

BERTIE COUNTY
Board of County Commissioners
December 1, 2008
10:00 AM
Annual Organizational Meeting

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 Perry
10:05-10:10 Swearing in of Commissioner Cherry, Commissioner Hoggard and Commissioner Smith
10:10-10:15 Election of Chairman
10:15-10:20 Election of Vice-Chairman
10:20-10:30 Public Comments
10:30-10:40 Tax Administrator Hosea Wilson regarding Homestead Circuit Breaker (A-1)
10:40-10:50 Planning Director Traci White regarding proposed Flood Damage Prevention Ordinance

Board Appointments (B)

1. Economic Development Commission – Reappointment of Mr. Joe Jernigan, Mr. Norman Mebane, Ms. Penny Thompson, Ms. Buneva Everett and Mr. Mike Neal
2. CADA Board- Reappointment of Ms. Bessie Mitchell and Mr. Morris Rascoe
3. Bertie County Council on Aging Advisory Committee appointments (B-1)

Consent Agenda (C)

1. Approval of minutes from November 3, 2008 (C-1)

Discussion Agenda (D)

1. Approval of memo regarding implementation of cost saving measures (D-1)
2. Former ABC building near the Town of Aulander (D-2)
3. Discussion regarding the proposed address change for Askew Place Lane, Avoca Farm Road, Bloom Lane, Canoe Lane, Douglas Lane, Driftwood Lane, all roads in the Innsbrook Subdivision, Peterson Church Road, Peterson Road, Salmon Creek Lane and Sutton Road from Windsor to Merry Hill

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

1. McCorquodale issue

Public Comments Continued

Closed Session