

BERTIE COUNTY BOARD OF COMMISSIONERS

October 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.

4:00 Work Session

- a) Presentation by Open Door Church representatives for proposed acquisition of 4.75-acre Wayland Street property
- b) Closed Session - Pursuant to N.C.G.S. § 143-318.11(a)(4) – Economic Development
- c) Presentation by the Carolina Rebuilders Ministry representatives for proposed long term lease and renovation of former DSS/Health department facilities on Wayland Street

6:00 Call to Order and Welcome by Chairman Trent, Windsor Community Building, Windsor

Invocation and Pledge of Allegiance by Commissioner Lee

Public Comments (3-minute time limit per speaker)

(A)

***** REPORTS AND APPOINTMENTS *****

- (1) VIDANT Bertie Hospital update by President, Brian Harville
- (2) Tax Administrator, Jodie Rhea, will present the 2020 Revaluation Schedule of Values for approval – public hearing was held on Monday, September 30th
- (3) Sheriff's Update – school security initiative
- (4) Emergency Services Director, Mitch Cooper, and Chief Deputy, Kenny Perry, present the proposed listed of "impassable roads" as defined by the Road Safety and Maintenance Ordinance
- (5) Republic Services proposed one-year extension for the landfill host agreement presented to the Board by County Attorney, Lloyd Smith

Board Appointments (B)

- 1. DSS Board – Dr. John Hill
- 2. Region Q Workforce Development Board – Dr. Otis Smallwood, Mike Dail

Consent Agenda (C)

- 1. Approve Minutes for Work Session 8-27-19, 9-3-19
- 2. Approve Minutes for Regular Session 9-3-19
- 3. Approve Minutes for Closed Session 9-3-19
- 4. Approve Minutes for Emergency Session 9-3-19
- 5. Approve Minutes for Planning Session 9-16-19

- 6. Approve Minutes for Public Hearing – 9-30-19
- 7. Register of Deeds Fees Report – September 2019
- 8. Budget Amendments
- 9. Tax Release Journal – August 2019
- 10. ABC Funds Report for FY 2018-2019 prepared by Trillium Health Resources
- 11. ARHS 2018 Annual Child Fatality Prevention Report to the County Commissioners, Board of Health
- 12. FY2019-2020 Senior Center General Purpose Agreement
- 13. Approve 2020 Board of Commissioners meeting and State holiday schedule

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

Discussion Agenda (D)

- 1. Discuss request by the Timmons Group for the County to submit an NCDOT petition for Road Addition of Chowan Shores Drive, Owens Drive, and Small Circle at the Chowan Shore subdivision
- 2. Discuss Town of Colerain Historic District nomination for National Registry of Historic Places

Commissioners' Reports (E)
County Manager's Reports (F)
County Attorney's Reports (G)
Public Comments Continued
Closed Session

RECESS

October 14 at 4:00 PM,
Windsor Town Hall