# BERTIE COUNTY BOARD OF COMMISSIONERS
## February 10, 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, Ronald Wesson (Powellsville Community Center)

Invocation and Pledge of Allegiance by Commissioner Bazemore

Public Comments (*3 minutes per speaker*)

**(A)**
**\*\*\* APPOINTMENTS & REPORTS \*\*\***

**(1)** Presentation by ABC Board Chair, Michael Freeman

**(2)** Education Center Proposal by Dr. Stan Riggs

**(3)** Standards of Care for Dogs in Bertie County by Rachel Bellis & Daphna Nachminovitch, PETA

**(4)** Request for Support of the 2nd Amendment by Lynne Hughes & Andrew Ownbey

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### Board Appointments (B)

1. Nursing Home/Adult Care Advisory Council

### Consent Agenda (C)

1. Approve Minutes for 1-6-20 Regular Session & Closed Session, 1-22-20 Work Session

2. Approve Register of Deeds Fees Report – January 2020

3. Budget Amendments

    a. Crisis Intervention Funds Received
    b. Low-Income Home Energy Assistance Funds Received
    c. Juvenile Crime Prevention Council Funds Received

4. Tax Release Journal – December 2019

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### \*\*\*OTHER ITEMS\*\*\*
### Discussion Agenda (D)

1. Elections Updates by Board of Elections Director, Sheila Holloman

2. Economic Development Updates by Director, Steve Biggs

3. Register of Deeds Update by NC Association of Registers of Deeds President, Annie Wilson

4. Follow Up on Petitions for DOT Road Additions

5. Bertie-Martin Regional Jail Feasibility Study

6. Beach Day 2020 – Confirmation of June, 6, 2020

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### Commissioners' Reports (E)

### County Manager's Reports (F)

### County Attorney's Reports (G)

- Carolina Rebuilders' Ministry lease
- Road Safety Maintenance Ordinance
- Contract agreement for ownership of artifacts (TGOW)
- Closed Session minutes reviewed – expected February 18

### Public Comments
*(3 minutes per speaker)*

### Closed Session

### Adjourn