



BERTIE COUNTY
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**BOARD OF
COMMISSIONERS**
JOHN TRENT, Chairman
ERNESTINE (BYRD) BAZEMORE, Vice Chairman
RONALD "RON" WESSON
TAMMY A. LEE
STEWART WHITE

August 5, 2016

**NOTICE OF SPECIAL MEETING OF THE
BERTIE COUNTY BOARD OF COMMISSIONERS**

The Bertie County Board of Commissioners has called for a Special Meeting on **Tuesday, August 9, 2016 at 1:30PM** inside the Commissioners Room at the County Office Building, 106 Dundee Street, Windsor, NC.

The purpose of the meeting is to discuss the following items:

- 1) Receiving an update on capital project financing applications for various water department system improvements currently under review by the NC Local Government Commission.
- 2) Receiving an update on the USDA Rural Development financing proposal for replacing several ambulances.
- 3) Receiving an update on the latest CAMA grant application for land acquisition funding.
- 4) Discussion of a proposed voter referendum for allowing mixed beverages and calling for an ABC election in November, 2016.

The Board will also discuss other pending matters as needed.

If you have any questions, please contact Clerk to the Board Sarah S. Tinkham at (252) 794-6110 or via email at sarah.tinkham@bertie.nc.gov.

This **5th** day of **August**, 2016.

Sarah S. Tinkham
Clerk to the Board