



BERTIE COUNTY
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BOARD OF COMMISSIONERS
J. WALLACE PERRY, Chairman
CHARLES L. SMITH, Vice-Chairman
RICK HARRELL
JOHN TRENT
RONALD "RON" WESSON

ADMINISTRATIVE STAFF
SCOTT T. SAUER, County Manager
SARAH SEREDNI, Clerk to the Board

BERTIE COUNTY BOARD OF COMMISSIONERS

Thursday, March 20, 2014

9:00AM

AGENDA

1. Reconvene - recessed from regular meeting on Monday, March 17, 2014
2. Invocation and Pledge of Allegiance
3. Review Sheriff's salary
4. Health Insurance revised proposal and update of benefit plan options by Donna Nixon of Pierce Group Benefits
5. Green Engineering to review final grant application, proposed capital improvement plan, and the latest water loss reports. Board will be asked to approve various submittals for the grant application and authorize County Manager to execute grant documents
6. EMS preliminary budgets, and revenue updates for FY 2014-2015
7. Federal surplus property – designation of authorized County representatives
8. Financial Update and school capital discussion
9. Actuarial Study Engagement – for other post employment benefits by Cavanaugh Macdonald Consulting
10. Discuss contract mowing for Water Department sites
11. Discuss Mayors & Commissioners Dinner on April 10, 2014
12. New Bertie High School souvenir booklet
13. Adjourn/Recess