

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**August 5, 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) Review latest updates to the BMRJ/Chowan County feasibility study and fee proposal
- b) Discuss required DSS/NCDHHS salary plan compliance and implementation for existing staff
- c) South Windsor water customers – initial rate subsidy and transition to current water system rates
- d) AVOCA – supplemental fire suppression water line extension

**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) Comprehensive Recreation Plan final presentation by David Hodges of Good Consulting Services, LLC.
- (2) Introduction of 2019 Youth Voice nominee, Taylor Cotten, by 4-H Agent Guy Holley
- (3) Reappointment of Tax Administrator, Jodie Rhea, and Oath of Office for additional 4-year term by Clerk of Superior Court, Vasti F. James
- (4) 2020 Revaluation Project Update by Gary Piner

**Board Appointments (B)**

- 1. Tri-County Airport Authority
- 2. Region Q Workforce Development Board

**Consent Agenda (C)**

- 1. Approve Minutes for Regular Meeting 7-1-19
- 2. Approve Minutes for Work Session 7-1-19
- 3. Register of Deeds Fees Report – July 2019
- 4. Approval of Tax Collection Order – FY2019-2020
- 5. Budget Amendments
- 6. Close Out - Contract Amendment – Jeff Best, CPA

- 7. Home and Community Care Block Grant (HCCBG) FY 2019-2020, Council on Aging
- 8. Work Authorization #5 – NC-DRA Project, Hurricane Matthew Disaster Recovery, Holland Consulting Planners

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

- 1. Teacher Housing project update
- 2. Library & Cooperative Extension project update
- 3. OPOIOD lawsuit update by Assistant County Attorney, Jonathan Huddleston
- 4. Discuss proposed 2020 meeting schedule for the Board of Commissioners, 2020 State Holiday schedule
- 5. Elizabeth Dole Foundation Dinner – Hidden Heroes Campaign

- 6. West Roanoke Missionary Baptist Church – promotional ad
- 7. Voting Delegate – 2019 NCACC Annual Conference
- 8. Review of September 5 Agenda draft
- 9. Other Items

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

**County Attorney's Reports (G)**

**Public Comments Continued**

**Closed Session**

Closed Session - Pursuant to N.C.G.S. § 143-318.11(a)(4) – Economic Development

**Adjourn**