

BERTIE COUNTY BOARD OF COMMISSIONERS

February 6, 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 Charles Smith
10:05-10:20 Public Comments
10:20-10:30 Public hearing regarding the 2011 CDBG funding cycle (A-1)
10:30-10:40 Mr. Saeed Mohammed regarding the Comprehensive Transportation Plan (A-2)
10:40-10:50 Mr. Larry Mizelle regarding request from Lewiston-Woodville EMS (A-3)
10:50-11:00 Interim Emergency Management Coordinator Misty Deanes regarding communications upgrade (A-4)

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

Board Appointments (B)

1. Voluntary Agricultural Districts (VAD) Board (B-1)
2. Appointment of Lawrence Carter, Jr. the Bertie-Martin Regional Jail Commission

Consent Agenda (C)

1. Minutes (C-1)

Discussion Agenda (D)

1. Review of 2012-2013 CSBG Anti-Poverty Work Plan (D-1)
2. Contract with Davenport and Company, Inc. (D-2)
3. March meeting schedule
4. Extend appointment period of Interim Finance Director through February 29, 2012

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Closed Session

Recess

1 PM – Work Session regarding Bertie County Personnel Policy