

BERTIE COUNTY BOARD OF COMMISSIONERS

February 15, 2010

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 Perry
7:05-7:15 Public Comments
7:15-7:20 Presentation to Trap Fire Department
7:20-7:25 Presentation to Colerain EMS
Convene as the Board for Water Districts I, II, III and IV
7:25-7:35 Representatives from Avoca Farms regarding water services request
Adjourn as the Board for Water Districts I, II, III and IV
7:35-7:45 Mr. Charles Joyner of McDavid Associates regarding budget for 2008 CDBG project (A-1)
7:45-7:55 Steve Woodson with NC State regarding voluntary agricultural districts
7:55-8:05 Mr. Norman Mebane regarding his service on the Legislative Study Commission on Poverty Reduction and Economic Recovery
8:05-8:15 Lauren Dunlow regarding People to People Student Ambassadors
8:15-8:25 Ms. Gaynor White regarding request for rezoning of old Social Services and Health Department property

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

Board Appointments (B)

Consent Agenda (C)

1. Approval of tax error ledger from December 31, 2009 (C-1)
2. Approval of tax error ledger from January 31, 2010 (C-2)
3. Approval of the minutes from December 7, 2009 (C-3)
4. Approval of the minutes from January 4, 2010 (C-4)
5. Approval of budget amendment # 10-02 (C-5)

Discussion Agenda (D)

1. Bertie County Energy and Water Management Plan (D-1)
2. Child support enforcement transfer
3. Tri-County Airport runway expansion project (D-2)
4. Petition for Road Addition – Douglas Lane (D-3)
5. CADA CSBG Anti-Poverty Work Plan (D-4)
6. Schools Joint Use Agreement (D-5)
7. Resolution honoring former medical director Dr. Phil Harris (D-6)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

Pursuant to N.C.G.S. § 143-318.11(a) (3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body; and

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, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; 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; and

For other purposes under N.C.G.S. § 143-318.11 which may arise.