

BERTIE COUNTY BOARD OF COMMISSIONERS

February 19, 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 Smith
7:05-7:15 Public Comments
7:15-7:25 Public hearing regarding proposed amendments to the Subdivision Ordinance concerning Planned Unit Developments (PUD) (A-1)
7:25-7:35 Public hearing regarding the proposed ordinance to amend the Junkyards and Abandoned Motor Vehicles Ordinance (A-2)
7:35-7:45 Public hearing regarding the proposed Ordinance of Moratorium on Off-Premises Outdoor Advertising (A-3)
7:45-7:55 Mr. Wayland Spruill of Roanoke Realty representing Vance Construction to request (A-4):
1. Two curb cuts to access proposed road leading to the new Social Services building
 2. Permission to install a sewer main under the proposed road
 3. Request to obtain a temporary construction easement to access the property
 4. Request tap into County 6 inch water line
 5. To allow future curb cut, water connection and sewage connection from the County's road to the outparcel

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

Board Appointments (B)

1. Appointment to the Bertie-Martin Regional Jail Commission
2. Reappointment of Ms. Beverly Turner, Ms. Lori Greene, Ms. Jerri Griffin, Ms. Lauree Cherry, and Judge Rob Lewis to the CJPP Board for a term ending December 31, 2008
3. Reappointment of Mr. Mike Neal and appointment of Ms. Buneva Everett to the Economic Development Board. 1 vacancy remains on this Board.
4. Reappointment of Mr. Robert Hill to the Nursing Home/Adult Care Home Community Advisory Committee. 3 vacancies remain on this Committee.
5. BMB Shelter Home Board - 1 vacancy remains on this Board.

Consent Agenda (C)

1. Tax error ledger for January 31, 2007 (C-1)
2. Minutes from December 18, 2006 (C-2)
3. Minutes from January 8, 2007 (C-3)
4. Minutes from January 16, 2007 (C-4)

Discussion Agenda (D)

1. Petition for Road Addition – Watson Lane (D-1)
2. Petition for Road Name (D-2)
3. Application for the Public School Building Capital Fund – North Carolina Education Lottery (D-3)
4. Bid on property off of 2140 US 13 North (D-4)
5. Contract regarding use of the Colerain Community Building by the Council on Aging (D-5)
6. Additional sites included in the Phase III Clearing and Snagging Project (D-6)

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

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.