

BERTIE COUNTY BOARD OF COMMISSIONERS

October 1, 2012

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 *****

10:00-10:05 Invocation and Pledge of Allegiance by Commissioner Harrell
10:05-10:20 Public Comments
10:20-10:30 Emergency Management Coordinator Mitch Cooper regarding road signs
10:30-10:40 Information Systems Administrator Scott Pearce and Co-Directors of Social Services Linda Speller and Cheryl Mizelle regarding NCFAST (A-1)

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

Board Appointments (B)

1. CPTA (B-1)

Consent Agenda (C)

Discussion Agenda (D)

1. Lease for proposed high school (D-1)
2. Request from Operation Santa Claus (D-2)
3. Request for inclusion of regional jails in sales tax exemption (D-3)
4. Personnel policy amendments (D-4)
5. Stoplight at Highway 17, Midway

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Closed Session

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

Pursuant to 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.