

BERTIE COUNTY BOARD OF COMMISSIONERS

June 20, 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.

5:00 Closed Session - N.C.G.S. § 143-318.11(a)(3) and N.C.G.S. § 143-318.11(a)(6)

6:00 Courthouse walking tour – review proposed interior renovations

7:00-7:05 Call to Order and Welcome by Chairman Trent (Commissioners Room, Windsor)

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) Public Hearing # 1 – 2012 CDBG Infrastructure program close out

7:35-7:45 (2) Public Hearing # 2 – Proposed FY2016-2017 Budget

7:45-7:55 (3) Discuss funding request by Ms. Patricia Ferguson for a showing of “Raising Bertie” film at Bertie High School Convocation

7:55-8:05 (4) Follow-up presentation by Dr. Kashi B. Hall, Executive Director of Heritage Collegiate Leadership Academy (HCLA)

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Accept Tax Release Journal – May 2016
2. Approve minutes for Emergency Session 6-2-16
3. Approve minutes for Closed Session 6-2-16
4. Approve minutes for Budget Work Sessions 6-6-16 and 6-7-16
5. Approve minutes for Regular Session 6-6-16
6. Consider approval of proposed FY2016-2017 budget ordinance
7. Budget Amendment #16-13

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

Discussion Agenda (D)

1. First draft presentation of Road Safety and Maintenance Ordinance
2. Discuss letter from NCDPS dated May 31, 2016 – Flood Plain Management program – Corrective Action Plan extension
3. Calendar reminders and proposed July meeting schedule change

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