

BERTIE COUNTY BOARD OF COMMISSIONERS

August 15, 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 limit per speaker*)

(A)

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

- (1) Citizen's Variance Request by Planning & Inspections Director Traci White
- (2) Dental Care Practice Announcement by Kim Schwartz, CEO of Roanoke Chowan Community Health Center
- (3) ECU Health Bertie Hospital Update by President Brian Harvill
- (4) 2022 NC GREAT – Bertie County Project Presentation by Eric Collins, Director of Government Affairs, Spectrum
- (5) TGOW and Capacity Building Update by Project Consultant Robin Payne
- (6) Financial Summary by Finance Director William Roberson

Board Appointments (B)

1. Reappointment to Planning Board – Jim Wiggins

Consent Agenda (C)

1. Approve Register of Deeds Fees Report – July 2022
2. Approve Minutes for Regular Session 4-4-2022
3. Budget Amendments
4. Project Amendment

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

1. Addition of Communications Director and Emergency Services Billing Coordinator Positions to Salary Schedule
2. Emergency Management Update and Request to Unfreeze Positions
3. Plans for Bertie County's 300th Anniversary Celebration

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments
(*3 minutes per speaker*)

Adjourn