

**BERTIE COUNTY**  
**Board of County Commissioners**  
**Regular Meeting Agenda**  
**March 20, 2008**  
**4:30 PM**

*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) \*\*\***

- 4:30-4:35 Invocation and Pledge of Allegiance by Vice-Chairman Hoggard  
4:35-4:45 Public Comments  
4:45-4:55 CADA Director Sallie Surface regarding IDA Program (A-1)  
4:55-5:05 Mrs. JoAnn Jordan regarding 2008 Bertie County Relay for Life (A-2)  
5:05-5:15 Ms. Jennipher Dickens regarding resolution for Shaken Baby Syndrome Awareness Week (A-3)  
5:15-5:25 Planning Director Traci White regarding Planning Board membership (A-4)

**Board Appointments (B)**

1. Appointment of Ms. Katherine Bell to the CJPP Board (B-1)
2. Appointment of Ms. Mary Davis and Ms. Gloria Braddy to the BMB Shelter Home Board
3. Appointment of Mr. James Everett to the Nursing Home/Adult Care Home Community Advisory Committee

**Consent Agenda (C)**

1. Tax error ledger from February 29, 2008 (C-1)
2. Budget amendment # 08-02 (C-2)

**Discussion Agenda (D)**

1. Petition for Road Addition – Matthew Street (D-1)
2. Petition for Road Addition – West Robin Lane (D-2)

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

**County Attorney's Reports (G)**

**Public Comments Continued**

**Closed Session**