

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**November 19, 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 \*\*\***

7:00-7:05 Invocation and Pledge of Allegiance by Chairman Hoggard  
7:05-7:20 Public Comments  
7:20-7:30 Building and Grounds Supervisor regarding building repairs

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

**Board Appointments (B)**

1. Mid East Commission Board (B-1)
2. ARHS Board

**Consent Agenda (C)**

1. Minutes
2. Approval of the tax error ledger from October 31, 2012 (C-1)

**Discussion Agenda (D)**

1. ABC Board fund balance (D-1)

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

**County Attorney's Reports (G)**

**Closed Session (H)**

Pursuant to N.C.G.S. §143-318.11(a)(1) and N.C.G.S. § 143-318.11(a)(3).

**Recess until 4 PM on November 20, 2012 (I)**

4 PM – Work session regarding the Bertie County Water System (I-1)