# BERTIE COUNTY BOARD OF COMMISSIONERS June 1, 2021 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 Chair Tammy Lee, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Ron Wesson

Public Comments (3-minute limit per speaker)

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

- (1) Public Hearing for Closing a Portion of SR 1123 (Billip Club Rd)
- (2) NC Hope Program Presentation Chris Nelson, Laura Hogshead, Nimasheena Burns, NCORR
- (3) Windsor, NC Conference Presentation Bernice Loman, CEO Loman Creative Services
- (4) State of COVID-19 & Vaccinations in Bertie County Albemarle Regional Health Services
- (5) Presentation of Proposed Budget FY 2021-2022 by County Manager Juan Vaughan, II

#### **Board Appointments** (B)

There are no appointments at this time.

#### Consent Agenda (C)

- 1. Approve Minutes for Regular Meeting 1-4-2021
- 2. Budget Amendments
- 3. Project Ordinance American Rescue Plan: Coronavirus State & Local Fiscal Recovery Fund
- 4. Approve Interlocal Agreement with Washington County for Inspection Services

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

- 1. Designation of Voting Delegate for NCACC Annual Conference
- Discussion of Pandemic Leave Assistance Program and Mask Requirement for Bertie County Facilities
- 3. Update on Ribbon Cutting Planning
  - a. Library & NC Cooperative Extension Facility
  - b. Blue Jays Recreation Center
- 4. Discussion of 2021 Bertie River Fest
- 5. Confirmation of Budget Work Session – June 3<sup>rd</sup> – COA Gym

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

<u>Public Comments</u>
(3 minutes per speaker)

Recess