

BERTIE COUNTY BOARD OF COMMISSIONERS

August 6, 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.

6:00 Call to Order and Welcome by Chair Bazemore, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Lee

Public Comments (3 minute time limit per speaker)

(A)

***** APPOINTMENTS *****

- (1) NC Fire Service – introduction of new Bertie County Assistant Fire Ranger, Bryan Hoggard
- (2) Introduction of Tirah Spivey, NCACC Conference Youth Summit Delegate, and Jackia Chamblee by Guy Holley, 4-H Extension Agent
- (3) Ms. Dominique Walker, ICMA/NCACC Management Fellow will present Equal Justice Initiative proposal recently presented to Superintendent Dr. Catherine Edmonds
- (4) Revaluation Project Update and following items for approval by Tax Administrator, Jodie Rhea
 - Settlement Reports for 2017-2018
 - Report of Delinquent Personal Property Taxes
 - Insolvent Tax Resolution
 - Charge of the 2018-2019 Tax Levy

Board Appointments (B)

- 1. CPTA Board
- 2. Poverty Commission
- 3. VIDANT Bertie Directors Council

Consent Agenda (C)

- 1. Approve Minutes for Regular Meeting 7-2-18
- 2. Approve Minutes for Work Session 7-2-18, 7-31-18
- 3. Approve Minutes for Closed Session 7-31-18
- 4. Register of Deeds Fees Report – July 2018
- 5. Budget Amendments
- 6. Tax Release Journal – June 2018
- 7. Approval 2019 Board of Commissioners meeting and work session schedule, 2019 State Holiday schedule
- 8. Approve Town of Roxobel’s Interlocal Agreement for County’s Solid Waste Management and Junkyard’s and Abandoned Motor Vehicles

9. Senior Center General Purpose Funding Application

10. Report of settlement in Tyler Caswell EEOC case

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

Discussion Agenda (D)

- 1. Discuss new timeline for Republic Services proposed franchise amendment and extension of the landfill host agreement, and establish timeline of required advertising and public hearings
- 2. Discuss designation of new revenue from quarter cent sales tax for school teacher supplemental pay, if approved by the voters
- 3. Tri-County Airport height restriction ordinance, covered area, and properties potentially impacted
- 4. Confirm voting delegate for NCACC Annual Conference – Hickory, NC

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