

BERTIE COUNTY BOARD OF COMMISSIONERS

August 7, 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.

Public Comments *(3-minute limit per speaker)*

(A)

***** APPOINTMENTS & REPORTS*****

1. Special Projects Update by Project Consultant Robin Payne
2. Public Official Updates by Emergency Management Director Mitch Cooper
3. Request for New Positions by Human Resources Director Cortney Ward
4. Financial Summary by Interim Finance Officer David Scarborough

Board Appointments (B)

1. ABC Board
2. Rivers East Workforce Development Board

Consent Agenda (C)

1. Approve Tax Release Journal – August 2023
2. Approve Minutes for Open & Closed Session 7-17-23
3. Budget Amendments
4. Approve Proclamation in support of August being Child Support awareness month
5. Approve Home and Community Care Block Grant for Older Adults Agreement for the Provision of County - Based Aging Services

6. Approve MOU for Regional Film Commission
7. Approve N.C. Parks and Recreation Trust Fund (AFP)Project Agreement

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

Discussion Agenda (D)

1. Update on County Surplus Sale
2. Update on County Animal Shelter
3. Update on Basketball Court at Recreation Complex
4. Update on Funding to Cover Increases for Probationary Employees
5. Discuss Board's Participation in Community Forum, Mount Olive Missionary Baptist Church, 8/12/23, 10 AM

6. Discuss proposed 2024 Meeting Schedule for the Board of Commissioners, 2024 State Holiday Schedule
7. Discussion Process for Manager's Evaluation

Commissioners' Reports (E)

County Manager's Reports (F)

Attorney's Reports (G)

Public Comments
(3 minutes per speaker)

Closed Session
Pursuant to NCGS 143-318.11(a)(3)(5)(6)

Adjourn