

BERTIE COUNTY BOARD OF COMMISSIONERS

August 27, 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 Chairman Harrell
7:05-7:15 Public Comments
7:15-7:25 Public hearing regarding amendments to the Bertie County Subdivision Ordinance (A-1)
7:25-7:35 Mr. Klaus Akkerman regarding Aulander Rescue Squad (A-2)
Convene as the Board for Water Districts I, II, III and IV
7:35-7:45 Mr. Richard Self of Johnson Control and Performance Based Solutions regarding automated meter reading system and other cost savings and financing solutions
Adjourn as the Board of Water Districts I, II, III and IV
7:45-7:55 Mr. Eddie Watford regarding ABC Board revenues
7:55-8:05 Mr. Mike Barnette regarding rehab award for house 05-18 (A-3)
8:05-8:15 Mr. David Hodges of Mid East RC &D regarding Town of Lewiston-Woodville water management project (A-4)
8:15-8:25 Council on Aging Director Venita Thompson regarding tables for the Council on Aging (A-5)

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

Board Appointments (B)

Consent Agenda (C)

1. Approval of minutes from June 27, 2007 (C-1)
2. Approval of minutes from June 28, 2007 (C-2)
3. Approval of minutes from July 2, 2007 (C-3)
4. Approval of minutes from July 9, 2007 (C-4)

Discussion Agenda (D)

1. Petition for Road Addition – Pioneer Ave. & Cabin Rd. (D-1)
2. Bertie County Personnel Policy amendment to vacation accrual rates (D-2)
3. Chicken on the Cashie donation (D-3)
4. Set meeting for C.G. White interested parties (D-4)

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

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 (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract;

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

