

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**January 7, 2019**

**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** Welcome and Call to Order by Chairman Trent (**Commissioners Room**)
- Opening Invocation and Pledge of Allegiance by Vice Chairman Atkins
- Public Comments (*3-minute time limit per person*)

**(A)**

**\*\*\* APPOINTMENTS \*\*\***

- (1) Public Hearing #1: Amendment to Bertie County Flood Damage Prevention Ordinance
- (2) Public Hearing #2: Tri-County Airport Height Restriction Ordinance
- (3) Introduction of Revaluation Team by Tax Administrator, Jodie Rhea
- (4) Brian Harvill, President of Vidant-Bertie and Chowan Hospitals review of proposed changes to the State Employee Health Plan

**Board Appointments (B)**

1. Nursing Home/Adult Care Home Advisory Council
2. Planning Board

**Consent Agenda (C)**

1. Approve Minutes for Regular Meeting 12-3-18
2. Approve Minutes for Work Session 12-13-18
3. Approve Minutes for Closed Session 12-13-18
4. Approve Register of Deeds Fees Report – December 2018
5. Tax Department Release Journal – November 2018
6. Soil & Water documents including MOU with USDA, NC DOA, and Bertie Soil and Water Conservation District
7. Budget Amendments

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

1. Presentation by Anna Phipps of the Roanoke-Chowan News Herald – 2019 Crossroads Magazine
2. Teacher Housing Initiative and next steps following approval of SB804 by the NC General Assembly.
3. Calendar Review:
  - January 9th Chair, Vice Chair NCACC training in Raleigh
  - January 10-11<sup>th</sup> NCACC Legislative Goals Conference in Raleigh. Commissioner Bazemore is voting delegate
  - January 10<sup>th</sup> 7:00 p.m. Mayors and Commissioners meeting at Heritage House restaurant
  - January 14<sup>th</sup> 2:00 p.m. Board work session with MHAworks to review final design for Library & Cooperative Extension project, and other items as necessary.

**Commissioners' Reports (E)**

**Junior Commissioners' Reports**

**County Manager's Reports (F)**

**County Attorney's Reports (G)**

**Public Comments Continued**  
*(3-minute time limit per person)*

**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**

**Monday, January 14<sup>th</sup> at 2:00pm**  
**(MHAworks)**