

BERTIE COUNTY BOARD OF COMMISSIONERS

March 11, 2019

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 p.m. Dr. Stan Riggs will provide an overview of the “From Rivers to Sounds” report provided by NC LOW.

6:00 Welcome and Call to Order by Chairman Trent (**Commissioners Room**)

Opening Invocation and Pledge of Allegiance by Commissioner Bazemore

Public Comments (3-minute time limit per person)

(A)

***** APPOINTMENTS & REPORTS *****

- (1) Public Hearing – Road Safety and Maintenance Ordinance
- (2) 2019 Relay for Life Update by Jo Ann Jordan
- (3) Economic Development Report by Economic Development Director, Steve Biggs
- (4) Bryant Buck, Executive Director of the Mid-East Commission, will present the CENSUS 2020 timeline, outreach, and overall process of the upcoming data collection cycle
- (5) Poverty Commission presentation by Assistant to the County Manager, Dominique Walker
- (6) 2018 Tax Report by Tax Administrator, Jodie Rhea

Board Appointments (B)

1. Voluntary Agricultural District Board

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 2-4-19
2. Approve Minutes for Planning Session 2-18-19
3. Approve Minutes for Special Meeting 2-21-19
4. Approve Minutes for Closed Session 2-4-19 and 2-18-19
5. Approve Register of Deeds Fees Report – February 2019
6. Tax Department Release Journal – January 2019, February 2019
7. Tax Administrator’s report of total unpaid taxes for FY2017-2018 Real & Personal Property as required by N.C.G.S. 105-369
8. Approval of “Order to Advertise the 2018 Tax Liens” – pursuant to N.C.G.S. 105-369

9. Establish April 1, 2019 at 6:00 p.m. for the Board of Commissioners to convene as the Board of Equalization and Review

10. Budget Amendment(s)

11. Resolution approving land exchange between Bertie County and Cashie Golf & Country Club

12. Report of Settlement for the Department of Social Services re: Latria Norman

13. Bertie County Regional Water System – WIF 1897 project change order for installation of chlorine detection units with remaining project funds available.

14. Hurricane Matthew NC-DRA17 Work Authorization No. 4 for Holland Consulting Planners through June 30, 2019.

15. Golden LEAF Foundation – Project Ordinance and revised grant agreement combining project No. FY2017-207 and FY2017-204.

16. Resolution to protect Lower Roanoke River Basin from unnecessary flooding

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

Discussion Agenda (D)

1. TGOW – Proposed action plan for project implementation to include community visioning, temporary access, planning and grant funding consulting services

Comissioners’ Reports (E)

Junior Commissioners’ Reports

County Manager’s Reports (F)

County Attorney’s Reports (G)

Public Comments Continued
(3-minute time limit per person)

Closed Session

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