

BERTIE COUNTY BOARD OF COMMISSIONERS

March 2, 2015

4:00pm

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.

2:00-3:45 Facility tours at Maintenance Department and Water Department Operations Center, both located on County Farm Road

4:00-4:05 Call to Order and Welcome by Chairman Wesson

4:05-4:10 Invocation and Pledge of Allegiance by Chairman Wesson

4:10-4:25 Public Comments

(A)

***** APPOINTMENTS *****

4:25-4:40 MUST-Innov8, Inc. project proposal by Joe Kronner (A-1)

4:40-4:55 Heritage Collegiate Leadership Academy update by Executive Director, Kashi B. Hall

4:55-5:15 Status report on the verification process for business personal property taxes by Tax Administrator Jodie Rhea and Johnny Bailey of County Tax Services, Inc. (A-2)

Board Appointments (B)

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

Consent Agenda (C)

1. Approve minutes for Closed Session 2-2-15
2. Approve minutes for Planning Sessions 2-9-15 and 2-10-15 (C-1)
3. Approve minutes for Regular Session 2-19-15 (C-2)
4. Approve Tax Department Error Ledger – January 2015 (C-3)

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

Discussion Agenda (D)

1. Review and consideration of convenience center proposals and contract development
2. Review and consideration of Road Name Change Policy (D-1):
 - a. If a parcel is owned by tenants in common, i.e. there are fractional interests, the Ordinance requires 100% of the tenants to approve for that parcel to be considered as favoring a change, or consider a lesser number like more the 50% or some number between more than 50 and less than 100% of tenants to approve.
 - b. The fee is recommended at \$175.00 plus costs of publication
3. Discuss alternative date for ICS 401 class for Public Officials

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