

BERTIE COUNTY BOARD OF COMMISSIONERS

**August 5, 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
10:05-10:15 Public Comments

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

10:15-10:30 Water System Manager Ricky Spivey regarding:
(A-1) Contracts for Operator in Responsible Charge (ORC) services
(A-2) Proposal for maintenance of tanks 1, 2, 3 and 4
(A-3) Review of Water System Fees for Black Rock addition

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

10:30-10:40 Building and Grounds Supervisor Anthony Rascoe regarding Day Reporting Center remediation

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

Board Appointments (B)

1. CADA Board (B-1)
2. Lawrence Memorial Library Board (B-2)

Consent Agenda (C)

1. Approval of minutes:
The following minutes were not ready by agenda time.
June 3, 2013 (C-1)
June 5, 2013 (C-2)
June 12, 2013 (C-3)
June 17, 2013 (C-4)
July 1, 2013 (C-5)
July 9, 2013 (C-6)
July 15, 2013 (C-7)
2. Approval of Resolution authorizing tax collection for current levy. (C-8)
3. Accept Register of Deeds monthly report. (C-9)

Discussion Agenda (D)

1. EMS Update
 - A. Project update and contract status
 - B. Change of title for Emergency Management Coordinator position
 - C. Budget amendment
2. Solid Waste
 - A. Presentation of bids (D-1)
 - B. Call for public hearing
3. Outstanding levy report (D-2)
4. Schedule mid-year retreat
5. AT&T tower lease proposal
6. County Cooperative Agreement with the Forestry Service (D-3)
7. Lawrence Memorial Library proposal for funding gift (D-4)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued
Appointments Continued

Convene as the Board of Equalization and Review

Deputy Tax Collector Jodie Rhea regarding Bal Gra tax appeal (A-4)

Adjourn as the Board of Equalization and Review

Closed Session