

BERTIE COUNTY BOARD OF COMMISSIONERS

January 6, 2020

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 PM Welcome and Call to Order by Board Chairman, Ronald Wesson

Invocation and Pledge of Allegiance by Chairman Wesson

Public comments

(A)

***** APPOINTMENTS & REPORTS*****

- (1) 2020 Crossroads/annual progress edition by Media Specialist at Roanoke-Chowan Publications, Anna Phipps
- (2) Hurricane Matthew recovery and grant update by Chris Hilbert of Holland Consulting Planners
- (3) ABC Board audit findings by ABC Board member, Michael Freeman

Board Appointments (B)

1. FYI – most recent Board vacancy advertisement

Consent Agenda (C)

1. Approve Minutes for Regular Session 12-2-19, 10-29-19
2. Approve Register of Deeds Fees Report – December 2019
3. Tax Release Journal – November 2019
4. Approve sealed bid recently received for foreclosed property located at 532 Woodard Road – accept advertising for 10-day upset bid per NCGS 45-21.27(a)
5. Resolution of termination agreement with NCORR, CDBG-DR program per recommendation from Holland Consulting Planners

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

Discussion Agenda (D)

1. Budget Amendments by Finance Director William Roberson
2. Human Resources Update by Human Resources/Risk Management Director Cortney Ward
3. Cooperative Extension Request for County to Increase Contribution by Cooperative Extension Director Billy Barrow
4. Revaluation & Tax Collection Rate Update by Tax Administrator Jodie Rhea
5. Fire Prevention Code Enforcement Update by Building Inspector Chris Surgeon
6. Discuss rescheduling the February 3rd regular meeting in Powellsville

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

- Carolina Rebuilders' Ministry lease
- Road Safety Maintenance Ordinance
- Contract agreement for ownership of artifacts (TGOW)

Public Comments

(3 minutes per speaker)

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.

Adjourn