

# BERTIE COUNTY BOARD OF COMMISSIONERS

May 4, 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.*

**1:00-2:00** Visit to County Offices by the 2<sup>nd</sup> Graders of Colerain Elementary School with Teacher, Colerain Town Commissioner, Carla Pesce

**2:00-4:00** Facility Tours: Maintenance Department & Water System operation centers on County Farm Road to review potential capital outlay project for FY 2015-2016 budget

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

**4:05-4:10** Invocation and Pledge of Allegiance by Commissioner Bazemore

**4:10-4:25** Public Comments

(A)

\*\*\* APPOINTMENTS \*\*\*

**4:25-4:40** Convene as Board of Equalization and Review

**4:40-4:55** Board of Education's FY 2015-2016 budget proposal presentation by Finance Officer Pearline Bunch

**4:55-4:10** Roanoke Chowan Community Health Center project update by Kim Schwartz, CEO

**4:10-4:25** Mid-East Commission Workforce Development and Board Regional Consortium Agreement presentation by Interim Executive Director Bryant Buck and Director of the Region Q Workforce Development Board, Walter Dorsey (A-1)

### Board Appointments (B)

1. Voluntary Agricultural District Advisory Board (B-1)
2. Nursing Home/Adult Care Advisory Board (B-2)

### Consent Agenda (C)

1. Approve minutes for Regular Session 4-20-15 (C-1)
2. Approve minutes for Regular Sessions 4-30-15 (C-2)
3. Accept Register of Deeds Fees Report – April 2015 (C-3)
4. Accept Tax Department Error Ledger – March 2015 (C-4)
5. Consider Resolution of Support for Highway 17's I-495 coalition project for a Raleigh to Norfolk interstate (C-5)

6. Consider budget amendment in the amount of \$50,200 for the Tax Office for the payment of professional fees to County Tax Services, Inc. as per the business personal property agreement (C-6)

### \*\*\*OTHER ITEMS\*\*\*

### Discussion Agenda (D)

1. Consider project closeout documents for Black Rock Water Line construction project (D-1)
2. Consider for approval – USDA Rural Development financing application for South Windsor water system improvements, Woodard Road water line replacement, SCADA system and District III meter requirement (D-2)
3. Consider Department of Social Services document shredding proposal (D-3)

4. Discuss Board's review of proposals for Marketing & Economic Development system evaluations
5. EMS billing and the use of liens on real property as recommended by County Attorney (D-4)

### Commissioners' Reports (E)

### County Manager's Reports (F)

### County Attorney's Reports (G)

### Public Comments Continued

### Closed Session

### Adjourn