

BERTIE COUNTY BOARD OF COMMISSIONERS

May 2, 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, Roll Call, and Call to Order by Board Chair John Trent, Commissioners Room, Windsor
- Invocation and Pledge of Allegiance by Vice-Chair Ronald Wesson
- Public Comments *(3-minute limit per speaker)*

(A)

***** REPORTS & APPOINTMENTS *****

- (1) 2022 Primary Election Update by Board of Elections Chair Michael Freeman
- (2) Council of Aging Updates & Upcoming Events by Director Venita Thompson
- (3) Economic Development Update by Director Steve Biggs
- (4) Financial Summary & ARPA Project and Expenditure Report Update by Finance Director William Roberson

Board Appointments (B)

1. No appointments at this time.

Consent Agenda (C)

1. Approve Tax Release Journal – March 2022
2. Budget Amendments
3. Deed Transferring School Property from Bertie County to Board of Education of Bertie County
 - a. Aulander Elementary
 - b. Colerain Elementary
 - c. West Bertie Elementary
 - d. Windsor Elementary
 - e. Bertie Middle
4. Contract to Audit Accounts for Bertie County for Year Ending June 30, 2022 by Thompson, Price, Scott, Adams & Co., PA

*****OTHER ITEMS*****
Discussion Agenda (D)

1. Upcoming Meetings
 - a. **May 23rd 10:00 AM**
Manager’s Budget Presentation & Budget Work Session
 - b. **May 24th 10:00 AM**
Budget Work Session Continued
 - c. **June 6th 6:00 PM**
Budget Public Hearing

Commissioner's 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)(5)(6)

- (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.

Recess