BERTIE COUNTY BOARD OF COMMISSIONERS
October 21, 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 ***

7:00-7:05   Invocation and Pledge of Allegiance by Commissioner Harrell

7:05-7:20   Public Comments

7:20-7:30   Public Hearing for proposed Wastershed Ordinance Amendment and Map (see A-1)

7:30-7:45   CADA of NC, Inc. Report presentation by Executive Directior, Mrs. Sallie Surface (see A-2)

Board Appointments (B)

1. There are no Board appointments.

Consent Agenda (C)

1. Approve Minutes for Regular Session 6-3-13 (C-1)

2. Approve Minutes for 6-5-13 (C-2)

3. Approve Minutes for 6-12-13 (C-3)

4. Approve Minutes for 6-17-13 (C-4)

5. Approve Minutes for 7-9-13 (C-5)

6. Approve Minutes for 7-15-13 (C-6)

7. Approve Minutes for 9-16-13 (C-7)

8. Approve Minutes for 9-26-13 (C-8)

9. Approve Minutes for Closed Session 9-26-13 (C-9)

10. Approve Minutes for 10-3-13 (Retreat, part 1) (C-10)

11. Approve Minutes for 10-4-13 (Retreat, part 2) (C-11)

12. Approve Minutes for 10-10-13 (Sunenergy1) (C-12)

13. Approve Minutes for 10-10-13 (Curbside Public Hearing) (C-13)

14. Accept Tax Administration Records Retention Schedule Amendment (C-14)

15. Accept Register of Deeds fees report for September (C-15)

16. Bertie County Tax Department – August Report (C-16)

17. Berite County Tax Department – September Report (C-17)

OTHER ITEMS

Discussion Agenda (D)

1. Private Roads (D-1)

2. South Windsor Water System (D-2)

3. DRC Office Space

4. Surplus County Property

5. Request for Qualifications (RFQ) for engineering services

6. Courthouse – grant funding for needed repairs

7. Bertie-Martin County Jail – electronic monitoring (D-3)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

Adjourn