

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**May 6, 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 Ronald Wesson

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

(A)

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

- (1) Resolution Presentation to Mrs. Marsha Smithwick
- (2) Introduction of New Expanded Food & Nutrition Program Assistant, Claire Haislop
- (3) Introduction of New Finance Officer, Willie Mack Carawan
- (4) 2023 Bertie County Audit Presentation by Mauldin & Jenkins, LLC
- (5) Financial Summary, Assistant County Manager David Scarborough

**Board Appointments (B)**

1. Mid-East Regional Housing Authority – Vivian Saunders

**Consent Agenda (C)**

1. Approve Register of Deeds Fees Report – April 2024
2. Approve Tax Release Journal – April 2024
3. Approve AIA Agreement Between Bertie County & Schrader Group Architecture, LLC for Emergency Communications Facility
4. Approve Resolution in Favor of Changes to NC Housing Finance Agency Method of Allocating Tax Credits for Developments

5. Approve Budget Amendment – SHIIP Grant

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

**Discussion Agenda (D)**

1. May 20<sup>th</sup> Work Session, Community Meeting Room, 10:00 AM
  - a. Superintendent’s Budget Request Presentation
  - b. Manager’s Budget Presentation
2. Commissioners Budget Work Sessions (Options: May 21-24, 28-30)
3. Budget Public Hearing on June 3<sup>rd</sup>, 6:00 PM Commissioners 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**