

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**March 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 \*\*\***

- 4:00- Joint meeting with the Bertie County Board of Education regarding the proposed new high school
- 7:00-7:05 Invocation and Pledge of Allegiance by Vice-Chairman Perry
- 7:05-7:20 Public Comments
- 7:20-7:30 Public hearing regarding the proposed contents of the 2011 CDBG Scattered Site Housing and Infrastructure Hook-up applications (A-1)
- 7:30-7:40 Ms. Patricia Ferguson of the American Red Cross regarding the Red Cross Heroes Campaign (A-2)
- 7:40-7:50 Ms. JoAnn Jordan regarding the Child Fatality Prevention and Community Child Protection Team Annual Report and the resolution for Relay for Life 2012 (A-3)
- 7:50-8:00 McDavid Associates regarding funding for waterline extension into Black Rock Subdivision (A-4)
- 8:00-8:10 Planning and Inspections Director Traci White regarding proposed amendment to the Bal Gra Harbor Development agreement schedule (A-5)
- 8:10-8:20 Reverend Mike Willard with BRRT regarding the old Social Services building

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

**Board Appointments (B)**

1. Filling the ex-officio Chamber position on the Economic Development Board formerly held by Mr. Collins Cooper
2. Appointment to Mid East Regional Housing Authority (B-1)
3. Animal Cruelty Investigators (B-2)

**Consent Agenda (C)**

1. Minutes

**Discussion Agenda (D)**

1. Recreation equipment (D-1)
2. Resolution calling for a public hearing on the proposed financing of the new Bertie High School (D-2)

**Commissioners' Reports (E)**

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

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

**Closed Session**