

**BERTIE COUNTY BOARD OF COMMISSIONERS**  
**December 7, 2020**  
**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 and Call to Order by Board Chairman, Ron Wesson, Commissioners Room, Windsor, NC

Invocation and Pledge of Allegiance by Commissioner Ernestine Bazemore

Administration of Oaths of Office by Register of Deeds Annie Wilson

- Ron Wesson, Commissioner
- John Trent, Commissioner

Election of Chairman presided by County Manager Juan Vaughan, II

Election of Vice-Chairman

5-minute Recess

Comments from the Commissioners

Public Comments

(A)

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

- (1) Bertie County Democratic Party Recommendation – Chair Wesley Dudley
- (2) New Library & Cooperative Extension Facility Update – MHA Works Project Architects Amber Idol & Dani Hoff
- (3) First Colony Foundation Archaeological Research Results & Recommendations – Nicholas Lucchetti, Principal Investigator
- (4) Presentation to Commissioner Ernestine Bazemore, Senator-Elect

**Board Appointments (B)**

TBD

**Consent Agenda (C)**

1. Approve Register of Deeds Fees Report – November 2020
2. Approve Tax Release Journal – October 2020
3. Approve Tax Release Journal – November 2020
4. Budget Amendments
  - a. BA #20-15
  - b. BA #21-01
5. Approve Bids on Real Property from County Online Auction – November 14, 2020
  - a. 6800-57-5311
  - b. 6910-16-3024
  - c. 5836-88-5393
  - d. 6801-38-7512
  - e. 6809-06-9555

- f. 6802-42-7948
- g. 6719-07-9171
- h. 6930-37-4221
- i. 6930-37-8341
- j. 5829-50-5296
- k. 6810-23-4624
- l. 6810-23-8257
- m. 5883-95-0688
- n. 5883-95-0751
- o. 6828-09-0637
- p. 5883-56-2279
- q. 6859-87-1576

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

**Discussion Agenda (D)**

1. Recommendation of Debt Write-Off Schedule for Bertie County Emergency Services, Emergency Management Director Mitch Cooper
2. Looking Ahead: State of the County amid COVID-19

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

Results of County Online Auction held November 14, 2020 – Personal Property

**County Attorney's Reports (G)**

**Public Comments**

*(3 minutes per speaker)*

**Closed Session**

**Adjourn**