

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**February 20, 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 Bertie Relief and Recovery Team Chairman Mike Willard regarding old Social Services building (A-1)  
7:30-7:40 Update from Davenport and Company, LLC

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

**Board Appointments (B)**

1. Windsor Township Development Board
2. CJPP Board
3. Moses B. Gilliam Advisory Board
4. Safety Committee
5. Reappointment of Commissioner Wallace Perry to the Tri-County Airport Authority Board

**Consent Agenda (C)**

1. Tax error ledger from December 31, 2011 (C-1)
2. Tax error ledger from January 31, 2012 (C-2)

**Discussion Agenda (D)**

1. CJPP funds for substance abuse counseling (D-1)
2. Update regarding fiber optic lines and water lines in county

**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)(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.