

BERTIE COUNTY BOARD OF COMMISSIONERS

April 7, 2015

2:00pm

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.

9:00-1:00 Incident Command System (ICS) 402 Class for Public Officials at the Roanoke-Cashie River Center

2:00-2:05 Call to Order and Welcome by Chairman Wesson

2:05-2:10 Invocation and Pledge of Allegiance by Vice Chairman Lee

2:10-2:25 Public Comments

(A)

*** APPOINTMENTS ***

2:25-2:40 Public Hearing – Road Name Change Policy Ordinance (A-1)

2:40-2:55 Republic Services – Update on contract documents and site selection and development (A-2)

2:55-3:10 East Carolina Behavioral Health and Coastal Care consolidation proposal by Bland Baker and Dave Peterson (A-3)

3:10-3:25 Project update and additional service agreement proposal by Bob Segal of Segal Revenue and Expense Specialists (A-4)

Board Appointments (B)

1. Latest Board Vacancy Advertisement – Bertie Ledger Advance (B-1)

Consent Agenda (C)

1. Approve minutes for Regular Session 3-16-15 (C-1)
2. Accept Register of Deeds Fees Report – March 2015 (C-2)
3. Service weapon disposition – in honor of retiring Chief Deputy Greg Atkins (C-3)

OTHER ITEMS

Discussion Agenda (D)

1. Discuss NACo Discount Prescription Health and Dental Plan as recommended by Commissioner Bazemore (D-1)
2. Presentation of Health, Dental, and Life Insurance bids for FY 2015-2016 by Donna Nixon of Pierce Group Benefits (D-2)
3. Finance Officer's Report and Budget Amendments (D-3)
4. Personnel Policy Amendment – proposal to modify definition of permanent part-time position from twenty (20) hours to thirty (30) hours to insure compliance with federal Affordable Care Act in determining eligibility for employer provided health insurance coverage (D-4)
5. Schedule interviews for Marketing & Economic Development proposals

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