

BERTIE COUNTY BOARD OF COMMISSIONERS

September 21, 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 Commissioner Harrell
- 7:05-7:15 Public Comments
- 7:15-7:25 Ms. Linda McNair-Moore, Ms. Debbie Howard and Ms. Kelly Cross regarding 2010 Bertie County Relay for Life
- 7:25-7:35 Terry Bell regarding the Guardian Ad Litem Program
- 7:35-7:45 Ms. Anne Mitchell regarding funding for the Bertie County senior citizens exercise class
- 7:45-7:55 Mr. Charles Joyner of McDavid Associates regarding agreement for 2008 CDBG engineering/construction management/inspection services (A-1)

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

Board Appointments (B)

- 1. Nursing Home/Adult Care Home Community Advisory Committee (B-1)
- 2. Lawrence Memorial Library Board (B-2)
- 3. BMB Shelter Home (B-3)
- 4. Appointment of Mr. Jimmy Pierce to the Recreation Advisory Committee

Consent Agenda (C)

- 1. Tax error ledger from May 31, 2009 (C-1)
- 2. Tax error ledger from August 31, 2009 (C-2)

Discussion Agenda (D)

- 1. Proclamation regarding Adult Day Services Week (D-1)
- 2. Lower Roanoke River Basin IBT Coalition (D-2)
- 3. Lewiston-Woodville request regarding minimum housing standards enforcement
- 4. Qualified School Construction Bonds funding (D-3)
- 5. Meeting dates in October
- 6. Donation of Wakelon Road Property by ARC, Inc.
- 7. Property purchase request (D-4)

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.