

BERTIE COUNTY
Board of County Commissioners
Regular Meeting Agenda
December 4, 2006
10:00 AM

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.

***** APPOINTMENTS (A) *****

- 10:00-10:04 Invocation and Pledge of Allegiance by Commissioner Perry
- 10:04-10:05 Moment of silence for the loss of Commissioner J. Jasper Bazemore
- 10:05-10:10 Swearing in of Commissioner Harrell and Commissioner Perry
- 10:10-10:15 Election of Chairman
- 10:15-10:20 Election of Vice-Chairman
- 10:20-10:30 Public Comments
- 10:30-10:40 Mr. Vic Thompson of NRCS and Mr. David Hodges of Mid East RC&D regarding project in Lewiston-Woodville (A-1)
- 10:40-10:50 Mr. Mike Barnette of McDavid Associates regarding award of contract for 2005 CDBG Scattered Site Housing Program (A-2)
- 10:50-11:00 Planning Director Traci White regarding family subdivision exemptions (A-3)
- 11:00-11:10 Ms. Mary Prince regarding the RACE Project

Board Appointments (B)

1. Mid East Commission – Reappointment of Commissioner L. C. Hoggard, III, Ms. Irma Robbins and Mr. Dennis Wilder (B-1)
2. Animal Cruelty Investigator – Reappointment of Sheriff Greg Atkins
3. Bertie-Martin Regional Jail Commission – Reappointment of Commissioner Wallace Perry and appointment to fill vacancy
4. Data Center Board – Reappointment of Commissioner L.C. Hoggard, III and Mr. Morris Rascoe
5. Economic Development Board – Reappointment of Ms. Penny Thompson, Mayor Joe Jernigan and Mr. Norman Mebane; and appointment to fill vacancy
6. Northeast Tourism Development – Reappointment of Ms. Sharon Davis
7. CADA – Reappointment of Mr. Morris Rascoe and Reverend Thomas Lee

Consent Agenda (C)

Discussion Agenda (D)

1. Resolution mourning the loss of Commissioner John Jasper Bazemore (D-1)
2. Declaration of vacancy on the Board of Commissioners in the position of the late J. Jasper Bazemore
3. Resolution supporting the existing US Highway 13 route between Bethel and Ahoskie (D-2)
4. Bid on property off of 248 Weeping Mary Road, Lewiston-Woodville (D-3)
5. Meeting schedule in January
6. Disposition of properties located at 505 Sterlingworth St. and 407 Winston Lane, Windsor
7. Availability of building previously used by CADA and Drivers License Office located at 1008 N. King St.
8. Agreement for distribution of USDA commodities (D-4)

Commissioners' Reports (E)

County Manager's Reports (F)

Public Comments Continued

Closed Session

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; and

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