

Windsor, North Carolina
July 23, 2020
EMERGENCY MEETING

The Bertie County Board of Commissioners met for a regularly scheduled meeting today 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: None

Staff Present (Zoom): County Manager Juan Vaughan, II.
 County Attorney Lloyd Smith
 Clerk to the Board Sarah Tinkham
 Finance Director William Roberson
 Human Resources & Risk Manager Director Cortney Ward

Cal Bryant of the Roanoke-Chowan News Herald and Thadd White of the Bertie-Ledger Advance were present from the media via Zoom.

CALL TO ORDER

Chair Wesson called the emergency meeting to order.

OPEN SESSION

Vice Chair Lee made a **MOTION** to go into Closed Session pursuant to N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of employment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

At this time the Board shifted into Closed Session.

Commissioner Trent made a **MOTION** to return to Open Session. Commissioner Bazemore **SECONDED** the motion. The **MOTION PASSED** unanimously.

ADJOURN

Chairman Wesson called for a motion to **ADJOURN** the meeting at 11:00 AM.

Commissioner Trent made a **MOTION** to adjourn. Commissioner Bazemore **SECONDED** the motion. The **MOTION PASSED** unanimously.