

BERTIE COUNTY BOARD OF COMMISSIONERS

January 12, 2009

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 Chairman Cherry
7:05-7:15 Public Comments
7:15-7:25 Public hearing regarding the proposed Flood Damage Prevention Ordinance (A-1)
7:25-7:35 Mr. Mike Barnette of McDavid Associates regarding the 2006 CDBG CR Program and the 2008 CDBG Scattered Site Housing Program (A-2)
7:35-7:45 Mr. Burney Baker regarding dog hunting
7:45-7:55 Maintenance Director Anthony Rascoe to discuss bids for County Office Building downstairs air conditioning unit replacement
7:55-8:05 Tax Administrator Hosea Wilson and Emergency Management Coordinator Rickey Freeman regarding fire district boundaries (A-3)
8:05-8:15 Emergency Management Coordinator Rickey Freeman regarding EMS billing services contract (A-4)

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

Board Appointments (B)

1. CJPP Board appointments (B-1)
2. Mid East Commission Board - reappointment of Commissioner LC Hoggard, III and Ms. Irma Robbins

Consent Agenda (C)

1. Approval of tax error ledger from December 31, 2008 (C-1)
2. Approval of the minutes from December 1, 2008 (C-2)
3. Approval of the minutes from December 15, 2008 (C-3)
4. Budget amendment # 09-02 (C-4)

Discussion Agenda (D)

1. Approval of updated records retention and disposition schedules (D-1)
2. Set date and time for breakfast meeting with Cooperative Extension
3. Appointment of NCACC Legislative Liaison (D-2)
4. Resolution supporting the RC&D program (D-3)
5. Old ABC property near the Town of Aulander (D-4)
6. GoldenLEAF applications
7. 2009 National Recreational Trails Grant Program application

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session