

BERTIE COUNTY
Board of County Commissioners
Regular Meeting Agenda
July 31, 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 by Commissioner Bazemore
10:03-10:05 Pledge of Allegiance by Commissioner Bazemore
10:05-10:15 Public Comments
10:15-10:25 Recreation Director Donna Mizelle regarding change orders and update on progress at Recreation Complex
10:25-10:35 Emergency Management Coordinator Rickey Freeman regarding generator proposal (A-1)
Convene as the Board for Water Districts I, II, III and IV
10:35-10:45 Charles Joyner regarding award of Contract #23, Water District III (A-2)
Adjourn as the Boards for Water Districts I, II, III and IV

Board Appointments (B)

1. Appointment of Ms. Evelyn Bazemore to the Nursing Home/Adult Care Home Community Advisory Committee (B-1)

Consent Agenda (C)

1. Approval of tax error ledger for June 30, 2006 (C-1)
2. Approval of budget amendment # 06-08 (C-2)
3. Approval of minutes from June 26, 2006 (C-3)

1. Convenience Centers' contract (D-1)
2. Set date for Secondary Roads meeting with NCDOT
3. Voting delegate for NCACC Conference (D-2)
4. Voting delegate for NACo Conference (D-3)
5. Food service contract for Council on Aging (D-4)

Commissioners' Reports (E)

County Manager's Reports (F)

Public Comments Continued

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)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; 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.

Discussion Agenda (D)

Closed Session