

BERTIE COUNTY BOARD OF COMMISSIONERS

November 5, 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 *****

10:00-10:05 Invocation and Pledge of Allegiance by Commissioner Smith
10:05-10:20 Public Comments
10:20-10:30 Economic Development Director Steve Biggs and Ms. Andrea Glaze regarding economic development update
10:30-10:40 Architect Jimmy Hite regarding request for modifications to the 12-classroom addition for the new Bertie High School (A-1)
10:40-10:50 Mr. Vic Thompson of Bertie County Soil and Water regarding clearing and snagging bids (A-2)
10:50-11:00 Register of Deeds Belinda White regarding the North Carolina Register of Deeds Records Retention and Disposition Schedule (A-3)

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

Board Appointments (B)

Consent Agenda (C)

Discussion Agenda (D)

1. Residency policy (D-1)
2. ABC System fund balance
3. Employee Appreciation Luncheon
4. High school bond sale

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) (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; and

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.