

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**October 1, 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.*

**6:00** Call to Order and Welcome by Chair Bazemore, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Wesson

Public Comments (3 minute time limit per speaker)

**(A)**

**\*\*\* APPOINTMENTS \*\*\***

**(1)** Oath of Office – Commissioner Trent – Roanoke-Chowan Board of Trustees, by Clerk of Superior Court, Vasti F. James

**(2)** Revaluation Team Introductions – Tax Administrator, Jodie Rhea

**(3)** Introduction of John White, Legislative Director for NC Department of Commerce

**(4)** Introduction of Amtrak Passenger Rail Station in Weldon, NC by Economic Development Director, Steve Biggs

**Board Appointments (B)**

1. Bertie County Library Board

**Consent Agenda (C)**

1. Approve Minutes for Regular Meeting 9-10-18
2. Approve Minutes for Work Session 9-10-18
3. Approve Minutes for Closed Session 9-10-18
4. Register of Deeds Fees Report – September 2018
5. Budget Amendments
6. Tax Release Journal – August 2018
7. Solid Waste Landfill Disposal Franchise Ordinance to be effective October 1, 2018

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

1. Fire Code Enforcement Updates by Planning Director, Traci White
2. Discuss Public Hearing for Airport Height Ordinance
3. Local Option Use and Sales Tax public education advertising
4. Discuss resolution submitted by Commissioner Lee – protecting NC farmers
5. Discuss proposed Social Media Comments and Public Records Policy – Bertie County Government Facebook page
6. Set 2018 Employee Luncheon date – Thursday, December 6, 2018

**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**