

BERTIE COUNTY BOARD OF COMMISSIONERS

September 8, 2015

Meeting Agenda

Windsor

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.

4:00-4:05 Call to Order and Welcome by Chairman Wesson (Commissioners Room, Windsor)

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

4:10-4:25 Public Comments (*3 minute limit per person*)

(A)

***** APPOINTMENTS *****

4:25-4:35 Community Based Recreation update by Donna Mizelle and Heidi Bonislawski – status of citizen surveys and community meetings which will be held in Colerain, Aulander, and Lewiston

4:35-4:45 Review grant award for children’s handicap accessible playground as it relates to pending update for master plan of pending Recreation Complex (last visited in 2003) – Donna Mizelle

4:45-4:55 Hyper Reach presentation and Public Officials Conference led by Emergency Services Director, Mitch Cooper

4:55-5:05 Agency program update by Bobby Williams, Site Manager of the Hope Foundation

5:05-5:15 Agency program update by Adalia Powell, Treasurer of the Bertie County Arts Council

Board Appointments (B)

1. Workforce Development Board
2. Tri-County Airport Authority Board

Consent Agenda (C)

1. Accept Register of Deeds Fees Report – August 2015
2. Approve minutes for regular session 8-17-15
3. Budget Amendment #16-03 and #15-09
4. Bid award for CDBG Farm Lane Project – 2012/CDBG water improvements
5. Accept HCCBG services agreement for FY 2016 – Council on Aging
6. Approve agreement with Board of Education for EMS CADET program

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

Discussion Agenda (D)

1. Planning & Inspections Director, Traci White - discuss date for joint meeting with the Planning Board to review the Land Use Plan and the draft Manufactured Home Park Ordinance
2. Fall Litter Sweep event – Nuisance Abatement Officer, Barry Anderson
3. Water Department Superintendent, Ricky Spivey – Memorandum of Understanding for Town of Roxobel water system, and related items for the pending State revolving fund application
4. Discuss Request for Qualifications draft – Employee Compensation Study

Commissioners’ Reports (E)

County Manager’s Reports (F)

County Attorney’s Reports (G)

Public Comments Continued
(3 minute limit per person)

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