

BERTIE COUNTY BOARD OF COMMISSIONERS

June 18, 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 *****

- 5:00 - Board of Equalization and Review
- 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 FY 2012-2013 budget

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

Board Appointments (B)

1. Planning Board (B-1)
2. Workforce Development Board (B-2)
3. Reappointment of Mr. Michael Freeman to the ABC Board

Consent Agenda (C)

1. Budget amendment # 12-01 (C-1)

Discussion Agenda (D)

1. July meeting schedule
2. Contract with Segal (D-1)
3. Schedule work session to discuss Bertie County Water Districts

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) (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 (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; and

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.