

**BERTIE COUNTY BOARD OF COMMISSIONERS  
2017 PLANNING SESSION # 1  
BERTIE COUNTY ADMINISTRATION BUILDING  
JANUARY 31, 2017**

**TUESDAY, JANUARY 31**

8:45AM	1. <b>Breakfast (Biscuits, coffee)</b>
9:00AM	2. <b>Reconvene from January 17, 2017 meeting</b> <ul style="list-style-type: none"> <li>• Old business – review items tabled from consent agenda</li> <li>• Review items deferred since September 14, 2016 Work Session</li> </ul>
10:30AM	3. <b>Projects &amp; Activities initiated, advanced or completed</b>
11:00AM	4. <b>OPEB Actuarial Study</b> – ElizaBeth Wright, Cavanaugh Macdonald Consulting, LLC.
12:00PM	<b>LUNCH – HERITAGE HOUSE DELIVERY</b>
1:00PM	5. <b>Continue discussions</b>
1:30PM	6. <b>Presentation by Heritage Collegiate Leadership Academy – Executive Director, Dr. Kashi B. Hall, and Principal Nick Shook</b>
2:45PM	<b>BREAK</b>
3:00PM	7. <b>Continue discussion of current, new and pending items</b>
4:00PM	<b>ADJOURN/RECESS</b>

