

**BERTIE COUNTY BOARD OF COMMISSIONERS**

March 21, 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 (Perrytown Community Building, Perrytown)

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

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

(A)

**\*\*\* APPOINTMENTS \*\*\***

**7:25-7:35** (1) Update by President Dr. Michael Elam of Roanoke-Chowan Community College

**7:35-7:45** (2) Annual check presentation by ABC Board Chair, Miles Davis

**7:45-7:55** (3) Economic Development Update by Director, Steve Biggs

**Board Appointments (B)**

1. Board Vacancy Advertisement – April 2016

**Consent Agenda (C)**

1. Accept Tax Release Journal – February 2016
2. Approve minutes for Work Session 3-7-16
3. Approve minutes for Regular Session 3-7-16
4. Approve minutes for Closed Session 3-7-16
5. Declare various vehicles, equipment, properties, and furniture as surplus property – auction slated for late Summer/early Fall

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

1. Setting the date to convene as the Board of Equalization and Review for 2016 – proposed date of May 2<sup>nd</sup>
2. Discuss proposal of additional Solid Waste Management and Junkyard & Abandoned Motor Vehicle interlocal agreements with the Towns of Roxobel and Kelford – last discussed with the Board on 10-26-15
  - a) Recent Colerain communications regarding residence near the Duck-Thru store including a request from Sheriff John Holley for assistance with enforcement of solid waste regulations within the town limits of Colerain
3. Pending Items and Updates

**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**