

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**July 7, 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 Chairman Perry

**10:05-10:25** Public Comments

**10:25-10:35** Solid Water Conservation District – Vic Thompson – to review and approve debris removal grant agreement (A-1)

**10:35-10:50** Bertie High School – Project Reconciliation – Ann Williams – Hite Architects (A-2)

**10:50-11:05** Heritage Collegiate Leadership Academy – Kashi B. Hall – update re: Charter School

**Board Appointments (B)**

1. FYI/Reminder – Planning Board recommendations – 2 vacancies (B-1)

**Consent Agenda (C)**

1. Approve minutes for Regular Session (C-1):
  - a. 6-2-14
  - b. 6-9-14
  - c. 6-10-14
  - d. 6-11-14
  - e. 6-12-14
  - f. 6-16-14
  - g. 6-18-14
  - h. 6-26-14
2. Accept Register of Deeds Fees Report – June 2014 (C-2)
3. Budget Amendment #14-07 (C-3)
4. Approve the FY2014-2015 Personnel Assignment of Job Classifications and Grades (C-4)
5. FYI – CDBG Monthly Performance Status Reports (C-5)

6. FYI – Tax Department Collections as of May 2014 (C-6)

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

1. Tax Settlement Reports for 2013 and 2014 (D-1)
2. Charge of the Tax Administrator for the collection of the 2014-2015 Tax Levy (D-2)
3. Introduction of Non-Emergency Transport Coordinator
4. Non-Emergency Transport Status Update
5. Overview of Emergency Operations Plan (Hurricane Season)
6. Confirm Community Meeting location for 7-21-14
7. Water Department Update (D-3)
  - a. Deliver evaluation report
  - b. Review initial capital outlay acquisition

8. Set date for extended Water Department Work Session

**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**