

BERTIE COUNTY BOARD OF COMMISSIONERS

**August 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 Cherry
10:05-10:20 Public Comments
10:20-10:30 Building and Grounds Supervisor Anthony Rascoe regarding:
1. Carpet at Granville Street building (A-1)
2. Water fountain at Granville Street building (A-2)
3. Roof at old Dr. Jordan's office (A-3)
4. Painting at old Dr. Jordan's office (A-4)
10:30-10:40 Emergency Management Coordinator Mitch Cooper regarding mutual aid agreement (A-5)
10:40-10:50 Mr. Vic Thompson of Soil and Water regarding memorandum of understanding (A-6)
10:50-11:00 Elections Chairman Michael Freeman regarding request for addition of site for One Stop early voting

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

Board Appointments (B)

1. CPTA (B-1)
2. Albemarle Regional Library (B-2)
3. Planning Board
 - A. Merry Hill
 - B. Windsor
 - C. Lewiston-Woodville
4. ABC Board

Consent Agenda (C)

1. Minutes
2. Tax error ledger for June 30, 2012 (C-1)

Discussion Agenda (D)

1. Property offers from the Bertie Board of Education (D-1)
2. Vanderbilt Mortgage offer to purchase property from Bertie County (D-2)
3. Personnel policy
4. Work session dates
5. September meeting schedule
6. FY 2012-2013 capital project budget ordinance – Bertie High School

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Closed Session