

BERTIE COUNTY BOARD OF COMMISSIONERS

July 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 *****

- 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 CDBG applications for funding in the 2008 CDBG funding cycle (A-1)

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

Board Appointments (B)

1. Planning Board appointment and terms(B-1)
2. ABC Board - reappointment of Mr. Eddie Watford
3. CPTA -reappointment of Mr. Morris Rascoe

Consent Agenda (C)

1. Approval of minutes from May 7, 2008 (C-1)
2. Approval of minutes from May 19, 2008 (C-2)
3. Approval of the tax error ledger from June 30, 2008 (C-3)
4. Budget amendment #08-05 (C-4)

Discussion Agenda (D)

1. Conveyance of Jasper Bazemore Avenue to the Town of Windsor
2. Petition for Road Addition – First Lane (D-1)
3. Approval of diesel fuel clean up in the Longbranch Community
4. Request from Good Shepherd Food Pantry (D-2)

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

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