

BERTIE COUNTY BOARD OF COMMISSIONERS
November 6, 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.

12:30 Lunch

1:00 Work Session – County Attorney review of franchise renewal process

2:00 Republic Services – present discussion points and suggested calendar for franchise renewal and landfill host agreement

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

4:05-4:15 Invocation and Pledge of Allegiance by Vice Chairman Bazemore

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

(A)

***** APPOINTMENTS *****

4:25 – 4:35 (1) Public Hearing #1 – CDBG Broadband grant -- Roanoke Electric Cooperative

4:35 – 4:45 (2) Library Update by Bertie County Branch Manager, Nancy Hughes

4:45 – 4:55 (3) Update on CADA Hurricane Matthew workers and proposal from NCWorks Career Center by Ms. Ja'Queta Pugh-Stevenson

4:55 – 5:10 (4) Presentation by Carl Lee, Chair of the Northeast Human Development Center

5:10 – 5:20 (5) Poverty Initiative update and proposed schedule by Patricia Ferguson

Board Appointments (B)

1. Workforce Development Board

Consent Agenda (C)

1. Approve Minutes for Regular Session 10-16-17
2. Approve Minutes for Work Session 10-17-17, 10-30-17
3. Register of Deeds Fees Report – October 2017
4. Budget Amendments
5. Amended offer & Acceptance Documents for Federal DWSRF Loan (#WIF-1897) Town of Roxobel/BCWDIV system merger in the amount of \$1,937,608.
6. Approve water system transfer of assets for Town of Roxobel and Town of Lewiston-Woodville consolidations
7. Approve Work Authorization #3 – Holland Consulting Planners, Hurricane Matthew Disaster Recovery and Flood Mitigation Project, HCP #5634

8. Approval of Water District III system improvements for South Windsor, change order for Herring-Rivenbark in the amount of \$23,446.25 and an amendment to the engineering agreement with Green Engineering for related construction inspections in the amount of \$24,640.

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

Discussion Agenda (D)

1. EMS Station One – tabulation for construction bids received as of November 1st which are under review to insure compliance with project specifications
2. Blue Jay Recreation Park – plan update and review of latest cost estimates
3. Courthouse security renovations – review and consider proposed renovations for public entrance screening area and inmate security measures for vehicle transport
4. County Manager's request for contract extension of employment agreement which expires June 30, 2018

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued
(3 minute time limit per speaker)

Closed Session

Adjourn