

BEAUFORT COUNTY BOARD OF COMMISSIONERS' AGENDA
MONDAY, SEPTEMBER 10, 2012, 5:00 - 7:00 PM
121 WEST 3RD STREET, ROOM #111, WASHINGTON, NC
PUBLIC HEARINGS AT 7:15 PM AND 7:30 PM WILL BE HELD IN
SUPERIOR COURTROOM, SECOND FLOOR
BEAUFORT COUNTY COURTHOUSE
112 WEST 2ND STREET, WASHINGTON, NC

Page 1 of 2

- 5:00 **Call to Order by Chairman Langley**
Invocation & Pledge of Allegiance
Approval of Agenda
- 1- 3 **Consent Agenda Consideration** Page 3
- 5:10 **Public Comments** Page 37
- 5:20 Van Lewis, McDavid Associates, Inc.
4 **Acceptance of PWS Funding Offer & Establish Capital Project**
for Water District I Page 38
- 5 **Acceptance of PWS Funding Offer & Establish Capital Project**
for Water District VI Page 43
- 5A **Close Out Previous District Project Budget (Application)** Page 47
- 5:30 Bryant Buck, Mid East Commission Planning Director/RPO
Hemang Surti, NC DOT Planning Board
- 6 **Update on Comprehensive Transportation Plan** Page 50
- 5:40 Billy Ray Askew, Chairman, Beaver Dam Drainage District
7 **Request Annual Tax Maintenance Assessments on the Tax** Page 62
Notices of Landowners in Beaver Dam Drainage District
- 5:50 Commissioner Jay McRoy
Convenience Sites in Beaufort County Page 65
- 8 **Refinancing of Water Districts & School Bonds** Page 66
- 6:00 Bobby Parker, Tax Administrator
9 **Monthly Report** Page 69
- 6:10 Jim Chrisman, Asst. County Manager
10 **Award Ransomville Water Tank Painting** Page 72
- 6:15 Chief Deputy Kit Campbell
11 **Request Purchase of Two (2) Additional Vehicles** Page 83
(from Drug Asset Forfeiture Funds)
- 6:25 **County Manager Reports** Page 85
12-23

**BEAUFORT COUNTY BOARD OF COMMISSIONERS' AGENDA
 MONDAY, SEPTEMBER 10, 2012, 5:00 - 7:00 PM
 ADMINISTRATIVE BUILDING, ROOM #111
 121 WEST 3RD STREET, WASHINGTON, NC
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6:40	Break	Page 107
7:15	Chris Hilbert, Holland Consulting Planners, Inc.	
24	Public Hearing FY2012 CDBG Funding Cycle	Page 108
7:30	Public Hearing	
25	Hunting from the NC Public Highway Right of Ways In Beaufort County	Page 110
8:30	Commissioner Hood Richardson	Page 117
26	Jail Inmate Inventory	Page 126
27	Monthly Report Submitted to Raleigh	Page 127
28	Loss Prevention Control Board for Sheriff's Department Discussion (no attachment)	
29	Status of Time Card System (no attachment)	
8:45	Rodney Woolard, Director, Beaufort County Soil and Water Conservation	
30	Consideration of NC Department of Agriculture Grant for Stream Debris Removal – Rowland Creek, Pantego Area	Page 132
31	Consideration of Approval for Revised Memo of Understanding for Soil and Water District Operation	Page 158
8:55	Commissioner Robert Cayton	
32	Memo of Agreement between Pitt County and Beaufort County Health Department	Page 175
9:10	Jennifer L. Whitehurst, Register of Deeds	Page 189
33	IT – Software	
9:20	Commissioner Stan Deatherage	
	Discussion on BC Economic Development (no attachment)	Page 192
9:30	John Pack, Director, Emergency Management	
34	Mutual Aid Assistance Agreement Revision	Page 193
9:35	Bobby Parker, Tax Administrator	
35	Proposed Tax Foreclosure Contract	Page 205

Adjournment

**BEAUFORT COUNTY BOARD OF COMMISSIONERS' AGENDA
MONDAY, SEPTEMBER 10, 2012, 5:00 PM**

SCHEDULED

<u>TIME</u>	<u>ITEM #</u>	<u>AGENDA ITEM</u>	
6:25		<u>County Manager's Reports</u>	
	12	Travel	Page 86
	13	Designated Agent for Hurricane Irene HMGP Program	Page 87
	14	Appointments	Page 89
	15	Budget Amendments	Page 94
	16	Blank	
	17	Lease for Carowan Building (2nd Floor) (Public Defenders) Note NCGS attached 7A-302 & 7A-498.7	Page 95
	18	Blank	
	19	Request for Public Records Information Seminar (no attachment)	
		Approval of Closed Session Minutes of August 6, 2012 Closed Sessions: (folders in back pocket)	
	20	Economic Development - NCGS 143-318.11(a)(4)	
	21	Personnel - NCGS 143-318.11(a)(6)	
	22	Attorney Client Privilege - NCGS 143-318.11(a)(3)	
	23	Any Available Updates on Committees That Have Held Meetings Since August 6 (no attachment) Jail, Animal Control, Solid Waste, Tri-Centennial, IT	
	23-A	Closed Session NCGS 143-318.11(a)(4) [Economic Development]	