

BERTIE COUNTY BOARD OF COMMISSIONERS

March 3, 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** NC 2-1-1 database effort presentation by East Carolina Behavioral Health's (ECBH) Keith Letchworth, M. Ed. (A-1)
- 10:30-10:45** Bertie County Mid-Year report by Dr. Michael Elam, President of Roanoke-Chowan Community College (A-2)
- 10:45-11:00** Mid-East Commission Office Building project and draft Interlocal Agreement/Resolution presentation by Executive Director Timothy Baynes (A-3)
- 11:00-11:15** Roanoke-Chowan Domestic Violence Task Force presentation by Honorable Judge W. Rob Lewis, II. (A-4)
- 11:15-11:25** Legislative update video provided by the North Carolina Association of County Commissioners (NCACC)

Board Appointments (B)

- 1. Nursing Home/Adult Care Community Advisory Committee (B-1)
- 2. Economic Development Commission (B-2)
- 3. Voluntary Agricultural District Advisory Board (B-3)

Consent Agenda (C)

- 1. Approve minutes for Regular Session 2-17-14 and 2-20-14 (C-1)
- 2. Approve a motion requesting the Board of Elections to hold a voter referendum to consider levying a (1/4¢) County Sales and Use Tax in accordance with NC Session law 2007-323 (C-2)
- 3. Tax Administrator's Report (C-3)

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

Discussion Agenda (D)

- 1. Update on County's Health Benefits program by Donna Nixon of Pierce Group Benefits
- 2. Discuss County Tax Services, Inc. providing business personal property audits for the County (D-1)
- 3. South Windsor Water Association transition of financial records and accounting procedures as recommended by County Auditor Jeff Best (D-2)
- 4. Agreement of Operation and Acquisition of Water System as prepared by the County Attorney (D-3)
- 5. Budget Amendment for County Attorney legal fees (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