

BERTIE COUNTY BOARD OF COMMISSIONERS
February 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.

- 2:00** a) New PARTF grant opportunity presentation by LuAnn Bryan, Parks and Recreation Consultant, NC Division of Parks and Recreation
b) Dr. Paige Viren and David Hodge will provide an update on the Countywide Recreation Master Plan
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4:00-4:05 Call to Order and Welcome by Chairman Trent

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

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

(A)

***** APPOINTMENTS *****

- 4:25 – 4:35** (1) Presentation regarding NC 11/308 in Lewiston-Woodville by Jason Davidson, Division Traffic Engineer for NCDOT
- 4:35 – 4:45** (2) Presentation of 2016 unpaid taxes report by Tax Administrator, Jodie Rhea
- 4:45 – 4:55** (3) Hurricane Matthew Recovery Update – Holland Consulting Planners, Chris Hilbert, Program Administrator

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 1-17-17
2. Approve Minutes for Work Session 1-31-17
3. Approve Minutes for Closed Session 1-31-17
4. Approval of Community Services Block Grant (CSBG) for 2017-2018 by CADA of NC, Inc.
5. Approve Register of Deeds Fees Report – January 2017
6. Budget Amendments
7. Proof of Loss Reports – Hurricane Matthew
8. Contract – Corrisoft, LLC. – Electronic Monitoring program – Sheriff's Office
9. Order to advertise unpaid taxes
10. Offer to purchase surplus property located at 813 Meadow Road, Colerain pending 10 day advertisement for upset bids

*****OTHER ITEMS*****
Discussion Agenda (D)

1. Water District I and III – Two \$150,000 grant applications for inventory and assessment of water system infrastructure assets have been prepared by Green Engineering, using the same approach as Water District II's successful grant application for \$88,000.

Each application to the NC Department of Environmental Quality – Division of Water Infrastructure is requesting a grant amount of \$150,000 with a 5% local match requirement, the majority of which will be calculated as force account (in-kind) staff labor.

County Administration and the Water Department are seeking the Board's approval to submit their two applications.
2. Discuss new lease for the federal NRCS office located on the 2nd floor of the County Administration Building
3. Discuss roadside litter pick up – volunteer schedules and any ordinances for trash trucks entering/exiting landfill

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.

Adjourn