

BERTIE COUNTY
Board of County Commissioners
Regular Meeting Agenda
October 5, 2009
10:00 AM

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) *****

- 10:00-10:05 Invocation and Pledge of Allegiance by Commissioner Perry
10:05-10:15 Public Comments
10:15-10:25 Public hearing regarding the participation goal of minority businesses in contractual work and minority business outreach plan (A-1)
10:25-10:35 Chairman of the Board of Elections Michael Freeman and Elections Director Shirlie Davenport regarding proposed Memorandum of Understanding
10:35-10:45 Planning Director Traci White regarding Lewiston-Woodville request regarding minimum housing standards enforcement

Board Appointments (B)

1. BMB Shelter Home

Consent Agenda (C)

1. Approval of the minutes from July 20, 2009 (C-1)
2. Approval of the minutes from August 17, 2009 (C-2)
3. Approval of the minutes from September 21, 2009 (C-3)
4. Tax error ledger from September 30, 2009 (C-4)

Discussion Agenda (D)

1. Set date for dedication of Phase II of the Recreation Complex
2. PARTF 2010 (D-1)
3. Resolution in support of Perrytown Volunteer Fire Department (D-2)
4. Funding for art classes at the Senior Center
5. Donation of Wakelon Road property
6. Improvements at old Social Services Annex

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session