

BERTIE COUNTY BOARD OF COMMISSIONERS
October 20, 2014
Meeting Agenda
Windsor, NC

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 *****

7:00-7:05 Invocation and Pledge of Allegiance by Commissioner Trent

7:05-7:15 Public Comments

7:15-7:30 Announcement of impending merger of court District-6A and District-6B by Hon. Brenda G. Branch and Hon. W. Rob Lewis

7:30-7:45 Roanoke Chowan Community College update by RCCC President, Dr. Michael Elam

7:45 – 8:00 Planning Director, Traci White – presenting proposed revisions to the draft Manufactured Home Park Ordinance as recommended by the Planning Board subsequent to April 21, 2014 Public Hearing (A-1)

Board Appointments (B)

1. Latest Board Vacancy Advertisement – Bertie Ledger-Advance (B-1)

Consent Agenda (C)

1. Approve minutes for Regular Session 10-6-14 (C-1)
2. Approve minutes for Closed Session 10-6-14

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

Discussion Agenda (D)

- 1) EMS Update
- 2) Review EMS Personnel Handbook and 2014 standard operating guidelines
- 3) Road Name Change requests (D-1)
- 4) Legislative request for support – local franchise new car and truck dealers (D-2)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Discuss pending Closed Session minutes from beginning of calendar year 2014

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)(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)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

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