

BERTIE COUNTY BOARD OF COMMISSIONERS

December 7, 2015

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.

- 2:00 Review QSCB sinking fund schedule and authorization
- 3:00 Parks and Recreation – playground design approval & recommendation – Donna Mizelle, Parks and Recreation Director
- 3:30 Grant preparation and proposed agreement with Emily Miller of McAdams and Associates, LLC.

- 4:00–4:05 Call to Order by Chairman Wesson
- 4:05–4:15 Invocation and Pledge of Allegiance by Vice Chairman Lee
- 4:15 –4:25 Election of Chairman presided by County Manager Sauer
- 4:25–4:45 Election of Vice-Chairman
- 4:45 – 4:50 5-minute Recess
- 4:50 – 4:55 Comments from the Commissioners
- 4:55 – 5:15 Public Comments

(A)

***** APPOINTMENTS *****

- 5:15 – 5:30 Program Update by Council on Aging Director, Venita Thompson, and Annette Eubanks of the Mid-East Commission Area Agency on Aging
- 5:30 – 5:45 EMS/NET Program Update by Emergency Services Director, Mitch Cooper

Board Appointments (B)

- 1. Vidant-Bertie Hospital Directors Council
- 2. CADA Board

Consent Agenda (C)

- 1. Approve Minutes for Regular Meeting 11-16-15
- 2. Approve Minutes for Closed Session 11-16-15
- 3. Approve Minutes for Work Session 11-16-15
- 4. Approve Bonds held for Bertie County officials
- 5. Approve Register of Deeds Fees Report – November 2015
- 6. Tax Department Release Journal – November 2015
- 7. Approval of Springsted as the County’s vendor for a job classification and salary study replacing the Mercer Group which was originally recommended and approved by the Board

- 8. Declare service weapons as surplus property, and approve sale to retiring Sheriff’s Office staff
- 9. Resolution honoring the service of Cooperative Extension Director, Richard Rhodes
- 10. Resolution of Welcome, Pastor David E. Moore of Indian Woods Missionary Baptist Church
- 11. Review of Department Head residency policy

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

Discussion Agenda (D)

- 1. Cancellation of December 21, 2015 meeting due to Christmas holiday
- 2. Pending Items/Updates

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