

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**March 4, 2024**

**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 John Trent, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Vice Chair Ronald Roberson

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

(A)

**\*\*\* APPOINTMENTS \*\*\***

(1) Occupancy Tax Update by Project Consultant Robin Payne

(2) Fybe’s Fiber Expansion Update by Sarah Tinkham, Community & Government Relations

(3) Schedule 2024 Dates to Convene as Board of Equalization & Review by Tax Administrator Jodie Rhea

(4) Economic Development Report by Director Franklin Williams

**Board Appointments (B)**

None

**Consent Agenda (C)**

1. Approve Register of Deeds Fees Report – February 2024
2. Approve Tax Release Journal
3. Approve Minutes for Open Session 1-8-24
4. Approve Minutes for Closed Session 1-8-24
5. Approve Resolution Accepting ARPA Funds for Lewiston-Woodville Community AIA
6. Budget Amendment

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

**Discussion Agenda (D)**

1. Animal Shelter Bid Update
2. Grant Report Update for Construction of 911 Communications Facility
3. 2024 Budget Calendar
4. Commissioners Work Session, March 18<sup>th</sup>, 10 AM, Community Meeting Room

**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**