

BERTIE COUNTY BOARD OF COMMISSIONERS

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

(A)

***** APPOINTMENTS *****

- (1) NC General Assembly House of Representatives District One, Rep. Ed Goodwin will address the Board regarding the upcoming legislative session
- (2) Holland Consulting Planners' Chris Hilbert will provide an update for Hurricane Matthew recovery projects, and make recommendations for the Board's approval: 1) Bid approval for two NCDRA-17 projects (Rehabilitation at 526 US13-17 South; Rehabilitation/Elevation scope of work at 514 US 13-17 South; and approval of Amendment to Memorandum of Agreement between Bertie County and the NC Department of Public Safety for the NCDRA-17 program administrated as requested by the Division of Emergency Management.
- (3) Bland Baker, Trillium Northeast Director will provide annual update
- (4) Melvin Powers, Deputy Director, Choanoke Area Development Assocation (CADA), will present the FY2019-2020 Community Services Block Grant (CSBG) Anti-Poverty Work Plan
- (5) Choanoke Public Transportation Authority (CPTA), Executive Director, Pamela Perry, will provide annual update
- (6) Jodie Rhea Tax Administrator will introduce the Revaluation project team and review progress to date

Board Appointments (B)

1. No Board Appointments.

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 1-7-19
2. Approve Minutes for Work Session 1-14-19
3. Approve Minutes for Closed Session 1-7-19 and 1-14-19
4. Approve Register of Deeds Fees Report – January 2019
5. Tax Department Release Journal – December 2018
6. Budget Amendment(s)

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

Discussion Agenda (D)

1. Calendar Review:
 - Previously advertised: February 19, 2019 – Planning Session
 - NACo Legislative Conference – Washington D.C. – March 2-6, 2019
 - Tentative date for March meeting – March 11th

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.

ADJOURN