

**BERTIE COUNTY BOARD OF COMMISSIONERS**

May 23, 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 (Blue Jay Fire Department, Indian Woods)

**7:05-7:10** Invocation and Pledge of Allegiance by Commissioner White

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

(A)

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

**7:25-7:35** (1) Convene as the Board of Equalization and Review to discuss FY2015-2016 appeal presented on 5-2-16

**7:35-7:45** (2) Presentation by Planning Board members Carl Bond and Terry Pratt regarding solar/wind farms

**7:45-7:55** (3) Budget presentation by Heritage Collegiate Leadership Academy (HCLA) by Executive Director, Dr. Kashi B. Hall

**Board Appointments (B)**

1. There are no Board Appointments.

**Consent Agenda (C)**

1. Accept Tax Release Journal – April 2016
2. Approve minutes for Regular Session 5-2-16
3. Approve minutes for Closed Session 5-2-16
4. Approve minutes for Joint Meeting with School Board on 5-9-16
5. Accept Register of Deeds Fees Report – April 2016
6. Approve the FY2015-2016 audit services contract – Carr, Riggs, & Ingram
7. Approve Contractual Agreement between the Council on Aging and Interim Healthcare-Morris Group for senior citizen home care services for continued service effective July 1, 2016.

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

**Discussion Agenda (D)**

1. Discuss NC Wildlife Commission's Memorandum of Agreement – long term contract with County vendor's for trash receptacles and portable toilets at the Weeping Mary Road Boat Access area
2. Discuss updates regarding Regional back-up PSAP grant application and approval for the interlocal agreement which is subject to successful grant funding to construct the regional back up PSAP
3. Pending Items/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**