

Windsor, North Carolina
May 20, 2020
RECESSED MEETING

The Bertie County Board of Commissioners met for a **RECESSED MEETING** today at 9:00 AM inside the Commissioners Room, 106 Dundee Street, Windsor, NC. Due to the COVID-19 pandemic, this meeting was hosted partially in person, and partially via Zoom (conference call). The following members were present or absent:

Present: Ronald “Ron” Wesson, District I (**Zoom**)
Greg Atkins, District II (**Zoom**)
Tammy A. Lee, District III (**Zoom**)
John Trent, District IV (**Zoom**)
Ernestine (Byrd) Bazemore, District V (**Zoom**)

Absent: None

Staff Present: County Manager Juan Vaughan, II.

Staff Present (Zoom): Clerk to the Board Sarah Tinkham
Finance Director William Roberson

There were no media members present in person or electronically via Zoom.

RECONVENE

Chair Wesson welcomed the limited staff present and thanked those on the phone via Zoom for their participation. He noted that Clerk to the Board, Sarah Tinkham, would be calling the roll momentarily.

ROLL CALL

Next, Clerk to the Board, Sarah Tinkham, called the roll. Commissioners and pertinent staff reported being present and noted if they were participating electronically per new guidelines from the NC General Assembly regarding electronic meetings under a State of Emergency.

All Commissioners are participating electronically.

County Manager Vaughan was present inside the Commissioners Room.

STATUS OF PUBLIC COMMENTS RELATED TO THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY

Chairman Wesson inquired if the Clerk had received any public comments pertinent to today's meeting.

Clerk to the Board, Sarah Tinkham, reported that no public comments had been received.

The Chairman reiterated that upon the recess of the Special Meeting/Public Hearing on Monday, May 18th, the Board had satisfied the 24-hour required window of additional opportunity to submit their comments on this matter.

Today's Zoom meeting only consisted of pertinent County staff and Commissioners. There was only one unknown caller listed on the Zoom attendance panel available to the Clerk to the Board. This citizen appeared to have no public comments on the matter.

APPROVAL OF RESOLUTION FOR THE ISSUANCE OF REVENUE BONDS AS REQUESTED BY THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY

At this time, Chairman Wesson called for a motion to approve the resolution and for the Clerk to perform the roll call vote.

Commissioner Trent made a **MOTION** to approve the resolution as presented. Commissioner Bazemore **SECONDED** the motion.

Each Commissioner was called upon to submit their vote for the record.

All Commissioners voted **IN FAVOR** of the resolution.

The **MOTION PASSED** unanimously.

ADJOURN

Chairman Wesson **ADJOURNED** the meeting at approximately 9:15 AM.

Ronald Wesson, Chairman

Sarah Tinkham, Clerk to the Board