

BERTIE COUNTY BOARD OF COMMISSIONERS

September 8, 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
- 10:05-10:25** Public Comments
- 10:25-10:45** Bertie County Schools Superintendent Elaine White – New School Year Update
- 10:45-10:55** Bertie County Health Department and Albemarle Regional Health Services Update by Jerry Parks
- 10:55-11:05** NCACC proposed Legislative Goal to restore state library funding by Albemarle Regional Library Director, Teresa Cole (A-1)
- 11:05-11:20** Public Hearing—to receive comments and citizen input regarding the County’s intent to seek funding through Title I of the Housing and Community Development Act for FY2014 CDBG grants to install water system improvements to the Bertie County Regional Water System; and consider adopting a Mission Statement, system improvements, and updated operational documents for the Bertie County Regional Water System (A-2)

Board Appointments (B)

- 1. FYI – Planning Board (B-1)

Consent Agenda (C)

- 1. Approve minutes for Regular Session 8-18-14 (C-1)
- 2. Accept Register of Deeds Fees Report – August 2014 (C-2)
- 3. Consider and approve bid award, contract for services, and Budget Amendment in the amount of \$8,847 for grant funding administered by Bertie Soil and Water Conservation District for stream debris removal and clearing (C-3)
- 4. Consider for approval a three year agreement with MAXIMUS Consulting Services for indirect cost allocation plans for FY13, FY14, FY15 in the amount of \$4,525 per year as budgeted (C-5)

- 5. Finance Officer Report (C-6)

*****OTHER ITEMS***
Discussion Agenda (D)**

- 1. Farm Lane Easement Update by Mike Barnette, McDavid & Associates (D-1)
- 2. Board of Equalization and Review – pending case for consideration of taxpayer appeal for two formerly exempt properties (J.P. Law and C.G. White schools) (D-2)
- 3. Bertie VIDANT non-emergency transports services agreement (D-3)
- 4. Diversified Energy – Fuel Pricing for Propane (D-4)
- 5. Public Records Request (D-5)
- 6. NC Cooperative Extension FY2014 Bonus Leave Award of 40 hours as part of 2014 State Budget (D-6)

- 7. Town of Lewiston – Water Rate Discussion

- 8. Review Road Name Change Application and set Public Hearing date

Commissioners’ Reports (E)

County Manager’s Reports (F)

County Attorney’s Reports (G)

Public Comments Continued

Closed Session

Statutes listed on the back of this page.

Adjourn