

BERTIE COUNTY BOARD OF COMMISSIONERS

May 18, 2015

7:00pm

Town of Colerain

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.

4:00 Update on County technology innovations – Commissioners Room, 106 Dundee Street, Windsor

7:00-7:05 Call to Order and Welcome by Chairman Wesson – Town of Colerain

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

7:10-7:25 Public Comments

(A)

***** APPOINTMENTS *****

7:25-7:40 Dr. Michael Elam, President of Roanoke Chowan Community College will provide a program update

7:40-7:55 Manufactured Home Park Ordinance update by Planning Director, Traci White (A-1)

7:55-8:10 Economic Development report by Steve Biggs

8:10-8:20 Board of Elections – presentation on voting equipment replacement requirements

8:20-8:30 EMS billing update by Emergency Services Director, Mitch Cooper, and Dave Pickren of Colleton Software

Board Appointments (B)

1. Discuss Northern Regional Advisory Board Commissioner appointments (B-1)
2. Appointment of Commissioner to Three Rivers Healthy Carolinians Board (previously discussed in March 2015)(B-2)

Consent Agenda (C)

1. Approve Closed Session minutes for 4-30-15
2. Approve Regular Session minutes for 5-4-15 (C-1)
3. Approve Closed Session minutes for 5-4-15
4. Financial Summary Report (C-2)

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

Discussion Agenda (D)

1. Discuss Economic Development proposed scope of work for marketing strategy and system evaluation as phase one of the Boards strategic initiative in the FY 2015-2016 budget plan (D-1)
2. Review “roll out” materials for NACo discount program for Bertie residents (D-2)
3. Closed Session minutes online – input from County Attorney as requested by Vice Chairman Lee

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