

BERTIE COUNTY BOARD OF COMMISSIONERS

April 8, 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 Commissioner Corey Ballance

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

(A)

***** APPOINTMENTS *****

- (1) Public Hearing to Consider Levying Room Occupancy Tax of Up to Six Percent
- (2) Convene as Board of Equalization & Review, Tax Administrator Jodie Rhea
- (3) ABC Board Updates and Presentation, Chair Michael Freeman
- (4) NCDOT Update on Bertie County Comprehensive Transportation Plan
- (5) Request for Bertie County Representative on Peanut Belt RPO Transportation Advisory Committee, Principal Planner Stephanie Harmon
- (6) TGOW and Destination Bertie Updates, Project Consultant Robin Payne
- (7) Financial Summary, Interim Finance Director David Scarborough

Board Appointments (B)

None

Consent Agenda (C)

1. Approve Register of Deeds Fees Report – March 2024
2. Approve 2-20-24 Open & Closed Session Minutes
3. Approve Amendment to Contract to Audit Accounts by Mauldin & Jenkins, LLC
4. Approve NC Department of Adult Correction Lease Agreements

5. Approve Budget Amendment

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

Discussion Agenda (D)

1. Recreation Complex Basketball Courts Request for Proposals Update
2. Animal Shelter Update
3. April 22nd Work Session Community Meeting Room – 10: 00 AM

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