

BERTIE COUNTY BOARD OF COMMISSIONERS

April 21, 2008

Meeting Agenda

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.

(A)

***** APPOINTMENTS *****

- 3:30 Budget meeting
- 7:00-7:05 Invocation and Pledge of Allegiance by Commissioner Smith
- 7:05-7:15 Public Comments
- 7:15-7:25 Public hearing regarding the Ordinance to amend the Bertie County Subdivision Ordinance and Ordinance to Create the Bertie County Planning Board (A-1)
- 7:25-7:35 Presentation to Perrytown Fire Department
- 7:35-7:45 Superintendent Dr. Chip Zullinger regarding proposed Agriscience School for Bertie County
- 7:45-7:55 Bertie County Digital Connectors regarding presentation about the Community Hub
- 7:55-8:05 Ms. Bunny Sanders and Ms. Crystal Jennings regarding wireless broadband proposal for Bertie, Washington and Chowan counties (A-2)
- 8:05-8:15 CJPP Director Kimiko Jackson regarding CJPP continuation budget (A-3)
- 8:15-8:25 Tax Administrator Hosea Wilson regarding resolution opposing Senate Bill 1309 (A-4)

***** OTHER ITEMS *****

Board Appointments (B)

Consent Agenda (C)

Discussion Agenda (D)

1. Schedule date for workshop on proposed zoning ordinance
2. Contract with CPTA (D-1)
3. Contract with Interim Healthcare (D-2)
4. Tax foreclosure issue (D-3)

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

Pursuant to N.C.G.S. § 143-318.11 (a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; and

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