

BERTIE COUNTY BOARD OF COMMISSIONERS
September 3, 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) Closed Session - Pursuant to N.C.G.S. § 143-318.11(a)(4) – Economic Development – Solar project update
- b) Closed Session – Pursuant to N.C.G.S. § N.C.G.S. § 143-318.11(a)(6) - Personnel –Transitional operations - Administration

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

Invocation and Pledge of Allegiance by Commissioner Atkins

Public Comments (3-minute time limit per speaker)

(A)

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

- (1) Parks and Recreation Update by Parks and Recreation Director, Donna Mizelle
- (2) Formal introduction of Superintendent Dr. Otis Smallwood, Bertie County Public Schools
- (3) Impassable Roads Report – re: Road Safety & Maintenance Ordinance by Emergency Services Director, Mitch Cooper

Board Appointments (B)

- 1. Albermarle Regional Library Board

Consent Agenda (C)

- 1. Approve Minutes for Regular Meeting 8-5-19
- 2. Approve Minutes for Work Session 8-5-19
- 3. Approve Minutes for Closed Session 8-5-19
- 4. Register of Deeds Fees Report – August 2019
- 5. Budget Amendments
- 6. Water District I – AIA Grant Application

*****OTHER ITEMS*****
Discussion Agenda (D)

- 1. Discuss combining Fire Marshal duties with the new building inspector position for Fire Prevention Code Enforcement
- 2. Review proposed 2020 meeting schedule and proposed calendar for Board meetings held in various community locations, plus consider adoption of the 2020 holiday schedule to coincide with the State calendar for office closings.
- 3. Confirmation of 2019 Employee Appreciation Luncheon date – Thursday, December 5th
- 4. Agenda Preview – Work Session, September 16, 2019
- 5. 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)(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)(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