BERTIE COUNTY BOARD OF COMMISSIONERS
January 10, 2022
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 John Trent, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Ron Wesson

Public Comments *(3-minute limite per speaker)*

(A)
*** APPOINTMENTS ***

(1)   Water System Asset Inventory Report by Rodney Tart, Green Engineering

(2)   Support of the annual Crossroads magazine for February, 2022, Anna Phipps Roanoke-Chown Publications, LLC

(3)   Fiscal Year 2021-Financial Summary by Finance Director William Roberson

Board Appointments (B)

1. Reappointment of James Peele – CADA

2. Reappointment of Dr. Chris Cordon-CADA

Consent Agenda (C)

1. Approve Tax Release Journal – November 2021

2. Approve Register of Deeds Fees Report – December 2021

3. Approve Budget Amendments

4. Approve Modivcare Contract for Non-Emergency Transport Services

5. Approve Water Districts I, II, III & IV Asset Assessments and Inventory Report

6. Approve Resolution to improve (SR 1128) Weeping Mary Rd

7. Approve Bertie County Emergency Services Fee Schedule for FY22

8. Approve quitclaim deed for upset bid of Rashonda Norfleet

OTHER ITEMS

Discussion Agenda (D)

1. Fire Protection Service District Technical Assistance Agreement

2. COVID Action Plan Recommendations

3. CADA's CSBG proposed workplan and affidavit

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments
(3 minutes per speaker)

Closed Session

Pursuant to NCGS § 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

Recess