

**BERTIE COUNTY BOARD OF COMMISSIONERS  
ROANOKE-CASHIE RIVER CENTER  
JANUARY 22, 2020  
10:00 AM**

**MONDAY, JANUARY 22, 2020**

10:00 AM	<b>Rules, Procedures &amp; Best Practices for the Board</b>
10:45 AM	<b>Recommendation of Next Steps for County Manager and Assistant County Manager</b>
11:00 AM	<b>Update from Project Consultant Scott Sauer</b>
11:30 AM	<b>Bertie Martin Regional Jail Feasibility Study</b> – incorporation of Chowan County inmates & staff
11:45 AM	<b>Republic Services General Manager Joe Dehner</b> – service improvement, convenience center operations, upkeep of vehicle entrances to sites, schedule for landfill host agreement renewal and related legal work
12:15 PM	<b>LUNCH</b>
12:45 PM	<b>RECESS</b>
1:30 PM	<b>TGOW</b> – Vines Design Team and compensation, PARTF application schedule, easement from adjoining property owner & certification of legal access to park, 2020 Beach Day
2:00 PM	<b>Report from First Colony Foundation by John Ed Whitehurst</b> – archeological activities, findings, next steps
2:30 PM	<b>Updates from Water Superintendent Ricky Spivey</b> – Valley Proteins project options, AVOCA fire line extension, water system operations – SCADA certifications
3:00 PM	<b>Updates from Maintenance Director Anthony Rascoe</b> – Blue Jay Recreation Center completion, Courthouse & Government Center improvements, shooting range training facility
3:30 PM	<b>Budget Updates from Finance Director William Roberson</b> – Mid-year financial report, status of reimbursements for EMS Station One, Status of audit for fiscal year ending June 30, 2019, FY2020-2021 Budget Calendar and scheduled public hearing
4:00 PM	<b>Attorney Updates by Attorney Jonathan Huddleston</b> – status of titles & deeds for the multi-party land transaction with the county & Cashie Golf Club, amendment to the Road & Safety Maintenance Ordinance, County Attorneys’ review of closed session minutes
	<b>ADJOURN</b>