

BERTIE COUNTY BOARD OF COMMISSIONERS

February 18, 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 Trent
7:05-7:20 Public Comments
7:20-7:30 Mr. Robert Jones of Bertie Correctional regarding prison update
7:30-7:40 Sheriff John Holley regarding Sheriff's Office staffing

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

Board Appointments (B)

Consent Agenda (C)

1. Approval of the minutes from January 22, 2013 and February 4, 2013 (C-1)

Discussion Agenda (D)

1. Request from the 4-H STEM Robotics Team (D-1)
2. Chamber of Commerce's Black History Program table
3. Auction of county-owned property (D-2)
4. Request from Cooperative Extension to have a meeting and breakfast on March 4, 2013 at 9:00 AM
5. FY 2013-2014 budget kickoff and schedule

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session