

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**February 16, 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 Vice-Chairman Hoggard
- 7:05-7:15 Public Comments
- 7:15-7:25 Presentation to Askewville and Colerain Fire Departments
- 7:25-7:35 Mr. Ricky Hughes regarding request to abandon Shipyard Landing Road
- 7:35-7:45 Mr. Roy Wilson and Ms. Joy Futrell of East Carolina Behavioral Health regarding ECBH annual report (A-1)
- 7:45-7:55 Tax Administrator Hosea Wilson regarding orthophotography award (A-2)

**\*\*\* OTHER ITEMS \*\*\***

**Board Appointments (B)**

- 1. Reappointment of Mr. Charles Sutton to the Nursing Home/Adult Care Home Community Advisory Commission (B-1)
- 2. Appointment to the Mid East Commission Board

**Consent Agenda (C)**

- 1. Approval of minutes from January 12, 2009 (C-1)
- 2. Approval of tax error ledger from January 31, 2009 (C-2)

**Discussion Agenda (D)**

- 1. Request from Cooperative Extension to make presentation on March 2, 2009 at 9:00 AM
- 2. Approval of CADA CSBG plan (D-1)
- 3. Bertie County Recreation Department Golden LEAF proposal (D-2)
- 4. ABC Stores (D-3)
- 5. Interlocal agreement with the Town of Aulander

**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

Pursuant to N.C.G.S. § 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; and

N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee; and

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