

BERTIE COUNTY BOARD OF COMMISSIONERS

May 19, 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 *****

- 2:00 - Work session regarding information on county zoning
Budget work session
- 7:00-7:05 Invocation and Pledge of Allegiance by Vice-Chairman Hoggard
7:05-7:15 Public Comments
7:15-7:25 Ms. Pat Cabe of the Golden LEAF Foundation regarding community assistance initiative
7:25-7:35 Board of Equilization and Review

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

Board Appointments (B)

1. Animal Cruelty Investigator
2. Nominations for the Bertie Memorial Hospital Directors' Council (B-1)
3. Planning Board

Consent Agenda (C)

1. Approval of the tax error ledger from April 30, 2008 (C-1)

Discussion Agenda (D)

1. Contract with eCivis (D-1)
2. Elm Grove Water Management Project (D-2)
3. Phase IV of the Bertie County Clearing and Snagging Project (D-3)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session