

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**February 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 Harrell
- 10:05-10:20** Public Comments
- 10:20-10:35** February 2014 American Heart Month Proclamation presentation by Lisa Spry of Albemarle Regional Health Services
- 10:35-10:55** 2013-2014 CSBG Anti-Poverty Work Plan presentation by Sallie Surface, Executive Director of Chonapeake Area Development Association (CADA)
- 10:55-11:25** Planning Department Overview presentation by Planning Director Traci White
1. Permitting report
  2. Nuisance abatement and litter enforcement report
  3. Draft Manufactured Home Park Ordinance
  4. Seymour Airforce Base – joint land use study participation

**Board Appointments (B)**

1. Economic Development Commission

**Consent Agenda (C)**

1. Minutes not ready for approval: 1-7-14, 1-16-14, and 1-17-14
2. Approve Amendment of Contract Agreement between Bertie County and Waste Industries, LLC.
3. Accept Bertie County Tax Department Error Ledger – November 2013

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

**Discussion Agenda (D)**

1. Dana Snow with the Roanoke-Chowan News Herald – upcoming Cross Road edition, seeking the County’s participation and advertising
2. Briefing from Sheriff Holley regarding needs for enhanced patrol and investigation activity, seeking Board’s support and possible funding
3. Medical Examiner Vacancy
4. Retreat discussion and follow-up
5. Budget amendments (engineering agreement and legal fees)
6. Project update – Cooperative Extension progress report
7. Review and consider modifications to Sunenergy1 solar project ground lease as presented by the County Attorney

**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**