

BERTIE COUNTY BOARD OF COMMISSIONERS
Commissioners Meeting Room
Planning Session for FY 2019-2020

MONDAY, FEBRUARY 18, 2019

9:00	<p>Leadership Academy proposal—<u>Chatham County</u> representatives:</p> <p>Carolyn Miller, Human Resources Courtney Goldston, HR Analyst (she is the MBTI instructor) Stephanie Watkins-Cruz, Policy Analyst, County Manager’s Office Lisa West, Budget Director, County Manager’s Office</p>
9:45	<p>Break</p>
10:00	<p>Representative Ed Goodwin, NC General Assembly will provide a brief overview of the legislative session and discuss priorities of this session.</p>
10:30	<p>Private Road/Public Safety Access Requirements—Ordinance Review</p> <p>Closed Session—The County Attorney has several reports and updates for the Board.</p>
11:30	<p>Moving projects forward:</p> <p>TGOW—planning for next phase, public access, visioning, site plan development & branding</p> <p>Roanoke River flood control—February 21st meeting hosted by Senator Erica Smith</p> <p>Bertie Martin Regional Jail—Chowan County request, proposed joint resolution & RFQ</p> <p>Library & Cooperative Extension—latest Golden LEAF Foundation update</p> <p>Capital Projects—and review of Board activities for 2018 (slide show)</p>
12:30PM	<p>LUNCH – WORKING LUNCH</p>
1:30PM	<p>Budget, Finance, FY 2018 Audit Status and General Fund performance</p>
3:00PM	<p>Suggested Commissioner priorities:</p> <p>Commissioner Bazemore—Board policies Assistant County Manager position Safeguards for Internet scams impacting the County</p> <p>Commissioner Lee---County owned property Employee performance appraisals Personnel policy review and update</p> <p>Vice Chair Atkins---Weatherize and update shooting range training room facility</p> <p>Chairman Trent—Public Safety/Private Road Access Ordinance</p> <p>Commissioner Wesson—Golden LEAF Foundation, Town of Lewiston-Woodville/Hive grant</p>
4:00PM	<p>Setting priorities for other projects, pending items and providing background reports for ongoing matters as listed on page 2.</p>

Teacher Housing Initiative—pending NCGA legislative approval

Board Review: Infrastructure reimbursement for joint projects with the Town of Windsor

- Utilities for the State prison—excess proceeds earmarked for economic development
- Lease payments for the solar farm (credit for site preparation now satisfied)

- NCLW—Bertie Water Crescent report – March 11th report from Dr. Riggs
- NCSU Cashie River Flood Control study—next steps, further analysis and possible grants
- Recreation Comprehensive Plan—received, presentation TBA
- Campbell University—next steps for collaboration following 11/27 visit to Bertie County
Note: visit with medical representatives on

Joint Hurricane Matthew Recovery efforts with the Town of Windsor:

- HM-HMGP (acquisition/buyout and elevation)
- HM-NCDRA17 (rehab/reconstruction & buyout)
- HM-CDBG-DR (proposed amendment to grant agreement pending—County response sent in October 2018)

County Recovery projects and fiscal administrative items:

- Hurricane Matthew—Library FEMA reimbursement appeal of denied funding, \$60,000
- Hurricane Matthew---final FEMA project worksheet for EMS leased space at Early College and EMS Station One Construction & NC Dept. of Commerce reimbursement pending final project completion

Other projects or issues for discussion & review:

- Poverty Commission—review initial recommendations
- Survey of citizen communication preferences for receiving County information
- Regional PSAP Back-up in Martin County, and new technology requirements for local 911 center
- Tri-County Airport terminal construction
- EMS Community Paramedicine and potential Kate B. Reynolds grant opportunity
- 911 Telecommunications Emergency Medical Dispatch (EMD) certification available at RCCC
- Firefighter Training Facility with Town of Windsor and Martin Community College
- Community College—delineation of services areas and impact on county students
- Noise Ordinance (2) request for review of both documents
- Solid Waste Management Plan revision for 2020
- Quarter cent local option sales tax—next steps, special election?
- Demolition of County owned facilities in flood zone
- Review Bertie-Hertford Drainage district program

Operational issues:

- Water bills—transfer from post cards to envelope mailers
- Enforcing local ordinances & policies, e.g. no smoking at the courthouse
- Review procedures for online payments to County and related administrative charges
- Legal briefing regarding DSS Child Protective Services
- County Farm Road traffic signal actuator for emergency vehicles

Commissioner Committee designations:

Atkins – to be determined

Bazemore – Trillium, Social Services Board, Poverty Commission, Junior Commissioner liaison

Lee – ARHS, Tri-County Airport Authority, NCDOT Peanut Belt RPO

Trent – Bertie Martin Regional Jail Commission, School Safety Committee

Wesson – Mid East Commission (Region Q COG), Windsor Township Development Commission

Open assignments: Economic Development Commission, others ?

Other matters for review (late editions to the list)

- Anonymous donor contact for scholarship proposal

Capital Projects-ongoing:

- Courthouse Security—renovations near completion
- Blue Jay Recreation Center—Construction at 35% complete
- Water System capital projects—closeout pending for four (4) projects
- Water System SCADA calibration and demonstration for the Board

“Big Picture” items:

- Revaluation in process, effective January 1, 2020
- Interstate 87 planning process under review by NCDOT
- 2020 Census – March 11th agenda presentation

ADJOURN