

BERTIE COUNTY
Board of County Commissioners
Regular Meeting Agenda
February 11, 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 closeout of the 2005 Infrastructure Hook-Up Program and the water hook-up component of the 2006 CDBG L-1 project (A-1)
10:25-10:35 Mr. Tim Ware regarding update on the Mid East Commission
10:35-10:45 Public hearing regarding extension of the moratorium on outdoor advertising (A-2)
10:45-10:55 Ms. Nicole Haskins regarding information on services provided by of e-Civis (A-3)

Board Appointments (B)

1. Reappointment of Mr. Wallace Perry to the Rural Transportation Advisory Committee (TAC)
2. CJPP Board appointments (B-1)

Consent Agenda (C)

1. Approval of minutes from January 28, 2008 (C-1)
2. Approval of tax error ledger from January 31, 2008 (C-2)

Discussion Agenda (D)

1. Meeting schedule in March
2. Resolution for mosquito control grant application (D-1)
3. Resolution to use the Construction Manager at Risk Method for the PARTF Phase II Project

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

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

N.C.G.S. § 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; and

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.