

BERTIE COUNTY BOARD OF COMMISSIONERS

January 21, 2016

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 Trent (Town Hall, Powellsville)

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

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

(A)

***** APPOINTMENTS *****

7:25-7:35 (1) Pound the Sound review and video presentation by Windsor Chief of Police, and President of the Windsor Rotary Club, Todd Lane

7:35-7:45 (2) Economic Development update by Economic Development Director, Steve Biggs

Board Appointments (B)

1. Discuss Bertie-Martin Regional Jail Board term limits
2. Mid-East Commission

Consent Agenda (C)

1. Accept Tax Release Journal – December 2015
2. Approve minutes for Regular Session 1-4-15
3. Approve Closed Session minutes for 1-4-16
4. Approve Town Hall minutes for 1-5-16
5. Consider updated resolution in support of a regional back-up PSAP project with only Martin County – initially approved by the Board in collaboration with Martin and Beaufort Counties, but since adoption, Beaufort is no longer participating
6. Farm Lane project bid assessment and recommendation

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

Discussion Agenda (D)

1. Review and consider approval of proposed travel credit card policy
2. Discuss billing policy recommendations for water customers, and possibly the extension of the window for delinquent water bills
3. Consider recommendation to write off water bills resulting from faulty meters in Lewiston-Woodville per earlier discussion for Account number's 077838 and 077862

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

3 minute time limit per speaker

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.

Recess

This Thurs., Jan. 28th, 9:00AM –
Roanoke Cashie River Cetner