

BERTIE COUNTY BOARD OF COMMISSIONERS

February 7, 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, Call to Order & Roll Call by Board Chair John Trent, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Tammy Lee

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

(A)

***** APPOINTMENTS *****

- (1) Update on Candidate Filing for 2022 Primary Election & Elections Director Vacancy by Board of Elections Chair Michael Freeman
- (2) Update on Resilient Coastal Communities Program, Preliminary Flood Insurance Rate Maps & Planning Department Staffing by Planning Director Traci White
- (3) Presentation of 2021 Unpaid Real and Personal Property Taxes by Tax Administrator Jodie Rhea
- (4) Fiscal Year 2021-2022 Financial Summary by Finance Director William Roberson

Board Appointments (B)

1. Reappointment to CPTA Board- Denise Clark
2. Reappointment to Comprehensive Economic Development Strategy Committee- Commissioner Wesson

Consent Agenda (C)

1. Approve Register of Deeds Fees Report – January 2022
2. Approve Tax Release Journal – December 2021
3. Approve Tax Release Journal – January 2022
4. Approve Minutes for Regular Meeting 7-7-21
5. Approve Minutes for Closed Session 7-7-21

6. Approve Minutes for Regular Meeting 1-10-22
7. Approve Minutes for Closed Session 1-10-22
8. Approve Budget Amendments
9. Proclamation Honoring Chaplain Ricardo Hardison
10. Purchase of Teaching Housing Site by Partners for Bertie County Public Schools Bertie county

*****OTHER ITEMS*****

Discussion Agenda (D)

1. FY 2022-23 Budget Calendar
2. COVID Update

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments

(3 minutes per speaker)

Closed Session, if needed

Adjourn