

BERTIE COUNTY BOARD OF COMMISSIONERS

November 4, 2013

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.

(A)

***** APPOINTMENTS *****

- 10:00-10:05** Invocation and Pledge of Allegiance by Chairman Perry
- 10:05-10:20** Public Comments
- 10:20-10:35** Furniture orders for new Bertie High School report presentation by Superintendent Elaine White
- 10:35-10:45** Mid-East Commission Area Agency on Aging report presentation by Tameke Riggsbee (see A-1)
- 10:45-10:55** National Council on Aging (NCOA) and NC Works impact report presentation by JoAnne Wolfe
- 10:55-11:05** Tax Collections report presentation by Jodie Rhea (see A-2)
- 11:05-11:15** Finance Officer's report presentation by William Roberson (see A-3)

Board Appointments (B)

1. Bertie-Martin Regional Jail Commission (B-1)

Consent Agenda (C)

1. Approve Minutes for Closed Session 10-10-13
2. Approve Minutes for Regular Session 10-21-13 (C-1)
3. Minutes not ready by time of Agenda: Closed Session 10-29-13
4. Accept Register of Deeds fees report for October (C-2)
5. Approve John E. Whitehurst Appreciation letter (C-3)
6. Approve the Resolution on the Voting Rights Act of 1965 (C-4)

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

Discussion Agenda (D)

1. Upcoming Dates & Proposed 2014 Calendar (D-1)
2. Update from Request for Qualifications (RFQ) for engineering services

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)(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.

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 approving 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