

Windsor, North Carolina
June 12, 2017
Budget Work Session

The Bertie County Board of Commissioners met for a joint meeting with the Town of Windsor inside the Windsor Town Hall located at 128 South King Street, Windsor, NC. The following members were present or absent:

Present: Ronald "Ron" Wesson, District I
Tammy A. Lee, District III
John Trent, District IV
Ernestine (Byrd) Bazemore, District V

Absent: Stewart White, District II

Staff Present: County Manager Scott Sauer
Clerk to the Board Sarah S. Tinkham
Cooperative Extension Director Billy Barrow

Town of Windsor Commissioners & Staff: Mayor James Hoggard
Town Administrator Allen Castelloe
Commissioner Jon Powell
Commissioner Cathy Wilson
Commissioner Amy Williford
Commissioner Lawrence Carter, Jr.

Leslie Beachboard of the Bertie-Ledger Advance was present from the media.

RECONVENE

Chairman Trent reconvened the meeting held on Thursday, June 8th.

Updates – Hurricane Matthew Recovery and Resiliency

Chris Hilbert of Holland Planning Consultants was present to provide an update regarding the County’s latest “prioritization plan” which is a requirement imposed by FEMA for each of the 102 properties that were submitted for mitigation.

Additionally, he stated that this plan must also be approved by the Town of Windsor to maintain FEMA compliance.

Windsor Mayor, James Hoggard, called for a vote.

Commissioner Powell made a **MOTION** to approve the prioritization plan per FEMA’s requirements. Commissioner Wilson **SECONDED** the motion. The **MOTION PASSED** unanimously.

Chairman Trent called for a vote from the Bertie County Board of Commissioners.

Vice Chairman Bazemore made a **MOTION** to approve the prioritization plan per FEMA’s requirements, and the Town of Windsor’s approved motion. Commissioner Wesson **SECONDED** the motion. The **MOTION PASSED** unanimously.

Lawrence Memorial Public Library and other local facilities

The Board also briefly discussed the two latest grants received from Golden Leaf for a joint public library and Bertie County Cooperative Extension office. The Bertie County Board of Commissioners requested time in Closed Session to discuss this matter further.

Commissioner Wesson made a **MOTION** to go into Closed Session 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. Commissioner Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

Commissioner Wesson made a **MOTION** to go return to Open Session. Vice Chairman Bazemore **SECONDED** the motion. The **MOTION PASSED** unanimously.

Commissioner Carter of the Town of Windsor made a **MOTION** to return to Open Session. Commissioner Powell **SECONDED** the motion. The **MOTION PASSED** unanimously.

Cooperative Extension Director, Billy Barrow, also updated both Boards about the

ADJOURN

Chairman Trent **ADJOURNED** the Bertie County Board of Commissioners at 5:00 PM.

John Trent, Chairman

Sarah S. Tinkham, Clerk to the Board