

BERTIE COUNTY
Board of County Commissioners
Regular Meeting Agenda
December 3, 2007

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) *****

9:00-10:00 Breakfast and presentation by the Bertie County Cooperative Extension

REGULAR MEETING

10:00-10:05 Invocation and Pledge of Allegiance by Commissioner Hoggard
10:05-10:10 Election of Chairman
10:10-10:15 Election of Vice-Chairman
10:15-10:20 Recess
10:20-10:30 Public Comments
10:30-10:40 Mr. Marc Finlayson regarding Highway 17 update
10:40-10:50 Mr. Issiah Spivey regarding CDBG program and water line issues
10:50-11:00 Mr. David Hodges of Mid East RC&D and Mr. Vic Thompson of Bertie NRCS regarding the Elm Grove water management project (A-1)
11:00-11:10 Mr. Rich Moore of McDavid Associates regarding NC Rural Economic Development Center grant applications (A-2)
11:10-11:20 Tax Administrator Hosea Wilson regarding follow-up on listing changes and discussion regarding credit card payments (A-3)

Board Appointments (B)

1. Reappointment of Mr. Henry Freeman and Mr. Kelvin Outlaw to the Bertie-Martin Regional Jail Commission
2. Reappointment of Mr. Morris Rascoe to the CADA Board
3. Reappointment of Mr. Zee Lamb to the CJPP Board
4. Reappointment of Mr. Bob Spivey and Mr. Rick Harrell to the Economic Development Commission

Consent Agenda (C)

Discussion Agenda (D)

1. PARTF Phase II contract (D-1)
2. Partial termination of lease and sublease agreement regarding the two houses now being used by the Sheriff's Office and Smart Start (D-2)
3. Proposal from E-Civis (D-3)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

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, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.; and

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

- **Please remain for a group photograph**