

**BERTIE COUNTY BOARD OF COMMISSIONERS**

January 17, 2017

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 (Town Hall, Powellsville)

**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) Introductory presentation by Dr. Steven Hill, Bertie County Public Schools Superintendent

**7:35-7:45** (2) Hurricane Matthew Recovery - Update from Holland Consulting's Chris Hilbert, Program Administrator

**Board Appointments (B)**

1. There are no Board Appointments.

**Consent Agenda (C)**

1. Approve minutes for Regular Session 1-3-17
2. Approve minute for Work Session 1-3-17
3. Approve minutes for Closed Session 1-3-17
4. Tax Release Journal – December 2016

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

**Discussion Agenda (D)**

1. Discuss approval of a letter of support to legislators for a vote of support for a new terminal building at the Tri-County Airport in Rich Square
2. Discuss approval for Letter of Understanding with Holland Consulting; approval of contract, and Work Authorization #1
3. Discuss agenda for Planning Session on Tuesday, January 31, 2017 and the recessing of this meeting until 9:00 AM that morning

**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.

**Recess**