

BERTIE COUNTY BOARD OF COMMISSIONERS

October 15, 2012

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 Cherry
7:05-7:20 Public Comments
7:20-7:30 Davenport & Company regarding Social Services loan refunding and update on high school project (A-1)
7:30-7:40 Hite Associates regarding request for modifications to the 12-classroom addition for the new Bertie High School (A-2)
7:40-7:50 Information Systems Administrator Scott Pearce regarding computer upgrade for NCFast and Service Provider Agreement with Tyler Technologies, Inc. (A-3)
7:50-8:00 Water System Manager Ricky Spivey regarding water tank maintenance update

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

Board Appointments (B)

Consent Agenda (C)

1. Minutes
2. Tax error Ledger from September 30, 2012 (C-1)

Discussion Agenda (D)

1. Operation Santa Claus (D-1)
2. Residency policy (D-2)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Closed Session

Pursuant to N.C.G.S. § 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 the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; 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.