

**BERTIE COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS ROOM
APRIL 20, 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.

WEDNESDAY, APRIL 20, 2022

10:00 AM	Call to Order, Roll Call, Invocation & Pledge of Allegiance
10:05 AM	Reconvening of the Board of Equalization & Review, Tax Administrator Jodie Rhea
10:10 AM	GREAT Grant Follow Up & Discussion, Cathy Davidson & Bo Coughlin, Roanoke Connect
10:40 AM	Animal Cruelty Investigation Update, Sheriff John Holley & Staff
11:00 AM	Tornado Survivor Update by DSS Director Cindy Perry & Staff Final Distribution of Tornado Relief Funds, County Manager Juan Vaughan, II
11:20 AM	Bertie County On-Call Policy, Human Resources/Risk Management Director Cortney Ward
11:30 AM	Upcoming Travel: NACo Conference, July 21-24, 2022, Aurora, Colorado
11:45 AM	Bertie County 300th Anniversary Celebration Discussion
12:00 PM	CLOSED SESSION Pursuant to NCGS 143-318.11(a)(3)(5)(6) <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. (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. (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>
12:20 PM	Other Items as Needed
12:30 PM	Adjournment