

BERTIE COUNTY BOARD OF COMMISSIONERS

February 4, 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 Wesson
10:05-10:20 Public Comments
10:20-10:30 Presentation by the 4-H STEM Robotics Team
10:30-10:40 Ms. Sallie Surface of CADA regarding CSBG Anti-Poverty Work Plan (A-1)
10:40-10:50 Tax Administrator Hosea Wilson regarding property taxes owed by Mr. Tim Bazemore, Sr. (A-2)
10:50-11:00 Planning and Inspections Director Traci White regarding the Town of Plymouth's request for an interlocal agreement regarding law enforcement, fire protection and code enforcement at various bulkheads, docks and marinas (A-3)
11:00-11:10 Bertie County Family Resource Center Hive House Director regarding grant application (A-4)

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

Board Appointments (B)

1. Albemarle Regional Library (B-1)
2. Mid East Commission Board (B-2)

Consent Agenda (C)

1. Tax error ledger from November 30, 2012 and December 31, 2012 (C-1)
2. Approval of the minutes from January 14, 2013 (C-2)

Discussion Agenda (D)

1. Property purchase request (D-1)
2. Renewal contract with Central Carolina Holdings (D-2)
3. Resolution in support of legislative goals adopted by the membership of the North Carolina Association of County Commissioners (D-3)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

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.