

BERTIE COUNTY BOARD OF COMMISSIONERS

August 19, 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 *****

7:00-7:05 Invocation and Pledge of Allegiance by Commissioner Trent
7:05-7:10 Comments by Chairman and Fire Chief Robert Cherry
7:10-7:25 Public Comments
7:25-7:40 Anthony Ward request for County to accept ownership and operation of South Windsor Water Authority
7:40-7:55 Discuss Domestic Violence Program Funding with Advisory Board (A-1)
7:55-8:15 Mr. Hite to give update on high school construction project. (See D-1 & D-2)
8:15-8:25 Aging Services Director Venita Thompson - Presentation and Discussion on Proposed Bertie County Senior Center Use Policy (A-2)

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

Board Appointments (B)

1. BA 13-03(B-1)

Consent Agenda (C)

1. Minutes for Regular Session 6-5-13 (C-1)
2. Minutes for 7-1-13 (C-2)
3. Minutes for 8-5-13 (C-3)
4. Minutes for Closed Session 8-5-13 (C-4)

Discussion Agenda (D)

1. Amend Capital Project Ordinance for new High School – Budget Amendment (D-1)
2. Contract with Roanoke Electric for yard lights (D-2)
3. Budget Amendment for Backup OCR funding (D-3)
4. Lease Agreement with USDA Farm Service Center through September 2014 @ \$2,226.00/month (D-4)
5. Water System checklist document review.(D-5)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

(C-5)

Pursuant to NCGS § 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.