

BERTIE COUNTY BOARD OF COMMISSIONERS

May 19, 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 *****

- 7:00-7:05** Invocation and Pledge of Allegiance by Commissioner Trent
- 7:05-7:25** Public Comments
- 7:25-7:35** Convene as Board of Equalization and Review
- 7:35-7:50** Follow-up visit by Dr. Ann Britt, President of Martin Community College

Board Appointments (B)

There are no Board Appointments.

Consent Agenda (C)

1. Approve minutes for Regular Session 5-5-14 (C-1)
2. Approve minutes for Closed Session 5-5-14 (unless otherwise directed by the County Attorney)
3. Accept Tax Department Error Ledger – March 2014 (if available)
4. Consider approval of Resolution honoring the Class of 1964's 50th reunion for Southwestern High School (C-2)

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

Discussion Agenda (D)

1. EMS Billing System Recommendation (D-1)
2. EMS – Review list of recent items acquired at auction sale

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