

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**June 2, 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
- 10:05-10:25** Public Comments
- 10:25-10:35** Convene as Board of Equalization and Review
- 10:35-10:50** JCPC Continuum Plan presentation by JCPC Chair Laree Cherry (A-1)
- 10:50-11:05** Black Rock water line construction update by McDavid & Associates
- 11:05-11:20** Scattered Site Housing bid awards and related Resolution by McDavid & Associates (A-2)

**Board Appointments (B)**

- 1. ABC Board (B-1)
- 2. Nursing Home/CAC Board (B-2)
- 3. Choanoke Public Transportation Authority Board (B-3)
- 4. FYI – Planning Board (B-4)

**Consent Agenda (C)**

- 1. Approve minutes for Regular Session 5-19-14 (C-1)
- 2. Accept Tax Department Error Ledger – May 2014 (C-2)
- 3. Approve Budget Amendment #14-05 (C-3)

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

- 1. Mid-East Commission Area Agency on Aging Director, Ms. Annette Eubanks, will present Home and Community Block Grant initiative to establish a Block Grant Advisory Committee (D-1)
- 2. South Windsor Water Association – Mr. Jeff Best will review recent financial procedures as agreed to in March 2014
- 3. Discuss proposed consolidation of four water districts and creating a single water utility fund, and review the Resolution adopting an agreement between Bertie County and the County Water Districts (D-2)
- 4. Community Meeting locations – July 2014
- 5. National Association of Counties (NACO) 79<sup>th</sup> Annual Conference – July 2014 and related voting credentials (D-3)

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

- 1. Presentation of the proposed FY 2014-2015 budget plan

**County Attorney's Reports (G)**

- 1. Consider ground lease for solar project and related issues
- 2. South Windsor water transitional issues and proposed documents

**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**