

BERTIE COUNTY BOARD OF COMMISSIONERS
October 16, 2017
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.

7:00-7:05 Call to Order and Welcome by Chairman Trent, **Kelford Community Building, Town of Kelford**

7:05-7:15 Invocation and Pledge of Allegiance by Commissioner Lee

7:15-7:25 Public Comments (3 minute time limit per speaker)

(A)

***** APPOINTMENTS *****

7:25 – 7:35 (1) CDBG-DR grant Public Hearing #2 of 2 – facilitated by Chris Hilbert, Holland Consulting

7:35 – 7:45 (2) Roanoke Electric Cooperative update on broadband project and CDBG grant schedule

7:55 – 8:05 (3) Economic Development Report by Steve Biggs, Economic Development Director

Board Appointments (B)

1. Peanut Belt Rural Planning Organization

Consent Agenda (C)

1. Approve Minutes for Regular Session 10-2-17
2. Approve Minutes for Work Session 10-10-17
3. Approve bid for debris collection contract
4. Budget Amendment(s)
5. Tax Release Journal
6. Conditionally approve offer to purchase 106 Beacon Height Church Road – 10 day upset bid required

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

Discussion Agenda (D)

1. Schedule for opening temporary library facility – Food Lion Shopping Center
2. Private roads – correspondence for property owners prepared by County Attorney
3. Calendar Reminders/Event Updates
 - a. Design proposal presentations for joint-use facility, 10/17 at 9am
 - b. Community Town Hall – BHS Auditorium, 10/21/17 at 10am

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

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

October 17, 2017 at 9:00 AM,
Commissioners Room