

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**May 8, 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 & REPORTS\*\*\***

- (1) Update on A Pecan Pickling Short Film Festival by Dr. Patricia Ferguson
- (2) EMS Revenue Update and Revenue Projection by Colleton Software
- (3) TGOW Update by Project Consultant Robin Payne
- (4) Recommendation of Position Reclassification by HR/Risk Management Director Cortney Ward
- (5) Financial Summary by Interim Finance Director/Assistant County Manager David Scarborough

**Board Appointments (B)**

None

**Consent Agenda (C)**

1. Approve Minutes for Open Session 4-17-23, Closed Session 4-17-23
2. Approve Proclamation Recognizing Clerks to the Boards of County Commissioners' Week
3. Approve Interlocal Agreement with Chowan County to Provide Building Inspection Service
4. Approve Contract to Audit Accounts with Mauldin & Jenkins, LLC
5. Approve Engagement Letter with Mauldin & Jenkins, LLC

6. Approve Budget Amendments

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

1. Request for Permit & Inspection Fee Waiver by Partners for Bertie County Public Schools
2. Manager's Budget Presentation – May 22<sup>nd</sup>
3. Budget Public Hearing – June 6<sup>th</sup>
4. Identify Tentative Dates for Commissioners' Budget Work Sessions

**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**