

BERTIE COUNTY BOARD OF COMMISSIONERS

January 5, 2015

4:00pm

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 *****

- 4:00-4:05** Invocation and Pledge of Allegiance by Chairman Wesson
- 4:05-4:15** Public Comments
- 4:15-4:35** Presentation of audit report for the fiscal year ended June 30, 2014 by Mr. Jeff Best of Carr, Riggs & Ingram, CPAs
- 4:35-4:50** Windsor Rotary Club/Pound the Sound Committee – request for sponsorship presentation (A-1)
- 4:50-5:05** Request to present at the Board’s 2015 Planning Retreat – Patricia Ferguson, President of the African American Caucus and lead covener of the Poverty Summit hosted at Chowan University

Board Appointments (B)

- 1. Nursing Home & Adult Care Home Advisory Committee (B-1)

Consent Agenda (C)

- 1. Approve minutes for Regular Session 12-15-14 (C-1)
- 2. Employee Eligibility Records Retention – County Tax Administrator (C-2)
- 3. Accept Register of Deeds Fees Report – December 2014
- 4. CDBG Project Close-Out Extension Request for Scattered Site Housing Project Number 11-C-2304 (C-3)
- 5. Authorize Public Hearing for CDBG projects and FY2015 funding on January 20, 2015

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

Discussion Agenda (D)

- 1. Green Engineering presentation of Lewiston-Woodville Water System Evaluation and discussion of Town of Roxobel for a similar water system evaluation and possible merger (D-1)
- 2. Roanoke-Chowan News Herald – Crossroads edition (D-2)
- 3. Discuss North Carolina’s Coastal Plain National Wildlife’s “Balancing Nature and Commerce Initiative” to foster nature based tourism – Natural Resources Planner, Pam Wingrove (D-3)
- 4. Revenue Enhancement and Expense Reduction proposal from Bob Segal, CPA (D-4)

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)(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