

BERTIE COUNTY BOARD OF COMMISSIONERS

**April 1, 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. Work Session for follow-up on February 18th planning session items including Closed Session matters

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)(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.

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

Opening Invocation and Pledge of Allegiance by Commissioner Wesson

Public Comments (3-minute time limit per person)

(A)

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

- (1) Convene as Board of Equalization & Review, Tax Administrator Jodie Rhea
- (2) CPTA Annual Report presentation by Pamela Perry, Executive Director
- (3) Hurricane Matthew Recovery Update by Chris Hilbert with Holland Consulting Planners
- (4) Second Reading – Road Safety and Maintenance Ordinance

Board Appointments (B)

1. Mid-East Regional Housing Authority Board of Commissioners Reappointment
2. DSS Board Reappointment

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 3-11-19
2. Approve Minutes for Work Session 3-11-19
3. Register of Deeds report
4. Resolution honoring 100th Birthday of Beulah Bernice Bond McBride

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

- (1) Census 2020 update from Assistant to the County Manager Dominique Walker in follow-up from the recent Mid-East Commission meeting.
- (2) DSS Medicaid Transformation— Ms. Cindy Perry DSS Director will be present to address question regarding the upcoming meeting on its implementation for Bertie County.

Commissioners' 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

ADJOURN