

BERTIE COUNTY BOARD OF COMMISSIONERS
September 11, 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 Chairman Ronald Wesson

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

(A)

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

1. Fleet Management Update by Chrissy Huff Senior Client Strategy Manager, Enterprise Fleet Manager
2. Peanut Belt RPO Technical Coordinating Committee by Stephanie Harmon, Peanut Belt RPO Transportation Planner
3. Special Projects Report by Project Consultant Robin Payne
4. Settlement of 2022-2023 Taxes and Charges for the 2023-2024 Taxes by Jodie Rhea, Tax Administrator
5. Oath of Office (4-Year Reappointment) of Tax Administrator Jodie Rhea
6. Financial Summary by Interim Finance Officer David Scarborough
7. Introduction of Human Resources & Risk Management Director, Latoria Harrell

Board Appointments (B)

None

Consent Agenda (C)

1. Approve Tax Release Journal – July 2023
2. Approve Register of Deeds Fees Report- July & August 2023
3. Budget Amendments
4. Project Ordinance
5. Project Amendment
6. Approve Agreement for Transportation Services between Northeastern North Carolina Transportation Services,

Inc. & Bertie County Council on Aging

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

Discussion Agenda (D)

1. Update on County Auction
2. Update on County Animal Shelter
3. Discuss proposed 2024 Meeting Schedule for the Board of Commissioners, 2024 State Holiday Schedule

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