

BERTIE COUNTY BOARD OF COMMISSIONERS

April 15, 2013

Revised 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 regarding Water Districts Refunding (A-1)
7:30-7:40 Water District approvals for proposed refunding (A-2)
7:40-7:50 Auctioneer Bill Forbes regarding results from the April 13, 2013 county auction
7:50-8:00 Emergency Management Coordinator Mitch Cooper regarding EMS request for proposals

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

Board Appointments (B)

Consent Agenda (C)

1. Approval of the minutes from March 18 and 20, 2013 (C-1)
2. Approval of the minutes from April 4, 2013 (C-2)

Discussion Agenda (D)

1. Proposed meeting schedule (D-1)
2. Resolution opposing the disposal of fracking waste in Eastern North Carolina (D-2)
3. Schedule budget work sessions
4. Resolution opposing the closing and consolidation of NC Highway Patrol communications centers
5. Resolution recognizing the second anniversary of the April 16, 2011 tornadoes

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session