

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**August 17, 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 the Powellsville Fire Department
- 7:25-7:35 Mr. Saeed Mohamed of the North Carolina Department of Transportation’s Planning Branch regarding the comprehensive transportation plan process and procedures
- 7:35-7:45 Public hearing regarding the proposed Bertie County Outdoor Advertising Sign Ordinance (A-1)
- 7:45-7:55 Mr. Mike Barnette of McDavid Associates regarding award of contract for the 2006 CDBG CR Program (A-2)

**CONVENE AS THE BOARD FOR WATER DISTRICTS I, II, III AND IV**

- 7:55-8:05 Mr. Rich Moore of McDavid Associates regarding the Kelford Waterline Upgrades project (A-3)

**ADJOURN AS THE BOARD FOR WATER DISTRICTS I, II, III AND IV**

- 8:05-8:15 Town of Windsor officials regarding mixed beverage referendum (A-4)

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

**Board Appointments (B)**

- 1. Appointments to the Bertie County Recreation Advisory Committee
- 2. Reappointment of Ms. Marion Lee to the Albemarle Regional Library Board
- 3. Reappoint of Ms. Clara Barrow to the Nursing Home/Adult Care Home Community Advisory Committee
- 4. Reappointment of Mr. Morris Rascoe to the Workforce Development Board

**Consent Agenda (C)**

- 1. Approval of the tax error ledger from July 31, 2009 (C-1)
- 2. Approval of the minutes from May 4, 2009 (C-2)
- 3. Approval of the minutes from May 18, 2009 (C-3)
- 4. Approval of the minutes from June 1, 2009 (C-4)
- 5. Approval of the minutes from June 15, 2009 (C-5)

**Discussion Agenda (D)**

- 1. Petition for Road Addition – Lucy Baker Lane (D-1)
- 2. September meeting schedule

**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

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.