

BERTIE COUNTY BOARD OF COMMISSIONERS
January 22, 2018
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** Welcome and Call to Order by Chair Bazemore (**Commissioners Room, Bertie Administration Bldg., Windsor**)
- 4:05-4:15** Opening Invocation and Pledge of Allegiance by Chair Bazemore
- 4:15-4:25** Public Comments (*3-minute time limit per person*)

(A)

***** APPOINTMENTS *****

- 4:25 – 4:35** (1) Presentation by Anna Phipps of the Roanoke-Chowan News Herald – 2018 Crossroads Magazine
- 4:35 – 4:45** (2) Introduction of new deputies by Sheriff John Holley
- 4:45 – 4:55** (3) Presentation of contract amendment and Audit Report (if available) ended June 30, 2017

Board Appointments (B)

1. Copy of Poverty Commission Advertisement – 12/27/17

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 12-18-17
2. Approve Register of Deeds Fees Report – December 2017
3. Water District II Asset Inventory Grant Acceptance Resolution in the amount of \$84,000 from the NC Department of Environmental Quality and approval of project ordinance
4. Approval of \$13,798 grant funding and budget amendment for the Bertie County Soil and Water District to remove debris from Hurricane Matthew in an area of need for clearing and snagging on the upper Salmon Creek, approximately 1.9 miles
5. Tax Release Journal – December 2017
6. Approval to complete land acquisition transaction for Spruill tract (6.33 acres) for the library and cooperative extension facility which is currently under option in the amount of \$60,000

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

Discussion Agenda (D)

1. Teacher Housing Initiative Memorandum of Understanding for all cooperating partners
2. Poverty Commission – review internship proposed in cooperation with the NCACC and VISTA
3. Review and consider for approval:
 - a. Resolution in opposition of newly proposed hunting regulations for white tailed deer season
 - b. Resolution in opposition of the K-3 class size reduction legislation
 - c. Resolution extending property tax deadline to January 12, 2018
4. Discuss the renewal of Central Carolina Holdings scrap tire disposal contract approved in January 2013
5. Consider dates to schedule planning session to review projects and priorities for the new year

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.

Recess