

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**June 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 Commissioner Trent  
10:05-10:20 Public Comments  
10:20-10:30 Mr. Dutch Remkes of RIAL Corporation regarding sewer billing for Scotch Hall Preserve (A-1)  
10:30-10:40 Emergency Management Coordinator Mitch Cooper regarding Medical Director for Bertie County  
10:40-11:00 Aging Director Venita Thompson regarding:  
1. Nutrition Program bids (A-2)  
2. Contract with Interim Healthcare (A-3)

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

**Board Appointments (B)**

1. JCPC Board (B-1)
2. EMS Advisory Board (B-2)
3. ABC Board (B-3)
4. Jury Commission (B-4)
5. Planning Board (B-5)
6. Social Services Board (B-6)
7. Workforce Development Board (B-7)
8. Immediate openings and upcoming appointments (B-8)

**Consent Agenda**

1. Approval of the minutes from May 14&15, 2013 (C-1)
2. Approval of the minutes from May 20, 2013 (C-2)
3. Tax error ledger from April 30, 2013 (C-3)
4. Budget Amendment #13-02 (C-4)

**Discussion Agenda (D)**

1. Schedule budget work session
2. County Management Records Retention and Disposition Schedule (D-1)
3. Tax Administration Records Retention and Disposition Schedule (D-2)

**Commissioners' Reports (E)**

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

1. Draft RFP for Door to Door Solid Waste Collection (F-1)

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

**Public Comments Continued**

**Appointments Continued (A) –  
Board of Equalization and Review**

**Convene as the Board of Equalization  
and Review**

1. Perdue (A-4)
2. Bal Gra (A-5)

**Adjourn as the Board of Equalization  
and Review**

**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; and

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.