

BERTIE COUNTY BOARD OF COMMISSIONERS

August 7, 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.

1:00 – 3:45 – Afternoon Work Session

- Middle Income housing initiative project
- Better Beginnings for Bertie Children and partnership discussions with Superintendent Dr. Hill and the Department of Social Services.
- “Sound to Sea” and “One Child One Book” school programming update
- Review Closed Session Minutes for approval, release, or partial release

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) Tax Administrator, Jodie Rhea

- Tax Administrator’s certified list of unpaid taxes as of June 30, 2017, constituting liens on real property (\$309,523.33), unpaid taxes on personal property not constituting liens on real property (\$174,782.93), and settlement of 2016 taxes
- Tax Collection Order for FY2017-2018
- Review of Revaluation Request for Proposals (RFP)
- Update – Public Tax Commission hearing held on July 28th

4:35 – 4:45 (2) Mid-East Commission Storm Recovery Housing program

Board Appointments (B)

1. Tri-County Airport Authority
2. Region Q Workforce Development

Consent Agenda (C)

1. Approve Minutes for Joint Meeting w/ Town of Windsor 6-12-17
2. Approve Minutes for Regular Session 6-19-17
3. Approve Minutes for Closed Session 6-12-17
4. Approve Minutes for Work Session 7-10-17
5. Register of Deeds Fees Report – June and July 2017
6. Work Authorization #2 – Holland Consulting Planners – services through September 29th
7. Budget Amendments

8. Approve NCSU contract for Cashie River Basin Study

9. Resolution for 150th Anniversary of Conocanary Baptist Church

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

Discussion Agenda (D)

1. Closed Session -- N.C.G.S. § 143-318.11(a)(4) – land acquisition
2. Partial release of Development Agreement and Amendment to Development Agreement – Bal Gra Tracts to NC Coastal Land Trust
3. Event Updates:
 - a. Charters of Freedom – 8/24/17
 - b. Community Town Hall – 9/30/17 at BHS
 - c. Community poverty initiative

4. Vehicle leasing update – Sheriff, Animal Control, and Parks and Rec to discuss and approve contract

5. Vehicle procurement update – EMS Non-Emergency Management (USDA) to discuss and approve bid tabulation

6. Library temporary space renovation update

7. RFQ for design services for Library and Cooperative Extension update

8. Review proposed 2018 Commissioners meeting schedule, approve NC State Holidays

Commissioners’ Reports (E)

County Manager’s Reports (F)

County Attorney’s Reports (G)

Public Comments Continued

Adjourn