

**BERTIE COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS ROOM**

May 23, 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, MAY 23, 2022

10:00 AM	Call to Order, Roll Call, Invocation & Pledge of Allegiance
10:05 AM	Approval to Submit Environmental Enhancement Grant for TGOW Phase II Wetlands Northern Boundary TGOW Project Consultant Robin Payne
10:10 AM	NC Forest Service Budget Request Bertie County Forest Ranger Dave Hoffman
10:20 AM	Bertie County Schools Budget Presentation for AY 2022-23 Dr. Otis Smallwood, Superintendent
10:50 AM	FY 2022-23 Bertie County Budget Presentation Bertie County Manager Juan Vaughan, II
11:20 AM	RECESS (LUNCH)
11:50 AM	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.</i> <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> <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>
12:50 PM	Budget Review & Discussion
3:00 PM	Other Items
3:15 PM	RECESS