

BERTIE COUNTY BOARD OF COMMISSIONERS

October 6, 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 Vice Chairman Smith

10:05-10:20 Public Comments

10:20-10:35 Public Hearing #1 – Road Name Change Application – Spivey Lane (A-1)

10:35-10:50 Public Hearing #2 – Rural Operating Assistance Program (ROAP) application by Venita Thompson (A-2)

10:50-11:05 Scholarship program for NC Veteran’s offspring informational presentation by Veteran Services Representative, Milton Parker (A-3)

11:05-11:20 Tax Administrator Update on business personal property verification program – County Tax Services, Inc. and Johnny Bailey

11:20-11:35: Republic Services presentation by Matt East, Division Manager, and Josephine Aiken, Municipal Services Manager

Board Appointments (B)

1. Planning Board (B-1)

Consent Agenda (C)

1. Approve minutes for Regular Session 9-8-14 (C-1)
2. Approve minutes for Closed Session 9-8-14
3. Approve minutes for Regular Session 9-22-14 (C-2)
4. Approve minutes for Town of Windsor presentation 9-25-14 (C-3)
5. Accept Register of Deeds Fees Report – September 2014 (C-4)
6. Approve Tax Department Error Ledgers - August 2014 (C-5)
7. Approve Tax Department Error Ledger - September 2014 (C-6)

8. Consider and approve lease with TASC – Coastal Horizons, Inc. (C-7)

9. Consider and approve Green Engineering evaluation of the Lewiston-Woodville water system (C-8)

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

Discussion Agenda (D)

1. Review Maintenance Department estimates for property clean-up and proposed demolition of former Dr. Jordan’s office and former Maintenance Department building (D-1)
2. Date for 2014 Employee Appreciation Luncheon
3. Reminder – Mayor and Commissioners Dinner in Roxobel on October 9th

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