

BERTIE COUNTY BOARD OF COMMISSIONERS

November 3, 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 *****

- 10:00-10:05** Invocation and Pledge of Allegiance by Commissioner Wesson
- 10:05-10:15** Public Comments
- 10:15-10:25** Presentation of Bertie County Ombudsman Annual Report by Mid-East Commission Area Agency on Aging Regional Ombudsman, Tameka Riggsbee (A-1)
- 10:25-10:35** NC Works Center Update by NC Works Center Manager, Andre Rowe
- 10:35-10:45** NET Billing Update by David Pickren of Colleton Software
- 10:45-10:55** EMS presentation of Employee Handbook and 2014 Standard Operating Guidelines for approval (A-2)

Board Appointments (B)

- 1. There are no Board Appointments.

Consent Agenda (C)

- 1. Approve minutes for Public Hearing 10-16-14 (C-1)
- 2. Approve minutes for Regular Session 10-20-14 (C-2)
- 3. Approve minutes for Closed Session 10-20-14
- 4. Approve minutes for Closed Session 10-21-14
- 5. Approve minutes for Regular Session 10-27-14 (C-3)
- 6. Accept Register of Deeds Fees Report – October 2014

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

Discussion Agenda (D)

- 1. Soil & Water Conservation District project proposal for alligator weed eradication on the Cashie River, and consideration of proposed Resolution (D-1)
- 2. Department of Social Services update on Medicaid and food stamp applications and processing requirements as directed by the State (D-2)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)
Pending Closed Session minutes – update

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