

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**July 2, 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** NC State University Engineering Report by Dr. Barbara Doll - Cashie River Basin storm water control and flow diversion feasibility study, and the Board also will consider dates for the final joint presentation to include Dr. Stan Riggs, ECU and NCLOW

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

Invocation and Pledge of Allegiance by Commissioner White

Public Comments (3 minute time limit per speaker)

**(A)**

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

**(1)** NCDOT Update by Jerry Jennings, District Engineer for Division I

**(2)** Board of Elections Director, Sheila Holloman – request to change early voting location from Board of Elections Office to Windsor Community Building

**(3)** Mr. Carl Lee, Chair of the Northeast Human Development Center – report regarding the former John B. Bond School in Lewiston-Woodville

**Board Appointments (B)**

1. CADA Board

**Consent Agenda (C)**

1. Approve Minutes for Regular Meeting & Work Session 6-4-18
2. Approve Minutes for Budget Work Session 6-5-18
3. Approve Minutes for Budget Public Hearing 6-11-18
4. Approve Minutes for Closed Session 6-4-18
5. Register of Deeds Fees Report – June 2018
6. Budget Amendments
7. Resolution adding Quarter Cent Sales Tax Referendum to November 2018 Mid-term Election Ballot
8. Council on Aging: revised HCCBG County Funding Plan for FY 2019 and Interim Healthcare Contract Agreement, Trumps Food Service contract extension

9. Approve new audit requirement announced by the NC Office of the State Auditor on March 20, 2018 for testing participant eligibility for DHHS programs including Medicaid, and approve letter of engagement for Jeff Best, CPA for additional testing procedures

10. Tax Release Journal – May 2018

**\*\*\*OTHER ITEMS\*\*\*  
Discussion Agenda (D)**

1. Revaluation Project Update by Tax Administrator, Jodie Rhea
2. Review and consider Bertie County Regional Water System Local Water Supply Plan
3. Discuss Republic Services proposed franchise amendment and extension of the landfill host agreement, and establish timeline of required advertising and public hearings
4. First reading: proposed 2019 meeting schedule, Board of Commissioners, 2019 State Holiday schedule

**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**