

BERTIE COUNTY BOARD OF COMMISSIONERS

March 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.

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) 2017 Relay for Life presentation by Jo Ann Jordan

4:35 – 4:45 (2) Presentation of 2017 American Red Cross Month resolution by Bertie County American Red Cross volunteer, Beth Hines

4:45 – 4:55 (3) Presentation of audit report for the fiscal year ended June 30, 2016 by Jeff Best of Carr, Riggs, & Ingram

4:55 – 5:05 (4) “Public Safety Day” presentation by Law Enforcement CADET Program Instructor, Stephanie Cottle

5:05 – 5:15 (5) Addressing of complaints received for convenience sites by Josephine Aiken of Republic Services

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 2-20-17
2. Approve Minutes for Work Session 2-20-17
3. Approve Minutes of Closed Session 2-20-17
4. Register of Deeds Fees Report – February 2017
5. Approve conditional surplus property bid for 603 Holley Avenue in Windsor pending a 10-day upset bid advertisement
6. Officially accept surplus property bid for 813 Meadow Road in Colerain

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

Discussion Agenda (D)

1. Discuss approval of three (3) ordinances
 - a. Smoking Policy
 - b. Dangerous Weapons on County property
 - c. Private Roads
2. Commissioners present reports from 2017 NACo Legislative Conference in Washington, D.C. – Feb. 25th-March 1st
3. Preliminary FY 2017-2018 Budget Calendar

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