

**Windsor, North Carolina**  
**June 16, 2021**  
**Meeting reconvened from Monday, June 14, 2021**

The Bertie County Board of Commissioners recessed its regular meeting on Monday, June 14, 2021 in order to reconvene today at 8:30 A.M., June 16, 2021. The Bertie County Board of Commissioners met for a reconvened meeting today inside the Commissioners Room, 106 Dundee Street, Windsor, NC. Because of 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  
Tammy A. Lee, District III  
Ronald “Ron” Roberson, District V  
John Trent, District IV

Absent: Greg Atkins, District II

Staff Present: County Manager Juan Vaughan, II  
Assistant County Manager David Scarborough  
Finance Director William Roberson

Staff Present (Zoom): Clerk to the Board LaShonda Cartwright

**RECONVENE/CALL TO ORDER**

Chair Lee brought the meeting back to order.

The floor was then handed over to County Manager Vaughan.

County Manager Vaughan then thanked Chair Lee and stated that they had three things on the Agenda that they needed to continue discussing on this morning from Monday’s meeting.

**BUDGET ORDINANCE AND FEE SCHEDULE**  
**FY2021-2022**

County Manager Vaughan advised that the first thing they needed to do was approve the Budget Ordinance along with the Schedule of Fees from Fiscal year 2021-2022.

Commissioner Roberson made the **MOTION** that they **APPROVE** the Budget. Commissioner Trent **SECONDED** the **MOTION**. The **MOTION** to **APPROVE** the Budget **PASSED** with a **4-0** vote.

Chair Lee congratulated County Manager Vaughan and Assistant County Manager David Scarborough on all their hard work. Chair Lee then thanked Finance Director William Roberson for all his hard work.

Commissioner Roberson stated that they had done an excellent job.

Chair Lee stated that she would like to see this process get started earlier next year, so they can spend more time going over each line item.

County Manager Vaughan stated to Chair Lee that was something that they could absolutely make happen.

### **AMERICAN RESCUE PLAN FUNDS**

County Manager Vaughan stated the next item they have is to approve the plan presented and discussed for the American Rescue Plan Funds.

Commissioner Trent made the **MOTION** to **APPROVE** the American Rescue Plan Funds. Commissioner Wesson **SECONDED** the **MOTION** to **APPROVE** the American Rescue Plan Funds. The **MOTION PASSED** with a **4-0** vote.

### **BEACH DAY/RIVER FEST**

County Manager Vaughan stated that the last item they had was the discussion of the Beach Day or River Fest. County Manager Vaughan stated that Donna Mizelle presented the Board with two different options at their last meeting. County Manager Vaughan stated that at the last meeting the Board voted to move forward with having something this year. County Manager stated that the options include an event on August 21<sup>st</sup> and the second option was to be on September 4<sup>th</sup>, Labor Day weekend and this would be with fireworks.

County Manager Vaughan stated that they said they would discuss which option they would go with.

Chair Lee stated that one option that she hadn't thought of that was brought to her attention was the algae bloom, if you were considering having it in August.

Chair Lee then stated that if you have it in August you would have to deal with the algae bloom and then you would have all those people down there that couldn't get in the water.

Commissioner Trent stated that was a good point.

Commissioner Wesson inaudible conversation.

County Manager Vaughan stated that there were definitely some advantages of having it later in the year.

Chair Lee stated that it would give the staff more time to get it straight.

Commissioner Roberson stated you could get more visitors out of town.

Chair Lee stated instead of opening the beach you would be kind of closing it.

Commissioner Wesson made the **MOTION** to have it on Labor Day. Commissioner Trent **SECONDED** the **MOTION** to have it on Labor Day. The **MOTION PASSED** with a **4-0** vote.

Chair Lee stated that she had a phone call yesterday from one of the gentlemen that works with Forestry services and she sent Donna the message. She stated that Forestry could mow the grass at Tall Glass of Water because they have the equipment to do that kind of grass cutting.

Chair Lee then stated that could save the county some money. She followed up by saying that Forestry just needs to be given an advance notice because they have to go and get the equipment.

Chair Lee stated that this is one of services that Forestry will provide to the county.

Commissioner Trent stated that he remembers the cost of grass cutting, that was \$5,000.00. Commissioner Trent then stated that was one of their biggest hits.

Commissioner Wesson then stated it would be nice if the kids had something to do at the beach day event.

### **ADJOURNMENT**

Chair Lee took a **MOTION** to **ADJOURN** the meeting.

Commissioner Trent made the **MOTION** to **ADJOURN** the meeting. Commissioner Wesson **SECONDED** the **MOTION** to **ADJOURN** the meeting **PASSED** with a **4-0** vote.

Meeting **ADJOURNED**.