

BERTIE COUNTY BOARD OF COMMISSIONERS
September 10, 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.

- 3:00 Work Session:** MHAWorks Architect, Albi Albrecht will present the updated site plan and schematic conceptual design for the public library and cooperative extension offices on the Lancaster property in follow up to July 31st workshop
- Consider an approve authorization for preparation of construction documents, including an addendum/alternate for a community meeting space
 - Authorize submittal to Golden Leaf Foundation for supplemental funding
 - Approve purchase of Lancaster Road site and execution of all appropriate documents

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

Invocation and Pledge of Allegiance by Chair Bazemore

Public Comments (*3 minute time limit per speaker*)

(A)

***** APPOINTMENTS *****

- (1) Public Hearing – proposed franchise amendment and extension of landfill host agreement, Republic Services
- (2) Introduction of John White, Legislative Director for NC Department of Commerce
- (3) Space Camp review by Guy Holley & 4-H youth members

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 8-6-18
2. Register of Deeds Fees Report – August 2018
3. Budget Amendments
4. Recommend approval to declare these units as surplus equipment, and authorize sale of this equipment using GOVdeals.com

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

Discussion Agenda (D)

1. Review Board of Elections schedule and locations for early voting in upcoming General Election; and discuss recent federal subpoena for public records for prior elections since 2010
2. Relocation of signage – Historic Hope Plantation from NC HWY 308 to HWY 13
3. Review employee shared leave and possibly consider authorization for a waiver of the one-year minimum service requirement
4. Capital Project Updates – remaining items from earlier Work Session
5. Water Department projects
 - NCDEQ Division of Water Infrastructure Applications for Funding (Districts I-IV)
 - Resubmittals of AIA grants for remaining funds (Districts II and IV) and revised CIP
6. Discuss updates from 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