

**Windsor, North Carolina
October 26, 2015
Work Session**

The Bertie County Board of Commissioners met for their regularly scheduled meeting at 2:00pm at 106 Dundee Street, Windsor, NC. The following members were present or absent:

Present: Ronald "Ron" Wesson, District I
Stewart White, District II
Tammy A. Lee, District III
John Trent, District IV
Ernestine (Byrd) Bazemore, District V

Absent: None

Staff Present: County Manager Scott Sauer
Clerk to the Board Sarah S. Tinkham
Assistant County Attorney Jonathan Huddleston
Finance Officer William Roberson
Economic Development Director Steve Biggs
Parks and Recreation Director Donna Mizelle

CALL TO ORDER

Chairman Wesson called the meeting to order, and thanked those present for their attendance.

INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Bazemore led the Invocation and Pledge of Allegiance.

APPOINTMENTS

Presentation of playground design proposals – Cunningham Recreation and Carolina Parks & Play

Bliss Products and Services, Inc.

Due to scheduling conflicts, this vendor had to be rescheduled to a later meeting date.

Carolina Parks & Play

Dan McSweeney, Customer Service Representative of Carolina Parks & Play/Landscape Structures, was present to provide the Board with a brief presentation of his recently submitted proposal.

Cunningham Recreation

Scott Cunningham, Josh Hartley, and Josh Hammond were present from Cunningham Recreation/Game Time to provide the Board with a brief presentation of their recently submitted proposal.

The Board discussed each presentation and informed each vendor that a decision on a vendor would be available within two weeks.

County Manager updates and review of November 2nd agenda items

Due to time constraints, this item was omitted from this meeting.

However, the County Manager requested a brief Closed Session.

Closed Session - N.C.G.S. § 143-318.11(a)(3),(4),(5), and (6)

Commissioner Bazemore made a **MOTION** to go into Closed Session pursuant to N.C.G.S. § 143-318.11(a)(3) to go into closed session to consult with the County Attorney in order to preserve the attorney-client privilege that exists between the attorney and this public body. Vice Chairman Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board shifts into Closed Session.

CLOSED SESSION

Commissioner Bazemore made a **MOTION** to return to Open Session. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

RECESS

Chairman Wesson called a brief recess until 7:00PM for the Board's next regularly scheduled meeting in Lewiston-Woodville.

Ronald D. Wesson, Chairman

Sarah S. Tinkham, Clerk to the Board