

BERTIE COUNTY BOARD OF COMMISSIONERS

March 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 *****

- 9:00 - Breakfast and presentation by Bertie County Cooperative Extension
- 10:00-10:05 Invocation and Pledge of Allegiance by Chairman Perry
- 10:05-10:20 Public Comments
- 10:20-10:30 Red Cross Representative Carolyn Self and Emergency Management Coordinator Mitch Cooper regarding Memorandum of Understanding between Bertie County and The American Red Cross Greater Albemarle Area (A-1)
- 10:30-10:40 Ms. Donna Nixon of the Pierce Group regarding employee benefits (A-2)
- 10:40-10:50 Maintenance Director Anthony Rascoe regarding replacement of fascia board and boxing at the Courthouse and County Office Building
- 10:50-11:00 Planning and Inspections Director Traci White regarding abandoned mobile home program

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

Board Appointments (B)

Consent Agenda (C)

1. Approval of minutes from February 18, 2013(C-1)

Discussion Agenda (D)

1. Residency policy (D-1)
2. Board appointment policy (D-2)
3. Community meetings (D-3)
4. Advertisement for County Manager position (D-4)
5. Sheriff's Office request for salary increase for detectives (D-5)
6. Audit contract (D-6)
7. ECBH Board changes (D-7)
8. EMS consultant services

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

2 PM – Water Department Discussion (H)

Convene as the Board for Water Districts I, II, III and IV

1. McDavid Associates regarding:
 - a. Black Rock Subdivision waterline extension (H-1)
 - b. Automatic Meter Reading (H-2)
 - c. Approval of applications for funding upgrading water system in District II for AVOCA Farms and Scotch Hall Phase I (H-3)
 - d. GIS
 - e. Review of existing privately funded water lines checklist
2. Davenport and Company regarding refunding for the Water Systems (H-4)

Adjourn as the Board for Water Districts I, II, III and IV