

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**July 18, 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) Introduction of Bertie County Cooperative Extension Agent Edward Godfrey By Extension Director Billy Barrow
- (2) Introduction of Elections Director LaToya Peele by Board of Elections Chair Michael Freeman
- (3) NCDOT Updates by Division Engineer Clemmon “Win” Bridgers, Jr.,PE
- (4) Trillium Annual Report Presentation by Bland Baker
- (5) Tethering Ordinance Request by Beth Hassell-Northcott
- (6) Recreation Complex Request by Bonnie Jones
- (7) TGOW & Capacity Building Updates by Project Consultant Robin Payne
- (8) Financial Summary by Finance Director William Roberson

**Board Appointments (B)**

1. Reappointment to CPTA Board – Lewis C.Hoggard
2. Appointment to Trillium Board - Dr. Patricia Wesson

**Consent Agenda (C)**

1. Approve Register of Deeds Fees Report – June 2022
2. Approve Minutes for Budget Public Hearing 6-6-2022
3. Approve iWorQ Service Agreement

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

1. Upcoming Meetings
  - a. **July 21-24, 2022**  
NACo Conference
  - b. **July 28, 2022 at 3:00PM**  
Meet and Greet BHS for Principal Jonathan Matthews
  - c. **August 4-5, 2022**  
ALC Ambassador Program
  - d. **August 11-13, 2022**  
2022 NACC Conference

**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)(4)(5)

**Adjourn**