

BERTIE COUNTY BOARD OF COMMISSIONERS

July 20, 2015

Meeting 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 (Blue Jay Fire Department, Indian Woods)

7:05-7:10 Invocation and Pledge of Allegiance by Vice Chairman Lee

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

(A)

***** APPOINTMENTS *****

7:25-7:35 Presentation by Shanna Damron of the NC Department of Transportation (A-1)

7:35-7:45 Proposal by John Herring of Bertie Correctional Institution regarding a leadership summit with faith based leaders in the County

7:45-7:55 Roanoke Electric Cooperative presentation by Marshall Cherry

7:55-8:05 Agapé Community Health Clinic presentation by Carol Taylor, Dental Director

8:05-8:15 Economic Development report by Steve Biggs

Board Appointments (B)

1. JCPC Board (B-1)
2. Economic Development Commission (B-2)

Consent Agenda (C)

1. Accept Register of Deeds Fees Report – June 2015 (C-1)
2. Accept Tax Release Journal – June 2015 (C-2)
3. Approve minutes for regular session 6-1-15 and 6-15-15 (C-3)
4. Approve Closed Session minutes for 6-1-15 and 7-1-15
5. Approve minutes for budget work session 6-18-15 (C-4)
6. Approve minutes for special meeting 7-1-15 (C-5)
7. Tax Settlement Reports for 2014 and 2015 (C-6)
8. FYI – Tax Department Collections as of May 2015 (C-7)
9. 2014-2015 Insolvent Tax Resolution (C-8)

10. Charge of Tax Administrator for the collection of FY2015-2016 Tax Levy (C-9)
 - a. N.C.G.S. 105-321
11. Offer to purchase parcels (C-10)
12. Approve FY 2015-2016 Salary Schedule and Assignment of Job Classifications and Grades as incorporated in the FY 2015-2016 Budget Ordinance in preparation for annual submission of pay plan to State Personnel (C-11)
13. Budget Amendment – FY 2014-2015 carryover for Economic Development marketing contract in the amount of \$71,100 previously approved on May 18, 2015 and other program adjustments (C-12)
14. Acceptance of \$2,500 contribution for roof replacement at Good Shepherd Food Pantry
15. Approval of Council on Aging Food Service Contract for Congregate Nutrition and Home Delivered Meals (C-13)

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

Discussion Agenda (D)

1. Discuss revised proposed resolution presented by Garry Terry to support further study (D-1)
2. Discuss the status of the latest draft of the Manufactured Home Park Ordinance as requested on May 18, 2015
3. Review cost estimate for basketball court project (D-3)
4. Discuss Cooperative Extension amendment to memorandum of Agreement with NC State University regarding employee pay status (D-4)
5. Request to lease space in DRC – CADA of NC, Inc. (D-5)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

3 minute time limit per speaker

Closed Session

(See other side for statutes)

Adjourn