

Windsor, North Carolina
June 3, 2019
WORK SESSION

The Bertie County Board of Commissioners met for a work session today at 4:00 PM inside the Commissioners Room, 106 Dundee Street, Windsor, NC. The following members were present or absent:

Present: Ronald “Ron” Wesson, District I
 Greg Atkins, District II
 Tammy A. Lee, District III
 John Trent, District IV
 Ernestine (Byrd) Bazemore, District V

Absent: None

Staff Present: County Manager Scott Sauer
 Assistant County Attorney Jonathan Huddleston (4:10 PM)
 Planning Director Traci White
 Deputy Tim Hardy
 Deputy Jerry Bond

There were no media member present.

CALLED TO ORDER

Chairman Trent called the meeting to order.

WORK SESSION

Set date for July public hearing for road naming request—Planning Director, Traci White

Planning Director, Traci White, was present to discuss a petition recently received to name a road. This would be an initial naming of the road and it will serve as an access to an existing private development.

The road is off of Point Comfort Road and meets at Bull Pond Road.

The Colerain Fire Department has already reviewed the application, provided their approval, and adjacent property owners have also presented no contest to the naming of the new road.

The Planning Director also suggested that a maintenance clause be added to the Road Naming Change Policy.

The Board set the required public hearing date at the Board's next regular meeting on July 1, 2019.

VIDANT Resolution

County Manager Sauer introduced this item to the Board.

Commissioner Lee discussed her concern with signing the resolution at this time.

Chairman Trent requested that County Manager Sauer read the resolution into the record.

The resolution is below:

There was some discussion about whether or not the Board should approve the resolution.

Commissioner Bazemore made a **MOTION**. Commissioner Wesson **SECONDED** the motion. The **MOTION PASSED** unanimously with reservations from Commissioner Lee.

Review of Cooperative Extension/Library joint facility construction bid tabulation

Albi McLawhorn of MHAworks was present at 4:20 PM for his presentation.

He reviewed his latest meeting with A.R. Chesson and provided a brief summary of the bids received which the Board has already reviewed in a previous work session.

The project is currently over budget even considering the lowest bid provided by A.R. Chesson.

It was reported that A.R. Chesson used the highest number of local workers and subcontractors which was favorable when considering their bid.

Mr. McLawhorn fielded questions from the Board as needed.

Mr. McLawhorn discussed the bigger ticket items putting the County \$217,000 over budget. Those items include: commercial kitchen hoods and corresponding ventilation systems, tile flooring and coordinating carpet, electrified lock box sets for interior and exterior doors, wood decking and millwork, and glazing.

Mr. McLawhorn asked if the Board had any idea where they would like to see cuts to get the budget back into the desired range.

The consensus was to review the need for the commercial kitchen hoods with corresponding ventilation systems and _____.

An update will be received from Mr. McLawhorn within the next 10 business days.

Proposed facility use agreement for the Recreation Complex subject to PARTF grant compliance

Assistant County Attorney, Jonathan Huddleston, submitted several hands out to the Board.

The Assistant County Attorney discussed the research he had conducted for this matter and utilized other County facility use, recreation policies. He reviewed the current facility use policies policy for the department, and provided a revised policy for the Board's consideration.

The Board was not asked to approve the policy at tonight's meeting.

There was some discussion about the pros and cons of granting the request, but agreed that additional discussion was needed before a decision could be made in this case.

RECESS

Chair Trent **RECESSED** the meeting until the Board's regular meeting today at 6:00 PM.

John Trent, Chairman

Sarah Tinkham, Clerk to the Board