMISSIONERS

May 7, 2018

6:00PM

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.

5:00 Reception provided by the Bertie County Humane Society and Animal Shelter volunteers – 1st Floor Kitchen

Welcome and Call to Order by Chair Bazemore

Opening Invocation and Pledge of Allegiance by Commissioner Lee

Public Comments (3-minute time limit per person)

(A)

***** APPOINTMENTS *****

- (1) Order of the Long Leaf Pine – presented to Wayne Attkisson, D.D.S.
- (2) Opportunity Zone presentation by Mary Kelley, NC Office of State Budget and Management
- (3) YMCA Annual Report presentation by Executive Director, Casey Owens
- (4) FY2018-2019 Budget Presentation by Superintendent of Schools, Dr. Catherine Edmunds

Board Appointments (B)

1. Voluntary Agricultural District Board

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 4-16-18
2. Approve Minutes for Closed Session 4-16-18
3. Approve Minutes for Town of Windsor joint meeting 4-16-18
4. Approve Register of Deeds Fees Report – April 2018
5. Tax Department Error Ledger – April 2018
6. Budget Amendments
7. Workforce Development Area Plan 2018 – FYI only
8. ARHS 2017 Annual Child Fatality Prevention Team Report – FYI only

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

Discussion Agenda (D)

1. Review vehicle use policy for community partner organizations and priority use for County departments and sponsored programs
2. Review Republic Services franchise renewal timetable and discuss proposed calendar for public hearings
3. NC Local Government Commission pending action items:
 - a. Changes to pre-audit certification requirements for electronic obligations and payments
 - b. Uniform guidance procurement standards effective July 1, 2018
4. Discuss latest site alternatives for joint Bertie County Public Library/Cooperative Extension facility
5. Discuss recommendations by the Planning Board pertaining to a height restriction ordinance at the Tri-County Airport

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.

Adjourn