

BERTIE COUNTY BOARD OF COMMISSIONERS

December 17, 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 Vice-Chairman Smith
7:05-7:20 Public Comments
7:20-7:30 Mr. Robert Jones of Bertie Correctional regarding prison update and staffing needs
7:30-7:40 Mr. Matt East and Mr. Mitch Hoggard regarding Bertie County landfill hours
7:40-7:50 Mr. Jeff Best to present the FY 2011-2012 audit
7:50-8:00 Sheriff John Holley regarding salary change for employee

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

Board Appointments (B)

1. Workforce Development Board – Organized labor representative

Consent Agenda (C)

1. Approval of the minutes from December 3, 2012 (C-1)

Discussion Agenda (D)

1. Application process for boards
2. Longevity pay for Cooperative Extension

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)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body; 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.