

BERTIE COUNTY
Board of County Commissioners
Regular Meeting Agenda
November 3, 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 Smith
10:05-10:15 Public Comments
10:15-10:25 Public hearing regarding the proposed amendment of the Solid Waste Disposal Franchise Ordinance (A-1)
10:25-10:35 Public hearing to receive comments concerning a program amendment for the 2005 CDBG Scattered Site Program, a program amendment for the 2006 CDBG Concentrated Needs Program and closeout of the 2005 CDBG Scattered Site Program (A-2)
10:35-10:45 Mr. Collins Cooper regarding the Bertie County History and Heritage Book
10:45-10:55 Planning Director Traci White regarding development agreement application for Bal Gra Harbor (A-3)
10:55-11:05 Recreation Director Donna Mizelle regarding potential PARTF grant application

Board Appointments (B)

1. Nursing Home/Adult Care Home CAC (B-1)
2. Albemarle Regional Library

Consent Agenda (C)

1. Budget amendment #09-01 (C-1)

Discussion Agenda (D)

1. Approval of Work First Plan (D-1)
2. Voting delegate for the NCACC Legislative Goals Conference

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session