

BERTIE COUNTY BOARD OF COMMISSIONERS

November 4, 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 Call to Order and Welcome by Chairman Trent, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Wesson

Public Comments (3-minute time limit per speaker)

(A)

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

- (1) Oath of Office for Interim County Manager Juan Vaughan, II administered by the Honorable Cy Grant, Superior Court Judge
- (2) Library & Cooperative Extension construction project update MHAworks Project Architects Ms. Dani Hoff and Ms. Amber Idol —and presentation of Change Order Number One.
- (3) Emergency Services Update from Mitch Cooper—to review EMS and Non-Emergency Transport services as the County enters year seven for this program.

Board Appointments (B)

1. Jury Commission

Consent Agenda (C)

1. Approve Minutes for Work Session 10-7-19
2. Approve Minutes for Regular Session 10-7-19
3. Approve Minutes for Closed Session 10-7-19
4. Approve Minutes for Joint Meeting 10-14-19
5. Register of Deeds Fees Report – October 2019
6. Budget Amendments
7. Tax Release Journal – September 2019
8. Property acquisition and transfer related to Cashie Golf & Country Club, Town of Windsor and Martin Community for the establishment of a regional firefighter training center
9. Approval of request for Request for Library & Cooperative Extension Project Modification – Extension Request for Golden LEAF

Foundation original grant agreement deadline (June 30, 2020) to realign construction schedule completion (September 30, 2020) with the funding agreement.

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

Discussion Agenda (D)

1. Final review and approval of 2020 meeting schedule for the Board of Commissioners
2. Review proposed lease of Wayland tract (former DSS and Health Department) by Cross Coalition LTD., doing business as Carolina Rebuilding Ministry, a North Carolina non-profit corporation
3. Discuss dates for Special Election to Consider an Additional One-Quarter Cent County Sales and Use Tax for the purpose of providing sustainable revenue for school employee supplemental pay increases
4. Review and approval of contract services agreement for special projects and consultation with Scott T. Sauer

Commissioners' Reports (E)

Junior Commissioner Report (F)

Mr. Qudre Joyner

County Manager's Reports (G)

Introduction of new Human Resources & Risk Management Director

County Attorney's Reports (I)

Status of notification to property owners for Road Safety & Maintenance Ordinance violations

Public Comments Continued

Closed Session, if needed

ADJOURN