

BERTIE COUNTY BOARD OF COMMISSIONERS
June 4, 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 Hurricane Matthew Recovery Update by Chris Hilbert, Holland Consulting Planners

Break

Call to Order and Welcome by Chair Bazemore

Invocation and Pledge of Allegiance by Commissioner Wesson

Public Comments (3 minute time limit per speaker)

(A)

***** APPOINTMENTS *****

- (1) Order of the Long Leaf Pine – presented to Wayne Attkisson, D.D.S.
- (2) Republic Services response to convenience site concerns by Joseph Dehner, General Manager
- (3) Broadband grant update by Curtis Wynn of Roanoke Electric Cooperative
- (4) Funding request by Jodey Sarey of the Bertie County Fire Association
- (5) Presentation of the proposed FY2018-2019 budget plan by County Manager, Scott Sauer

Board Appointments (B)

1. CPTA Board
2. ABC Board

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 5-7-18
2. Approve Minutes for Special Meeting 5-15-18
3. Register of Deeds Fees Report – May 2018
4. Budget Amendments
5. County Management Records Retention and Disposition Schedule
6. Contract with Jeff Best, CPA – contract for auditing services for fiscal year ending June 30, 2018 – FY 2017-2018 audit cycle

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

Discussion Agenda (D)

1. Review land acquisition (Lancaster property) status for public library and cooperative extension on South King Street in Windsor
2. Review land acquisition (County Farm Road) for firefighter training site in conjunction with Martin Community College and the Town of Windsor
3. Discuss status of local legislation for Teacher Housing Initiative
4. Discuss and consider 2 resolutions for NC Local Government Commission:
a) compliance with changes to pre-audit certification requirements for electronic obligations and payments; and
b) uniform guidance procurement standards effective July 1, 2018
5. Discuss approval of water shortage response plan for Bertie County Regional Water Districts
6. Review schedule of budget work sessions and public hearing on June 11th at 7:00 PM

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

9:00AM, Tuesday, June 5th