

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**November 13, 2006**

**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 \*\*\***

- 7:00-7:03 Invocation by Commissioner Hoggard  
7:03-7:05 Pledge of Allegiance by Commissioner Hoggard  
7:05-7:15 Public Comments  
7:15-7:25 Recreation Director Donna Mizelle regarding change order # 7 for AR Chesson and Recreation Complex public use policy (A-1)  
7:25-7:35 Tax Administrator Hosea Wilson regarding resolution for delinquent tax payments prior to recordation of deeds (A-2)

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

**Board Appointments (B)**

**Consent Agenda (C)**

1. Approval of minutes from October 16, 2006 (C-1)
2. Approval of tax error ledger from October 31, 2006 (C-2)

**Discussion Agenda (D)**

1. Land Use Plan update contract (D-1)
2. USDA commodities distribution (D-2)
3. Foundation work at courthouse (D-3)
4. EMS franchises
5. Sale of property to Dancy White
6. Memorandum of Understanding for Cooperative Extension (D-4)
7. Resolution authorizing the exchange of handguns for the Sheriff's Office (D-5)

**Convene as the Board for Water Districts I, II, III and IV**

8. Contract between the Town of Aulander and Bertie County Water District IV (D-6)

**Adjourn as the Board for Water Districts I, II, III and IV**

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

**Public Comments Continued**

**Closed Session**

Pursuant to N.C.G.S. § 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body: and

Pursuant to N.C.G.S. 143-318.11 (a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, 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; and

For other purposes under N.C.G.S. § 143-318.11 which may arise.