

BERTIE COUNTY BOARD OF COMMISSIONERS

**July 21, 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 Vice Chairman Smith
- 7:05-7:20** Public Comments
- 7:20-7:35** Mid-East Commissions (MEC) request to host a meeting in Bertie County – presentation by MEC Executive Director, Timothy Baynes
- 7:35-7:50** Black Rock Water Line Project Update – Charles Joyner

Board Appointments (B)

1. Bertie County FSA Office – nomination recommendations (B-1)

Consent Agenda (C)

1. Approve minutes for Regular Session 7-7-14 (C-1)
2. Accept Tax Department Error Ledger – June 2014 (C-2)
3. Tax Settlement Report for FY2013-2014 (C-3)
 - a. N.C.G.S. 105-373
 - b. Report – Delinquent Real and Personal Property Tax
 - c. Report – Delinquent Personal/Insolvent Property
 - d. Monthly Collections
 - e. Collection Percentage
4. 2013-2014 Insolvent Tax Resolution (C-4)
5. Charge of Tax Administrator for the collection of FY2014-2015 Tax Levy (C-5)
 - a. N.C.G.S. 105-321

6. FYI – CDBG Monthly Performance Status Reports (C-6)

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

Discussion Agenda (D)

1. e-Recording Memorandum of Understanding for the Register of Deeds Office (D-1)
2. Review amendment verbally approved at last Board meeting re: Road Name Policy (D-2)
3. EMS Update and Non-Emergency Transport start-up for August 1st

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