

BERTIE COUNTY BOARD OF COMMISSIONERS

December 18, 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 *****

- 3:00 Subdivision Ordinance and Planning Work Session
- 7:00-7:05 Invocation and Pledge of Allegiance by Chairman Harrell
- 7:05-7:15 Public Comments
- 7:15-7:25 Mr. Marc Finlayson to discuss the Highway 17 Association (A-1)
- 7:25-7:35 Pittard, Perry and Crone to present the FY 2005-2006 audit report

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

Board Appointments (B)

Consent Agenda (C)

1. Approval of minutes from November 13, 2006 (C-1)
2. Tax error ledger for November 30, 2006 (C-2)

Discussion Agenda (D)

1. Designation of voting delegate for the NCACC & NACo Legislative Goals Conferences
2. Plan for the two properties owned by Pitt Memorial Hospital and Bertie County
3. Release of restrictive covenant regarding Williford-Redco Properties (D-1)

Commissioners' Reports (E)

County Manager's Reports (F)

Public Comments Continued

Closed Session