

BERTIE COUNTY
Board of County Commissioners
Regular Meeting Agenda
January 7, 2008
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 Harrell
10:05-10:15 Public Comments
10:15-10:25 Ms. Joy Futrell and Mr. Roy Wilson of Eastern Carolina Behavioral Health regarding semi-annual report (A-1)
10:25-10:35 Mr. Rickie Leggett and Mr. Horace Ward regarding firearms in boats on the Roanoke River
10:35-10:45 Planning Director Traci White regarding outdoor advertising moratorium (A-2)

Board Appointments (B)

Consent Agenda (C)

1. Approval of minutes from November 19, 2007 (C-1)
2. Approval of minutes from December 3, 2007 (C-2)
3. Tax error ledger for November 30, 2007 (C-3)

Discussion Agenda (D)

1. Update on contract for PARTF phase II (D-1)
2. Resolution regarding the Elm Grove water management project (D-2)
3. Resolution regarding tax collections (D-3)
4. Resolution in support of continuation of Juvenile Crime Prevention Council funding (D-4)
5. Petition for road addition – Country Court (D-5)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

Pursuant to 143-318.11 (a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes; and

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