

BERTIE COUNTY
Board of County Commissioners
Regular Meeting Agenda
August 6, 2007
10:00 AM

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) *****

- 10:00-10:05 Invocation and Pledge of Allegiance by Commissioner Smith
10:05-10:15 Public Comments
10:15-10:25 Public hearing regarding the proposed amendments to the Bertie County Subdivision Ordinance (A-1)
10:25-10:35 Mrs. Patricia Ferguson regarding proclamation for National Adult Day Services Week (A-2)
10:35-10:45 Ms. Jennipher Daughtrey regarding Stop Shaken Baby Syndrome, Inc. (A-3)
10:45-10:55 Ms. Gloria Putnam regarding stormwater management and low impact design
10:55-11:05 Council on Aging Director Venita Thompson regarding request for tables for Council on Aging (A-4)

Board Appointments (B)

1. Reappointment of Ms. Marion Lee and Mrs. Retha Smith to the Lawrence Memorial Library Board
2. Reappointment of Ms. Evelyn Bazemore to the Nursing Home/Adult Care Home CAC
3. Reappointment of Mr. Craig Friedman to the CJPP Board

Consent Agenda (C)

1. Approval of minutes from May 21, 2007 (C-1)
2. Approval of minutes from May 24 & 30, 2007 (C-2)
3. Approval of minutes from June 4, 2007 (C-3)
4. Approval of minutes from June 26, 2007 (C-4)
5. Budget amendment # 07-06 (C-5)
6. Tax error ledger for July 31, 2007 (C-6)

Discussion Agenda (D)

1. Request for \$500 for Chicken on the Cashie
2. Resolution supporting the construction of a 3-lane section on US 17 and NC 308 (D-1)
3. Lease for Colerain Community Building (D-2)
4. Bertie County personnel policy (D-3)
5. Bertie County travel policy (D-4)
6. Medicaid Legislation
7. Resolution regarding landfill expansion (D-5)

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 the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; and

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.

Discussion Continued

8. Acquisition of C.G. White property