

**BERTIE COUNTY BOARD OF COMMISSIONERS  
April 21, 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
- 7:05-7:25** Public Comments
- 7:25-7:35** Public Hearing – Manufactured Home Park Ordinance (A-1)
- 7:35-7:50** Superintendent Elaine White/Ann Williams – proposed new school bus garage (A-2)
- 7:50-8:05** JCPC presentation by Board Chair, Mrs. Laree Cherry

**Board Appointments (B)**

- 1. Voluntary Agricultural District Board (B-1)
- 2. Mid-East Commission (B-2)
- 3. Mid-East Regional Housing Authority (B-3)

**Consent Agenda (C)**

- 1. Approve minutes for Regular Session 4-7-14 (C-1)
- 2. Approve minutes for Closed Session 4-7-14 (unless otherwise directed by the County Attorney)
- 3. Accept Tax Department Error Ledge – February 2014 (C-2)
- 4. Proclamation in support of National County Government Month – April 2014 (C-3)

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

**Discussion Agenda (D)**

- 1. Mr. Don Horton of Camden, NC will present a Resolution in support of veteran service recognition of WWII Coastwise Merchant Mariners (D-1)
- 2. Mid-East Commission Interlocal Agreement, Resolution, and Building Floor Plan for new facility (D-2)
- 3. Review and consider bids for contract mowing at remote Water Department sites (D-3)
- 4. EMS operations update from Emergency Services Director, Mitch Cooper (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**