

BERTIE COUNTY BOARD OF COMMISSIONERS

March 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 and Call to Order by Board Chair John Trent, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Ron Roberson

Public Comments (3-minute limite per speaker)

(A)

***** APPOINTMENTS *****

- (1) Schedule 2022 Dates to Convene as Board of Equalization & Review, Tax Administrator Jodie Rhea
- (2) County Department Position Vacancies Update by Risk Manager/Human Resources Director Cortney Ward
- (3) Reclassification of Elections Director Position by Risk Manager/Human Resources Director Cortney Ward
- (4) Updates on Fire Inspections in Bertie County by Planning & Inspections Director Traci White
- (5) Financial Summary by Finance Director William Roberson

Board Appointments (B)

TBD

Consent Agenda (C)

1. Approve Register of Deeds Fees Report – February 2022
2. Approve Budget Amendment
3. Approve Project Amendment
4. Approve Resolutions for Designating Bertie as a Distressed County
5. Approve 2021 Records and Disposition Schedule for General Records
6. Approve 2021 Records and Disposition Schedule for Program Records

7. Approve Employment Agreement for Interim Elections Director

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

Discussion Agenda (D)

1. Discuss Partnering with Roanoke Connect Holdings, LLC for Broadband Services
2. Status of COVID-19 and Mask Requirement in County Facilities

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.

Adjourn