

BERTIE COUNTY BOARD OF COMMISSIONERS

June 4, 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 *****

- 10:00-10:05 Invocation and Pledge of Allegiance by Chairman Hoggard
10:05-10:20 Public Comments
10:20-10:30 Public hearing regarding the Rural Operating Assistance Program (ROAP) (A-1)
10:30-10:40 Aging Director Venita Thompson regarding contract with CPTA (A-2)
10:40-10:50 Mr. Vic Thompson of Bertie Soil and Water and Mr. David Hodges of Mid East RC&D regarding proposed debris clearing and snagging project (A-3)
10:50-11:00 Emergency Management Coordinator Mitch Cooper regarding Colerain EMS
Convene as the Board of Equalization and Review
11:00- Board of Equalization and Review

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

Board Appointments (B)

Consent Agenda (C)

Discussion Agenda (D)

1. Scrap tire recycling and disposal contract (D-1)
2. Voting delegate for NACo and NCACC annual conferences

Commissioners' Reports (E)

County Manager's Reports (F)

1. Presentation of the FY 2012-2013 proposed budget and call for budget public hearing

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; 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 (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.