

BERTIE COUNTY BOARD OF COMMISSIONERS

March 6, 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 John Trent
Public Comments *(3-minute limit per speaker)*

(A)

***** APPOINTMENTS *****

- (1) Introduction by Senator Bobby Hanig
- (2) Presentation by NC Department of Transportation
- (3) Presentation of revised Master Plan for Occano by Planning & Inspections Director Traci White
- (4) Presentation of Animal Shelter Assessment by Bill Daggett, DWG Architects
- (5) Presentation of Audit for FY 2021-22
- (6) Financial Summary by Finance Director William Roberson

Board Appointments (B)

None

Consent Agenda (C)

1. Approve Register of Deeds Fees Report – February 2023
2. Approve Minutes 12-5-22
3. Approve Minutes Open & Closed Session 1-19-23
4. Approve Minutes Open & Closed Session 2-6-23
5. Resolution Requesting Revision and Expansion of the Good Samaritan Law
6. Resolution Authorizing Execution of Opioid Settlements & Approving

Supplemental Agreement for Additional Funds

7. Approve Mid-East ARPA Funding
8. Budget Amendments
9. Project Amendment

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

Discussion Agenda (D)

1. Identification of Top Priorities for Congressionally Directed Spending
2. Review List of Surplus Property
3. Schedule Convening of the Board of Equalization and Review

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)(6)

Adjourn