

BERTIE COUNTY BOARD OF COMMISSIONERS

April 7, 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** Check presentation from the Endowment Fund of the North Carolina State Bar Association Foundation (NCBAF) by Tom Hull for the Courthouse stabilization project
- 10:35-10:40** ABC Board Chairman, Miles Davis, will report on new initiative to prevent under aged drinking in advance of the high school prom season
- 10:40-10:55** Introduction and welcome of the Albermarle Regional Library's new director, Teresa Cole
- 10:55-11:05** Dr. Michael Elam, President of Roanoke-Chowan Community College, requests funding for the "Better Bertie Initiative" (A-1)

Board Appointments (B)

- 1. FYI – Latest Board Vacancy Advertisement (B-1)

Consent Agenda (C)

- 1. Approve minutes for Regular Session 3-17-14, 3-20-14, and 3-24-14 (C-1)
- 2. Accept Register of Deeds Fees Report – March 2014 (C-2)
- 3. Accept Tax Department Error Ledger – January 2014 (C-3)

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

Discussion Agenda (D)

- 1. Black Rock water line construction update and request for change order approval (D-1)
- 2. Green Engineering – water system evaluation project update and recommendation for well pump flow and performance testing (D-2)

- 3. Department of Aging –
 - a.) review bids for Congregate Meal Nutrition Sites (D-3) and;
 - b.) Discuss programming concerns for Senior Center – Mr. David Perry
- 4. Discuss proposed schedule for Board of Equalization and Review
- 5. Review final draft of Business Personal Property Audit contract for services with CTS, Inc. (D-4)
- 6. Review final draft of Child Support Enforcement contract for services with YoungWilliams (D-5)
- 7. Review agreement for transportation services with Choanoke Public Transportation Authority (D-6)
- 8. Review final draft of office space lease agreement at the DRC building for the Pathway to Independence Program (D-7)
- 9. Review status of Board of Elections lease agreement for Hexlena/Mitchell I voting precinct (D-8)

- 10. Consider budget amendment from Boards of Elections for additional early voting sites as required by the State Board of Elections (D-9)
- 11. Review five year capital planning projections for Board of Elections to replace voting equipment as required by the State Board of Elections (D-10)
- 12. EMS Update and potential acquisition of equipment

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

Adjourn