

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**March 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 Vice-Chairman Smith  
7:05-7:20 Public Comments  
7:20-7:30 Representatives from Davenport and Company regarding the QSCB sinking fund (A-1)  
7:30-7:40 Ms. JoAnn Jordan regarding Relay for Life proclamation and the Child Fatality and Community Child Protection Team annual report (A-2)  
7:40-7:50 Mr. Russ Haddad of the Museum of the Albemarle regarding resolution in support of the Museum of the Albemarle (A-3)  
7:50-8:00 Emergency Management Coordinator Mitch Cooper regarding update on Colerain EMS (A-4)

**\*\*\* OTHER ITEMS \*\*\***

**Board Appointments (B)**

**Consent Agenda (C)**

1. Budget amendment #13-01 (C-1)

**Discussion Agenda (D)**

1. Auction terms and conditions (D-1)
2. Personal property auction resolution (D-2)
3. Resolution to support the Second Amendment right of the people to keep and bear arms and to request legislation to exempt certain records of the Sheriff's Office from the public records act and (D-3)
4. Board appointment policy (D-4)
5. Property purchase request (D-5)
6. Request for wood at old building on County Farm Road
7. Tax, tag and License Plate Agency discussion

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

**County Attorney's Reports (G)**

**Public Comments Continued**

**Closed Session**

Pursuant to NCGS §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; and

Pursuant to NCGS §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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

**Recess**

**Reconvene at 10:00 AM on March 20, 2013 for a presentation from the Kenan Institute**