

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**October 2, 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.*

**4:00-4:05** Call to Order and Welcome by Chairman Trent

**4:05-4:15** Invocation and Pledge of Allegiance by Commissioner White

**4:15-4:25** Public Comments (3 minute time limit per speaker)

**(A)**

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

**4:25 – 4:35** (1) CDBG-DR Public Hearing #1 – prior to submittal of a grant application for low-moderate income individuals who were displaced by Hurricane Matthew

**4:35 – 4:45** (2) Updates from Dr. Barbara Doll of NCSU on the Cashie River Basin Feasibility Study

**4:45 – 4:55** (3) Middle Income Housing Initiative for Teachers – Windsor Township Development Commissioner, represented by Commissioner Wesson

**4:55 – 5:10** (4) Holland Planning Consultants will provide an update on various recovery grant applications

**Board Appointments (B)**

1. There are no Board Appointments.

**Consent Agenda (C)**

1. Approve Minutes for Work Session 9-18-17
2. Approve Minutes for Regular Session 9-18-17
3. Register of Deeds Fees Report – September 2017
4. Budget Amendments
5. Approve Rural Impact County Challenge Poverty Resolution
6. Memorandum of Agreement – Dynamics of Bertie County’s Coastal Drainage System: Feasibility Study of Change and Resilience – Dr. Stanley Riggs, Chair, NC LOW

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

**Discussion Agenda (D)**

1. Review of proposals in response to the RFP for tax revaluation
2. Calendar Reminders/Event Updates
  - a. Work Session – Commissioners Room, 10/10 at 10am
  - b. Commissioners Meeting – Kelford, 10/16 at 7pm
  - c. Design proposal presentations for joint-use facility, 10/17 at 9am
  - d. Community Town Hall – BHS Auditorium, 10/21/17 at 10am
3. Lewiston Woodville’s request for Building Inspector to inspect within Town limits per State Building Code
4. Set date for 2017 Employee Appreciation Luncheon – Thursday, December 7, 2017

**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**

**Tuesday, October 10 at 10:00 AM**  
**Board of Commissioners Room**