BERTIE COUNTY BOARD OF COMMISSIONERS

May 21, 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	Convene as the Board of Equalization and Review Board of Equalization and Review Recess the Board of Equalization and Review
7:00-7:05	Invocation and Pledge of Allegiance by Commissioner Smith
7:05-7:20	Public Comments
7:20-7:30	Mr. Jerry Parrish regarding tax issue
7:30-7:40 7:40-7:50	Mr. Wood Farless representing Bertie County Farm Bureau regarding transportation issues CJPP Director Michael Johnson regarding money for substance abuse program (A-1)

*** OTHER ITEMS ***

Board Appointments (B)

- 1. Animal Cruelty Investigators
- 2. Voluntary Agricultural District Board (VAD)
- 3. Child Fatality
 Prevention/Community
 Child Protection Team (B-1)

Consent Agenda (C)

- 1. Minutes
- 2. Tax error ledgers from February 29, 2012, March 31, 2012 and April 30, 2012 (C-1)

Discussion Agenda (D)

- 1. JCPC funding allocation (D-1)
- 2. Capital project ordinance Bertie High School (D-2)
- 3. Emergency Management request for installation of door at warehouse

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)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.