

BERTIE COUNTY BOARD OF COMMISSIONERS

September 17, 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 Chairman Hoggard
7:05-7:20 Public Comments
7:20-7:30 Public hearing regarding (i) the financing of the acquisition, construction or equipping of a new high school for Bertie County and (ii) the refinancing of one or more of the following: (a) an installment purchase agreement entered into in 2004 in connection with the financing of a new Health Department building, (b) an installment purchase agreement entered into in 2005 in connection with the financing of a new middle school, and (c) an installment purchase agreement entered into in 2006 in connection with the financing of a new Department of Social Services building (A-1)
Convene as the Board for Water Districts I, II, III and IV
7:30-7:40 Water Superintendent Ricky Spivey regarding water tank maintenance (A-2)
Adjourn as the Board for Water Districts I, II, III and IV

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

Board Appointments (B)

1. Tri -County Airport Authority

Consent Agenda (C)

1. Minutes
2. Tax error ledger from July 31, 2012 (C-1)
3. Tax error ledger from August 31, 2012 (C-2)
4. Budget amendment 12-02 (C-3)

Discussion Agenda (D)

1. Request from Operation Santa Claus (D-1)
2. Offer from Board of Education for JP Law (D-2)
3. Day Reporting Center

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Closed Session