

BERTIE COUNTY BOARD OF COMMISSIONERS

November 17, 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 Commissioner Harrell

7:05-7:15 Public Comments

7:15-7:25 Public Hearing – Manufactured Home Park Ordinance – Planning Director, Traci White (A-1)

7:25-7:35 Update and approval of EMS Employee Handbook and 2014 Standard Operating Guidelines (A-2)

7:35-7:45 Presentation of proposed EMS Junior Cadet program at Bertie High School in conjunction with Roanoke-Chowan Community College

Board Appointments (B)

1. There are no Board Appointments.

Consent Agenda (C)

1. Approve minutes for Regular Session 11-3-14 (C-1)
2. Approve minutes for Closed Session 11-3-14
3. Accept Tax Department Error Ledger – October 2014 (C-2)
4. Consider and approve newly revised alligator weed eradication resolution and Budget Amendment (C-3)

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

Discussion Agenda (D)

1. Bertie High School – review and consider request for final payment to general contractor and architect (D-1)
2. Sheriff’s Department – Communications Division – review and consider bids for radio system upgrade as budgeted for FY 2014-2015 (D-2)

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