

BERTIE COUNTY BOARD OF COMMISSIONERS

October 24, 2016

Regular Meeting

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 (Community Building, Kelford)

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) Hurricane Matthew – Storm Wrap Up by Emergency Services Director, Mitch Cooper

7:35-7:45 (2) Colerain Commissioner, Bill Harrell – generators for emergency shelters

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Approve minutes for Regular Session 10-6-16
2. Approve minutes for Closed Session 10-6-16
3. Budget Amendment #17-02
4. Tax Release Journal – August 2016
5. Approve 2017 Commissioners meeting schedule

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

Discussion Agenda (D)

1. Water District II – DWSRF Loan Resolution confirming offer and acceptance
2. Water District IV - DWSRF Loan Resolution confirming offer and acceptance
3. Water District IV – Resolution confirming offer and acceptance of Water Infrastructure Fund
4. Parks and Recreation Trust Fund contract grant agreement

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.

Adjourn