

BERTIE COUNTY
Board of County Commissioners
Regular Meeting Agenda
May 1, 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) *****

10:00-10:03 Invocation
10:03-10:05 Pledge of Allegiance
10:05-10:15 Public Comments
10:15-10:20 Tax Administrator Sterling Hancock to open up Board of Equalization and Review
10:20-10:30 Tax appeal of James B. Morris – recoup of deferred taxes (A-1)
10:30-10:40 Public hearing regarding Rural Operating Assistance Program (A-2)
10:40-10:50 Ms. Joy Futrell to give Mental Health update and Ms. Patty Joyner to present Mental Health Fiscal Monitoring Report (A-3)
10:50-11:00 CADA Director Sallie Surface regarding weatherization and urgent repair programs (A-4)

Board Appointments (B)

1. Appointment of Chamber of Commerce Director Sharon Davis to Northeast Tourism Board
2. Appointment of Chamber of Commerce Director Sharon Davis as the Chamber's ex-officio representative to the Economic Development Board
3. Human Relations Commission – 1 appointment in Commissioner Hoggard's district, 1 appointment in Commissioner Bazemore's district
4. Nursing Home/Adult Care Home Community Advisory Committee

Consent Agenda (C)

1. Approval of minutes from March 20, 2006 (C-1)
2. Approval of minutes from April 3, 2006 (C-2)
3. Budget amendment #06-05 (C-3)
4. Tax error ledger for March 31, 2006 (C-4)

Discussion Agenda (D)

1. Register of Deeds Records Retention and Disposition Schedule amendment (D-1)
2. Final approval of land exchange for Social Services (D-2)

Commissioners' Reports (E)

County Manager's Reports (F)

Public Comments Continued

Closed Session

2:00 PM – Budget Work Session