

BERTIE COUNTY BOARD OF COMMISSIONERS

**April 3, 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 Vice-Chairman Smith
10:05-10:20 Public Comments
10:20-10:30 Mr. Mike Barnette of McDavid Associates regarding the 2012 CDBG Infrastructure (IF) Program (A-1)
10:30-10:40 Tax Administrator Hosea Wilson regarding tax and tag (A-2)
10:40-10:50 Building and Grounds Supervisor Anthony Rascoe regarding remediation at the Day Reporting Center (A-3)

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

Board Appointments (B)

Consent Agenda (C)

1. Tax error ledgers from January 31, 2013 and February 28, 2013 (C-1)
2. Minutes from February 20-22, 2013 (C-2)
3. Minutes from March 4, 2013 (C-3)

Discussion Agenda (D)

1. Resolution on behalf of the Partnership for the Sounds and the Roanoke/Cashie River Center (D-1)
2. Resolution to maintain and support the current integrity and funding for the Parks and Recreation Trust Fund (D-2)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

1:30 PM – Water Department (H)

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

1. Update on rate evaluation
2. GIS
3. Discussion of existing privately funded checklist (H-1)

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