

BERTIE COUNTY BOARD OF COMMISSIONERS

January 7, 2014

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.

(A)

***** APPOINTMENTS *****

- 10:00-10:05** Invocation and Pledge of Allegiance by Commissioner Wesson
- 10:05-10:20** Public Comments
- 10:20-10:25** Purple Heart Proclamation presentation by Veteran Services Representative Milton Parker (A-1)
- 10:25-10:35** EMS Transition Update by Emergency Services Director Mitch Cooper
- 10:35-11:05** Audit presentation for FY ending June 2013 by Jeff Best

Board Appointments (B)

1. Current Board Vacancy Advertisement (B-1)

Consent Agenda (C)

1. Approve Minutes for Regular Session 12-2-13 (C-1)
2. Approve Minutes for Closed Session 12-2-13
3. Approve Minutes for Emergency Meeting 12-9-13 (C-2)
4. Approve Minutes for Closed Session 12-9-13
5. Approve Minutes for Special Meeting 12-12-13 (C-3)
6. Approve Minutes for Closed Session 12-12-13
7. Approve Minutes for Special Meeting 12-18-13 (C-4)
8. Approve Minutes for Closed Session 12-18-13
9. Accept Register of Deeds Fees Report – November 2013 (C-5)

10. Accept Register of Deeds Fees Report – December 2013 (C-6)

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

Discussion Agenda (D)

1. South Windsor Water Association transitional documents
2. Multi-agency Lease Agreement for DRC building
3. Economic Development – grant options (USDA & CAMA) (D-1)
4. Mid-East Commission – Interlocal Agreement & financial requests (D-2)
5. January 16/17, 2014 – Planning Retreat
6. Meeting Locations for Regular Commissioners Meetings 2014 (D-3)
7. ABC Board Letter from Miles Davis (D-4)

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)(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.

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 approving 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.

Adjourn