

BERTIE COUNTY
Board of County Commissioners
December 3, 2012
10:00 AM
Annual Organizational Meeting

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.

***** APPOINTMENTS (A) *****

10:00-10:05 Invocation and Pledge of Allegiance by Commissioner Perry
10:05-10:10 Swearing in of Commissioner John Trent and Commissioner Ron Wesson by Clerk of Court John Tyler
10:10-10:15 Election of Chairman
10:15-10:20 Election of Vice-Chairman
10:20-10:30 10-minute recess
10:30-10:40 Public Comments
10:40-10:50 Public hearing regarding the closeout of the 2008 CDBG CR Program and application for the 2012 CDBG Infrastructure Funds (A-1)

Board Appointments (B)

1. Mid East Commission Board
2. Albemarle Regional Health Services Board

Consent Agenda (C)

Discussion Agenda (D)

1. NCACC Legislative Goals Conference Voting delegate
2. Review and approval of bonds for Bertie County public officials
3. Meeting schedule for December and January

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)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by 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.