

BERTIE COUNTY BOARD OF COMMISSIONERS

August 4, 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.

8:30 – 9:45 Cooperative Extension facility tour and breakfast

(A)

***** APPOINTMENTS *****

10:00-10:05 Invocation and Pledge of Allegiance by Commissioner Trent

10:05-10:25 Public Hearing—to receive comments and citizen input regarding the County’s intent to seek funding through Title I of the Housing and Community Development Act for FY2014 CDBG grants to install water system improvements to the Bertie County Regional Water System

10:25-10:35 Black Rock Water Line Project – Charles Joyner

10:35-10:50 PSAP Back-Up Plan as required by recent legislation – Sheriff John Holley and JW Stalls (A-1)

10:50-11:05 Community Report – John Herring, Administrator, Bertie Correctional Institution

11:05-10:20 Economic Development – Steve Biggs and Mike Neal, EDC Chairman

11:20-11:35 Parks and Recreation Department - Donna Mizelle (A-2)

Board Appointments (B)

1. FYI – Planning Board (B-1)

Consent Agenda (C)

1. Approve minutes for Regular Session 7-21-14 (C-1)
2. Accept Register of Deeds Fees Report – July 2014 (C-2)

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

Discussion Agenda (D)

1. Designation of Voting Delegate for NCACC Annual Conference – August 14-17, 2014 (D-1)
2. Road Name Change Policy – latest draft (D-2)
3. EMS Capital Outlay Vehicle – 2 bids (D-3)
4. NCACC 2015-2016 Legislative Goals Process (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)(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.

Recess

August 6th – 10:00am – Water Department Work Session – Commissioners Room