

Windsor, North Carolina
May 18, 2015
Special Meeting

The Bertie County Board of Commissioners at 4:00pm inside the Commissioners Room located at 106 Dundee Street in Windsor to participate in a presentation led by David Smitherman of COR365 Information Solutions. The following members were present:

Present: Ronald “Ron” Wesson, District I
Stewart White, District II
Tammy A. Lee, District III
Ernestine (Byrd) Bazemore, District V

Absent: John Trent, District IV

Staff Present: County Manager Scott Sauer
Finance Director William Roberson
Information Systems Administrator Scott Pearce
Human Resources Director Carolyn Fornes

No media members were present.

Presentation by David Smitherman of COR365

The Board received a report and presentation by David Smitherman of COR365 Information Solutions regarding services his company is developing which will enhance the County’s records management and work flow processes, especially in the area of payroll.

Commissioner Bazemore and Vice Chairman Lee had previously participated in a staff review of this service and suggested that the entire Board review the proposal.

Following a lengthy discussion and questions from the Commissioners, the consensus of the Board was to incorporate this project in the proposed budget for FY 2015-2016.

RECESS

Chairman Wesson recessed this meeting until the Board's regularly scheduled meeting today at 7:00PM at the Colerain Volunteer Fire Department Training Center located at 106 N. Main Street in Colerain.

Ronald D. Wesson, Chairman

Sarah S. Tinkham, Clerk to the Board