

BERTIE COUNTY BOARD OF COMMISSIONERS
December 4, 2023
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.

- 6:00 PM** Welcome, Call to Order & Roll Call by Board Chair Ronald Wesson, Commissioners Room, Windsor
- Invocation and Pledge of Allegiance by Commissioner Corey Ballance, Sr.
- Election of Chairman presided by County Manager Juan Vaughan, II
- Election of Vice-Chairman
- 5-minute Recess
- Comments from the Commissioners
- Public Comments (*3-minute limit per speaker*)

(A)
***** REPORTS & APPOINTMENTS *****

- (1) Update by Jason Duvall, Carolina Rebuilding Ministry
- (2) Elections Update by Elections Director Latoya Peele
- (3) Introduction of Emergency Services Director David LaFon
- (4) EMS & NET Account Review by Dave Pickren, Colleton Software Senior Vice President
- (5) Updates by Project Consultant Robin Payne

Board Appointments (B)

Tri-County Airport Authority-
Economic Development
Director Franklin Williams

Consent Agenda (C)

1. Approve Register of Deeds Fees Report – November 2023
2. Approve Minutes for Open & Closed Session 11-6-2023
3. 2023 Memorandum of Agreement – NC State Extension and Bertie County Board of Commissioners

4. Bertie County Juvenile
Crime Prevention Council
By-Laws

5. Budget Amendment

6. Bonds for Bertie County
Officials

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

Discussion Agenda (D)

1. Surplus Property Bid Review
2. Commissioners' Medical Insurance Coverage
3. 2024 NACo Legislative Conference
February 10-13, 2024
Washington D.C.

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments
(3 minutes per speaker)

Closed Session
Pursuant to NCGS 143-318.11(a)(3)(4)(6)

Adjourn