

BERTIE COUNTY BOARD OF COMMISSIONERS
September 22, 2014
Meeting Agenda
Perrytown, NC

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 Chairman Perry
- 7:05-7:15** Public Comments
- 7:15-7:30** Recognition of Clint Connor, 2014 NCACC Youth Delegate, by Commissioner Wesson
- 7:30-7:45** Community Report – VIDANT Bertie Hospital by Jeff Dial, Vice-President for Operations

Board Appointments (B)

1. FYI – Planning Board (B-1)

Consent Agenda (C)

1. Approve minutes for Regular Session 9-8-14 (C-1)
2. Approve minutes for Closed Session 9-8-14
3. Consider and approve contract for non-emergency transport services for the Brian Center in Windsor (C-2)
4. Consider and approve transition documents for South Windsor Water Association (Bill of Sale; Asset Purchase Agreement) (C-3)

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

Discussion Agenda (D)

- 1) Review of proposed contract extension for Waste Industries' operation of convenience centers (2006 and 2001 contracts) (D-1)
- 2) Review of proposed Emergency Medical Services Personnel Handbook and 2014 Standard Operating Guidelines (D-2)
- 3) Review and discuss Emergency Medical Services use of vehicle warning lights and sirens (D-3)
- 4) Update on the Town of Lewiston's request to transfer water distribution system to the County (D-4)
- 5) Discuss and consider Town of Aulander's request for Peanut Festival sponsorship (D-5)

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)(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 approves 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.

Pursuant to N.C.G.S. § 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

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.

Adjourn