

BERTIE COUNTY
Board of County Commissioners
Regular Meeting Agenda
April 6, 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 Smith
10:05-10:15 Public Comments
- Convene as the Board of Equalization and Review**
- 10:15-10:25 Board of Equalization and Review
- Adjourn at the Board of Equalization and Review**
- 10:25-10:35 Mr. Merrill Waters of Powellsville Fire Department regarding funding request
10:35-10:45 Three Rivers Healthy Carolinians Director Nancy Morgan regarding State of the Counties report (A-1)
10:45-10:55 Animal Cruelty Investigator Donnie Taylor regarding animal cruelty investigations annual report
10:55-11:15 Planning Director Traci White regarding:
1. Violations of the Junkyard and Abandoned Motor Vehicles Ordinance (A-2)
2. Interlocal agreements with the Towns of Roxobel and Windsor (A-3)
- 11:15-11:25 Mr. Mike Barnette of McDavid Associates regarding:
1. Startup of the 2008 CDBG CR Program (A-4)
2. Award of rehabilitation contracts for the 2008 Scattered Site Housing Program (A-5)

Board Appointments (B)

1. Appointment of Ms. Tammy Drake to the Nursing Home/Adult Care Home Community Advisory Committee to replace Mr. James Everett

Consent Agenda (C)

1. Approval of the minutes from March 16, 2009 (C-1)

Discussion Agenda (D)

1. Sale of County surplus property on May 2, 2009 (D-1)
2. Audit contract (D-2)
3. Council on Aging food service contract bids (D-3)

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

N.C.G.S. § 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; 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

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