

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**June 16, 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 Harrell

**7:05** Public Hearing – FY 2014-2015 Budget

**Board Appointments (B)**

There are no Board Appointments.

**Consent Agenda (C)**

1. Approve minutes for Regular Session 6-2-14 (C-1)
2. Accept Register of Deeds Fees Report – May 2014 (C-2)
3. Accept Tax Department Error Ledger – CORRECTION – April 2014 (C-3)
4. Accept Tax Department Error Ledger – May 2014 (C-4)

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

**Discussion Agenda (D)**

1. Community Meeting schedule – July 2014 (D-1)

**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**