

BERTIE COUNTY BOARD OF COMMISSIONERS

March 16, 2015

7:00pm

Askewville Town Hall

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.

7:00-7:05 Call to Order and Welcome by Chairman Wesson

7:05-7:10 Invocation and Pledge of Allegiance by Commissioner White

7:10-7:25 Public Comments (3 minute time limit per person)

(A)

*** APPOINTMENTS ***

7:25-7:40 SunEnergy1 presentation by Heath McLaughlin

7:40-7:45 Economic Development Department Report by Steve Biggs regarding upcoming visit by NC Secretary of Commerce

7:45-8:00 Non-Emergency Transport (NET) update by Emergency Services Director, Mitch Cooper, and EMS Division Chief, Matt Leicester

Board Appointments (B)

1. Three River's Healthy Carolinians Commissioner Board Appointment

Consent Agenda (C)

1. Approve minutes from Regular Session 3-2-15 (C-1)
2. Approve minutes from Regular Session 3-10-15 (C-2)
3. Approve minutes from Closed Session 3-10-15
4. Accept Register of Deeds Fees Report – February 2015 (C-3)
5. Accept Tax Department Error Ledger – February 2015 (C-4)
6. Consider Memorandum of Agreement Contract between the County and Town of Kelford – Council on Aging Nutrition Site (C-5)
7. Receive February 2015 Monthly Collections Report (C-6)
8. Receive report of Current Ad Valorem Collections as of February 28, 2015 (C-7)

OTHER ITEMS

Discussion Agenda (D)

1. Discuss dates for Board of Equalization and Review – Tax Administrator Jodie Rhea
2. Bertie-Martin Regional Jail Board project funding – project estimate of \$400,000 is recommended with a 50 percent cost share contribution from each county (D-1)
3. Discussion of final negotiations and contract development with Republic Services for operation of solid waste and recycling convenience sites (D-2)

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