

BERTIE COUNTY BOARD OF COMMISSIONERS

September 16, 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.

Prior to the meeting, the Board of Commissioners and Board of Education will be attending a project walk thru of the new Bertie High School construction site. The time of the walk thru is 4:30PM and will last approximately 90 minutes.

(A)

***** APPOINTMENTS *****

- 7:00-7:05** Invocation and Pledge of Allegiance by Commissioner Wesson
7:05-7:20 Public Comments
- 7:20-7:25** Public Hearing Rural Operating Assistance Program application for July 1, 2013 – June 30, 2014 (A-1)
- 7:25-7:40** Dr. Michael Elam, Pres. Roanoke-Chowan Community College present program report. (A-2)
- 7:40-7:50** Emergency Services Director Mitch Cooper will present request for approval of a temporary lease (70 days) for Windsor EMS base location for First Med; cost \$1200. (A-3)
- 7:50-8:10** Jeff White, Med First EMS Director of Business Development, will introduce, Matt Leicester, the Director of Operations for Bertie County.
- 8:10-8:20** Tom Potter and Dick Fowler, NC Soil & Water Conservation Foundation, explain proposed limitations for air space rights for military flight path. (A-4)

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

Board Appointments (B)

- 1. Tri-County Airport Board (B-1)**
- 2. Bertie ABC Board (B-2)**

Consent Agenda (C)

- 1. Accept Register of Deeds fees report for month of August (C-1)**
- 2. Approve decision not to participate in Coop. Extension Special Leave Award (C-2)**
- 3. Approve Minutes 8-19-13 (C-3)**
- 4. Approve Closed Session Minutes 6-19,20, & 21 (C-4)**
- 5. Approve change in Register of Deeds records retention schedule (C-5)**

Discussion Agenda (D)

- 1. Request for funding from Caswell Center "Operation Santa Claus". (D-1)**
- 2. Consideration to approve Exterior light lease for new BHS. (D-2)**
- 3. Presentation of curbside collection options and DRAFT ordinance for availability fee assessment. (D-3)**
- 4. Discuss Windsor Development Corp possible liability insurance coverage for buildings. (D-4)**
- 5. Discussion and review of adoption procedures of proposed Watershed Ordinance Map. (D-5)**

Commissioners' Reports (E)

County Manager's Reports (F)

Reminder of Board retreat at RCRC on October 3-4, 2013 and discuss RECESS this meeting until Oct. 3

County Attorney's Reports (G)

Public Comments Continued

Closed Session