

**BERTIE COUNTY BOARD OF COMMISSIONERS
2014 PLANNING SESSION
ROANOKE CASHIE RIVER CENTER
JANUARY 16-17, 2014**

THURSDAY, JANUARY 16TH

9:00AM	<p>1. Midyear Financial Review</p> <ul style="list-style-type: none"> • Audited Financials for year ended June 30, 2013 • Periodic Fiscal Reporting to the governing body • One page summary of revenues/expenditures for each fund <p>2. Discuss preparation of a “State of the County” report to the citizens</p> <p>3. Voter Referendum for Article 46 ¼ percent local option sales tax on the May 2014 primary ballot</p> <p>4. Curbside Solid Waste & Recycling project status</p> <ul style="list-style-type: none"> • Citizen Referendum → seek local legislation → November vote on the ballot • Response from Waste Industries on recent questions
	BREAK
10:00AM	<p>5. Emergency Medical Services (transition to County operated Paramedic program)</p> <ul style="list-style-type: none"> • Current state of operations • Projected operating deficit at June 30, 2014 • Potential schedule adjustments and service options to close the fiscal gap • Estimated budget for FY 2014-2015 (Paramedic only) • Transport options and franchise implications
12:30PM	LUNCH
2:00PM	<p>6. Water System Analysis and Evaluation</p> <ul style="list-style-type: none"> • Green Engineering – proposed scope of services in response to the County’s RFQ • AQUA’s proposal – next steps • Black Rock Construction schedule
	BREAK
3:30PM	<p>7. Legal Updates</p> <ul style="list-style-type: none"> • Child Support Enforcement contract renewal • South Windsor Water Association transfer documents • Hexlena precinct building disposition and possible title transfer • School property ownership/transfer in response to Central Administration building availability
5:00PM	RECESS

FRIDAY, JANUARY 17TH

9:00AM	8. Discussion with Auditor <ul style="list-style-type: none">• Review schedule of funding progress for post-employment benefits• Actuarial study for this fiscal year• Review audit proposal for next fiscal year
10:30AM	9. Economic Development <ul style="list-style-type: none">• Review of strategic focus groups (biomass, fertilizer plant, wildlife tourism, & development projects such as Scotch Hall)• Review existing projects (Closed Session if necessary)• Grant opportunities
11:00AM	10. Review of Potential DRC facility lease occupants <ul style="list-style-type: none">• Lori Greene Chief Probation Officer will be present for discussion
11:30AM	11. Review Senior Center Facility Use Policy <ul style="list-style-type: none">• Venita Thompson will be present for discussion
12:00PM	LUNCH
1:30PM	12. Other Pending Items <ul style="list-style-type: none">• Community Meeting locations and calendar confirmation• Tablet technology transition• Manufactured Home Park Ordinance• Mid-East Commission facility construction and financing support• Resolution honoring Clerk of Court John C. Tyler• Budget Amendment for legal fees• Emergency Operations Plan review for the governing body• Charter School discussion
2:30PM	13. FY 2014-2015 Budget Planning – choose date for next work session <ul style="list-style-type: none">• Establish budget priorities• Discuss budget drivers• Set budget calendar
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