

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**February 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 Chairman Perry
- 7:05-7:20** Public Comments
- 7:20-7:35** "Building Partnerships for a Better Bertie" presentation by Patricia Ferguson
- 7:35-7:50** Heriague Collegiate Leadership Academy update by Founding Director Kashi Nelson
- 7:50-8:05** Roanoke River Partners presentation by Carol J. Shields
- 8:05-8:15** EMS Monthly Report Update by Emergency Services Director Mitch Cooper
- 8:15-8:25** Report of unpaid taxes as required by N.C.G.S § 105-369

**Board Appointments (B)**

- 1. Hospital appointments to Director's Council (B-1)
- 2. Accept request for removal of Community Advisory Committee member (B-2)

**Consent Agenda (C)**

- 1. Approve Minutes for Regular Session 1-7-14 (C-1)
- 2. Approve Minutes for Closed Session 1-7-14
- 3. Approve Minutes for Planning Retreat 1-16-14 and 1-17-14 (C-2)
- 4. Approve Minutes for Closed Session 1-16-14
- 5. Approve Minutes for Closed Session 1-17-14
- 6. Approve Minutes for Regular Session 2-3-14 (C-3)
- 7. Approve contract for annual audit (C-4)
- 8. Accept Tax Department Error Ledger – November and December 2013 (C-5)

- 9. Accept Register of Deeds Fees Report – January 2014 (C-6)
- 10. Accept lease agreement for West Roanoke Missionary Baptist Association office space in the DRC building
- 11. Approve budget amendments for legal fees and water districts for Green Engineering contract
- 12. Approve budget amendment for courthouse foundation stabilization (C-7)

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

- 1. CADA's Anti-Poverty Work Plan for 2013-2014 (D-1)
- 2. CADA – review County's commitment for IDA program of \$25,000 originally approved March 20, 2008 as annual appropriation of \$5,000 over five budget years beginning with FY 2008-2009 (D-2)
- 3. Sunenergy Ground Lease revisions as recommended by the County Attorney (D-3)

- 4. Black Rock Subdivision Water System Improvements (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)(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)(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.

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.

**Adjourn**