

BERTIE COUNTY BOARD OF COMMISSIONERS

July 1, 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) Consider recommendation for audit proposal for the fiscal year ended June 30, 2019
- b) Presentation by MHAworks regarding bid negotiations and consider approval of contract award to A.R. Chesson for construction of joint facility for library, cooperative extension offices and community room.

6:00 Call to Order and Welcome by Chairman Trent, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Bazemore

Public Comments (*3-minute time limit per speaker*)

(A)

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

- (1) Public Hearing-- a petition to name a new road as "Buck's River Road," located off SR 1392 (Point Comfort Rd) in the Colerain area.
- (2) Presentation of County audit for budget year ended June 30, 2018 – Jeff Best, CPA

Board Appointments (B)

- 1. There are no Board Appointments.

Consent Agenda (C)

- 1. Approve Minutes for Regular Meeting 6-3-19
- 2. Approve Minutes for Work Session 6-3-19, 6-18-19
- 3. Approve Minutes for Budget Work Session 6-5-19
- 4. Approve Minutes for Budget Public Hearing 6-10-19
- 5. Register of Deeds Fees Report – July 2019
- 6. Approval of NC Department of Environmental Quality grant offer and acceptance resolutions and related documents for Water District II in the amount of \$65,800 with a local match of \$3,290; and Water District III in the amount of \$150,000 with a local match of \$7,500.
- 7. Budget Amendments

- 8. Resolution – 50th Family Reunion Celebration, Hoggard-Wilson

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

Discussion Agenda (D)

- 1. Program review and discussion for TGOW Bertie Beach Day event
- 2. First reading: proposed 2020 meeting schedule, Board of Commissioners, 2020 State Holiday schedule
- 3. Other Items

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

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