

BERTIE COUNTY BOARD OF COMMISSIONERS

August 14, 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 *****

- 2:00- Meeting with NCDOT regarding the Secondary Roads Improvement Program for Bertie County (A-1)
- 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 Ms. Sondra Dickens of Roanoke Energy Resources, Inc. regarding Crisis Housing Assistance Grant for Ms. Dianne Williams (A-2)
- 7:25-7:35 Ms. Elina Zlotchenko regarding Bertie County's Comprehensive Transportation Plan (CTP) (A-3)
- 7:35-7:45 Mrs. Lloyd Spruill regarding digital inclusion proposal
- 7:45-7:55 Architect Richard Andrews regarding award of Construction Manager at Risk for the new Social Services building and County Manager Lamb regarding authorizing County Attorney Smith to solicit bids for financing the construction of the new Social Services building (A-4)
- 7:55-8:05 Recreation Director Donna Mizelle regarding change order #6 from AR Chesson and change order #2 from Coastline Electrical Construction, Inc. (A-5)

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

Board Appointments (B)

1. CPTA Board – reappointment of Mr. Morris Rascoe
2. Albemarle Regional Library Board – appointment of Ms. Marian Lee
3. Lawrence Memorial Library Board – reappointment of Ms. Gail Wilson, Ms. Thelma Law and Ms. Irene Walker; and appointment of Ms. Daphne Bond and Ms. Retha Smith

Consent Agenda (C)

1. Approval of tax error ledger for July 31, 2006 (C-1)
2. Approval of the minutes from July 31, 2006 (C-2)

Discussion Agenda (D)

1. September meeting dates
2. Request for standard status for Work First Program (D-1)

Commissioners' Reports (E)

County Manager's Reports (F)

Public Comments Continued

Closed Session

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.