

BERTIE COUNTY BOARD OF COMMISSIONERS

May 18, 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 *****

- 4:00- Budget work session
- 7:00-7:05 Invocation and Pledge of Allegiance by Commissioner Harrell
- 7:05-7:15 Public Comments

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

Board Appointments (B)

1. Reappointment of Mr. Donnie Taylor and Ms. Charlene Phelps as Animal Cruelty Investigators

Consent Agenda (C)

1. Approval of the tax error ledger for April 30, 2009 (C-1)
2. Budget amendment # 09-04 (C-2)

Discussion Agenda (D)

1. Request from the Town of Aulander regarding the old Ye Olde Café building in Aulander (D-1)
2. Approval of the contract for the nutrition program at the Council on Aging (D-2)
3. Petition for Road Addition – Point Comfort Road (D-3)
4. Approval of continuation of Council on Aging in-home services with Interim Healthcare (D-4)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session