

BERTIE COUNTY
Board of County Commissioners
Regular Meeting Agenda
April 7, 2008
1:00 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) *****

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|-----------|---|
| 1:00-1:05 | Invocation and Pledge of Allegiance by Commissioner Perry |
| 1:05-1:15 | Public Comments |
| 1:15-1:25 | Emergency Management Coordinator Rickey Freeman regarding request from Roxobel Fire Department (A-1) |
| 1:25-1:35 | Presentation to Roxobel Fire Department |
| 1:35-1:45 | Mr. Mark Browder of Mark III regarding employee wellness program (A-2) |
| 1:45-1:55 | Representatives of Republic Services regarding \$2 fee for solid waste and tipping fees for C & D waste |
| 1:55-2:05 | CJPP Director Kimiko Jackson regarding CJPP Board appointment |
| 2:05-2:15 | Tax Administrator Hosea Wilson regarding Senate Bill 1309 (A-3) |

Board Appointments (B)

Consent Agenda (C)

1. Revised budget amendment #08-02 (C-1)
2. Tax error ledger from March 31, 2008 (C-2)
3. Approval of minutes from March 10, 2008 (C-3)
4. Approval of minutes from March 20, 2008 (C-4)

Discussion Agenda (D)

1. Set budget meetings schedule
2. Bal Gra Development agreement (D-1)
3. Opposition to new stormwater regulations (D-2)
4. Contribution to Relay for Life
5. Personnel policy changes (D-3)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session