

BERTIE COUNTY BOARD OF COMMISSIONERS

May 5, 2014

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 Vice Chairman Smith

10:05-10:25 Public Comments

10:25-10:35 Bertie County Public Schools budget proposal by Superintendent Elaine White

10:35-10:50 NC Forest Service's updated for fiscal year 2012-2013 by Bertie County Ranger, Mike Hoggard (A-2)

10:50-11:05 Bertie County Cooperative Extension – 100 years in North Carolina (A-3)

Board Appointments (B)

1. EMS Advisory Council (B-1)

Consent Agenda (C)

1. Approve minutes for Regular Session 4-21-14 (C-1)
2. Approve minutes for Closed Session 4-21-14 (unless otherwise directed by the County Attorney)
3. Accept Register of Deeds Fees Report – April 2014 (C-2)

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

Discussion Agenda (D)

1. Update from the Office of State Fire Marshall by Emergency Services Director, Mitch Cooper (D-1)
2. EMS Requests (D-2)
 - a. Windsor Station Lease
 - b. Bertie/RCCC preceptor contract
 - c. Equipment
3. Review existing County policy regarding road signs and renaming roads (D-3)
4. Health Insurance Options – Donna Nixon (D-4)
5. Website posting of Commissioner meeting audio recordings to enhance public access to meetings
6. Preliminary Budget Discussion
7. Consideration of NCSU Forestry and Environmental Resources proposal to conduct a resource supply analysis (D-5)

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