

**BERTIE COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS ROOM  
MARCH 21, 2022  
10:00 AM**

*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.*

**MONDAY, MARCH 21, 2022**

10:00 AM	<b>Call to Order, Roll Call, Invocation &amp; Pledge of Allegiance</b>
10:05 AM	<b>Request to Partner with Bertie County in Pursuit of NC GREAT Grant for Broadband Services by Roanoke Connect Holdings, LLC - Bo Coughlin, Angela Washington &amp; Cathy Davidson</b>
10:45 AM	<b>Request to Partner with Bertie County in Pursuit of NC GREAT Grant for Broadband Services by LUMEN – Ted Hankins</b>
11:25 AM	<b>ABC Board Audit Update by Wade Green, CPA</b>
11:45 AM	<b>RECESS (LUNCH)</b>
12:15 PM	<b>Update on Animal Shelter Project by David Scarborough, Assistant County Manager</b>
12:30 PM	<b>Financial Projection for End of Fiscal Year 2021-2022 by William Roberson, Finance Officer</b>
12:45 PM	<b>Use of Community Room in Library &amp; Cooperative Extension Facility</b>
1:00 PM	<b>Strategic Planning</b>
1:30 PM	<p><b>Closed Session - CLOSED SESSION Pursuant to NCGS 143-318.11(a)(3)(5)(6)</b></p> <p><i>(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. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant.</i></p> <p><i>(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.</i></p> <p><i>(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, 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.</i></p>
1:50 PM	<p><b>Other Items as Needed</b></p> <ul style="list-style-type: none"> <li>- <b>Appointee to NCSFA Relief Board for Perrytown Fire Department</b></li> <li>- <b>Budget Calendar</b></li> <li>- <b>Upcoming Meetings</b></li> </ul>