

**BERTIE COUNTY BOARD OF COMMISSIONERS
COUNCIL ON AGING GYMNASIUM
MONDAY, MARCH 15, 2021
10:00 AM**

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.

WORK SESSION AGENDA

10:00 AM	Call to Order, Invocation, Pledge of Allegiance, Roll Call
	Public Comments (<i>3-minute limit per speaker</i>)
10:05 AM	Consent Agenda <ul style="list-style-type: none"> - Tax Release Journal – January 2021 & February 2021 - Register of Deeds Fees Report – January 2021 & February 2021 - Budget Amendments
10:10 AM	Trillium Health Resources Annual Report by Bland Baker, Northern Regional Director
10:40 AM	Property Tax Exemption/Exclusion Request Appeal by Tax Administrator Jodie Rhea
11:00 AM	Economic Development Director Updates by Steve Biggs
11:30 AM	Water Rate Study – County Manger Juan Vaughan, II & Water Superintendent Ricky Spivey
12:00 PM	RECESS
12:10 PM	WORKING LUNCH – Water Rate Study continued
12:40 PM	County Manager’s Reports
12:50 PM	County Commissioners’ Reports
1:00 PM	County Attorney’s Reports
1:05 PM	Public Comments (<i>3-minute limit per speaker</i>)
1:10 PM	CLOSED SESSION Pursuant to NCGS 143-318.11(a)(3)(5)(6) <i>(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant.</i> <i>(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.</i> <i>(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, 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.</i>
	ADJOURNMENT