

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**March 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 Trent
- 7:05-7:20** Public Comments
- 7:20-7:35** Public Hearing to discuss amendments to the 2011 CDBG Scattered Site Housing (SSSH) program and the 2011 CDBG Hook-Up (HU) program (A-1)
- 7:35-7:50** Public Hearing to discuss the intention of the County to apply for FY2013 CDBG funding under Title I of the Housing and Community Development Act (A-2)
- 7:50-8:05** Pathway to Independence – program overview and DRC office space request from Reverend Vonner Horton (A-3)
- 8:05-8:15** Dr. Ann R. Britt, President of Martin Community College – will discuss opportunities to serve on the Board of Trustees

**Board Appointments (B)**

1. Draft Board Vacancy advertisement – April 2014 (B-1)

**Consent Agenda (C)**

1. Approve minutes for Regular Session 3-3-14 (C-1)
2. Accept Register of Deeds Fees Report – February 2014 (C-2)
3. Accept proclamation declaring April 6-12, 2014 as the *Week of the Young Child™* (C-3)
4. FYI – CDBG Monthly Performance Status Reports (C-4)
5. Pending Closed Session minutes still on the table: 1-7-14, 1-16-14, 1-17-14, 2-17-14, 2-20-14, and 3-3-14 as advised by the County Attorney

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

**Discussion Agenda (D)**

1. Child Support Enforcement Contract Renewal with YoungWilliams (D-1)
2. Manufactured Home Park Ordinance presentation of latest draft (D-2)
3. Joint Land Use Study for Seymour Johnson Air Force Base (D-3)
4. Business Personal Property Listing – audit proposals (D-4)
5. Consider proposed resolution regarding Medicaid/Medicare reimbursements as proposed by the Bertie County African American Democratic Caucus

**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.

**Recess**