

BERTIE COUNTY BOARD OF COMMISSIONERS

January 22, 2007

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 *****

- 7:00-7:05 Invocation and Pledge of Allegiance by Commissioner Perry
7:05-7:15 Public Comments
7:15-7:25 Dr. Ralph Soney President of Roanoke Chowan Community College regarding update on Roanoke Chowan Community College
7:25-7:35 Sheriff Greg Atkins to discuss purchase of a second vehicle for Animal Control
7:35-7:45 Mayor Carl Lee regarding request from the Town of Lewiston-Woodville (A-1)
7:45-7:55 Planning Director Traci White regarding Planned Unit Development (PUD) regulations, the Bertie County Junkyard Ordinance and billboard ordinances (A-2)

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

Board Appointments (B)

1. Lawrence Memorial Library Board (B-1)
2. Reappointment of Mr. Charles Sutton to the Nursing Home/Adult Care Home Community Advisory Committee

Consent Agenda (C)

Discussion Agenda (D)

1. Agreement for the use of the Colerain Community Building by the Council on Aging (D-1)
2. Resolution in support of limited herring harvest limits (D-2)
3. Additional sites to include in Phase III Clearing and Snagging Project (D-3)
4. Approval of the use of ADM funds (D-4)
5. Proposal to switch group term life insurance companies (D-5)
6. Proposal from the MAPS group for a comprehensive classification and pay study for Bertie County (D-6)
7. 2007 authorization for tax collections

Commissioners' Reports (E)

County Manager's Reports (F)

Public Comments Continued

Closed Session

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

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

Please remain for group photograph.