

BERTIE COUNTY BOARD OF COMMISSIONERS

June 17, 2013

Regular 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 *****

Commissioners Room, Windsor

4:00- Public hearing regarding the proposed FY 2013-2014 budget

Recess until 7:00 PM for meeting in Kelford

Community Building, Kelford

7:00-7:05 Invocation and Pledge of Allegiance by Commissioner Trent

7:05-7:20 Public Comments

7:20-7:30 Mr. Mike Barnette of McDavid Associates regarding project budget for the 2011 Scattered Site Housing Program (A-1)

7:30-7:45 Mr. Charles Joyner of McDavid Associates regarding:

1. Recommendation of award for contract 1 – Water Improvements to Black Rock Subdivision (A-2)
2. Resolution adopting the capital project budget ordinance for Black Rock Subdivision water improvements (A-3)

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

Board Appointments (B)

Consent Agenda (C)

Discussion Agenda (D)

1. Piedmont Natural Gas easement (D-1)
2. Proposed guidelines for community requests (D-2)
3. Proposed proclamation celebrating the 100th birthday of Ms. Willie Mae Perry (D-3)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Recess

Recess until June 19, 2013 at 2:30 PM for a closed session regarding personnel.

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.