

BERTIE COUNTY BOARD OF COMMISSIONERS

January 14, 2013

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 Commissioner Harrell
10:05-10:20 Public Comments
10:20-10:30 Hite Associates regarding proposed 12-classroom addition for the new Bertie High School
10:30-10:40 Forest Ranger Mike Hoggard to update the Board on the activities and accomplishments of the Forest Service in Bertie County for FY 2011-2012 (A-1)
10:40-10:50 The Pierce Group regarding proposal for employee benefits
10:50-11:00 Building and Grounds Supervisor Anthony Rascoe regarding heating unit for maintenance shop (A-2)
11:00-11:10 Ms. Vivian Saunders of the Lewiston Family Resource Center regarding request for County to be program fiscal agent

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

Board Appointments (B)

1. Safety Committee (B-1)

Consent Agenda (C)

1. Approval of the minutes from December 17, 2012 (C-1)

Discussion Agenda (D)

1. Appointment process to boards, commissions and committees (D-1)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session