

BERTIE COUNTY BOARD OF COMMISSIONERS

July 9, 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 Harrell
7:05-7:20 Public Comments
7:20-7:30 Mr. Mike Barnette regarding start-up for the 2011 Infrastructure Hook Up Program and the 2011 Scattered Site Housing Program (A-1)
7:30-7:40 Tax Administrator Hosea Wilson regarding deferred tax issue and Vanderbilt Mortgage offer to purchase county owned Surplus Property (A-2)

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

Board Appointments (B)

1. Planning Board (B-1)
2. Animal Cruelty Investigators
3. ABC Board Appointment
4. Albemarle Regional Library (B-2)

Consent Agenda (C)

Discussion Agenda (D)

1. Segal contract (D-1)

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 (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; 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.