

BERTIE COUNTY BOARD OF COMMISSIONERS

November 7, 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.

2:00 – Work Session – discuss various facility clean-up/restoration issues from effects of two recent flooding events with George Saad of Care Master Clean

- a. Lawrence Memorial Library
- b. Cooperative Extension Building
- c. EMS Station 1

3:00 – NCACC Update Video – November 2016

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

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

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

(A)

*** APPOINTMENTS ***

4:25-4:35 (1) Matthew Connolly of the U.S. Fish and Wildlife Service will update the Board on the proposed expansion of the Roanoke River Wildlife Refuge

4:35-4:45 (2) Presentation by Jeremy McCargo of the NC Wildlife Resources Commission

4:45-4:55 (3) Update request regarding storm shelter generators by Commissioner Bill Harrell of Colerain

Board Appointments (B)

1. Advertisement -- Current and Upcoming Board Vacancies

Consent Agenda (C)

1. Approve minutes for Regular Session 10-24-16
2. Register of Deeds Fees Report – October 2016
3. “Raising Bertie” Public Showing Event at Bertie High School Auditorium, and facility use agreement
4. Revised Agreement for Regional Back-Up PSAP
5. Tax Release Journal – September 2016
6. Council on Aging – General Purpose Agreement FY2016-2017
7. Budget Amendment #17-03

OTHER ITEMS

Discussion Agenda (D)

1. Review of Tax Appeals:
 - a) Coastal Medical Transport by Tim Bazemore, Jr.
 - b) Southern Band Tuscarora Indian Tribe by Marilyn Mejorado
 - c) Kelford Owner, LLC. - FYI only, formal appeal will be presented at a later meeting
2. Hurricane Matthew Grant – Staffing Request
3. NC Coastal Land Trust correspondence
4. Structural Evaluation – resident near new BHS (1 of 3) received
5. Blue Jay Park Trail – Grant Update
6. Update on recreation master plan and site visit to Currituck County YMCA

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