

BERTIE COUNTY BOARD OF COMMISSIONERS

September 19, 2022

Work Session 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.

10:00 AM Welcome and Call to Order by Board Chair John Trent, Community Meeting Room, Windsor

Invocation and Pledge of Allegiance by Vice Chair Ron Wesson

Public Comments (3-minute limit per speaker)

REPORTS & APPOINTMENTS (A)

1. NC Spay & Neuter Program by Deborah Tayloe & Beth Northcott
2. FY 2021-22 Settlement Reports, Report of Delinquent Taxes, Insolvent Tax Resolution & Charge of 2022-23 Tax Levy by Tax Administrator Jodie Rhea
3. Position Additions to the Bertie County Pay and Classification Schedule by Human Resources & Risk Management Director Cortney Ward
4. Financial Summary and Audit Update by Finance Officer William Roberson

BOARD APPOINTMENTS (B)

None

CONSENT AGENDA (C)

1. Approve Tax Release Journal – August 2022
2. Approve Register of Deeds Fees Report – August 2022
3. Approve Meeting Minutes - 8/2/21, 8/16/21,8/25/21, 9/7/21, 10/4/21, 10/18/21,11/1/21, 11/10/21,12/6/21, 1/11/22, 3/7/22, 3/21/22, 4/20/22, 5/2/22, 5/23/22, 6/16/22, 6/21/22
4. Approve Budget Amendment
5. Approve ROAP Application & Certification Statement
6. Approve FY 2022-23 Senior Center General Funding Application
7. Contract for Aging Services Provided Through the Older Americans Act & State Appropriated Funds from the NC Division of Aging
8. Long Branch Community Debris Removal Contract & Budget Amendment
9. Award of Tall Glass of Water Project Phase I to A.R. Chesson Construction Company, Inc.
10. Memorandum of Understanding Between Bertie County Emergency Services & Martin Community College

CLOSED SESSION

Pursuant to NCGS § 143-318.11(a)(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.

DISCUSSION AGENDA (D)

1. Facility Use Agreement for the Community Meeting Room
2. 2023 Holiday Schedule and Commissioners Meeting Schedule
3. 300th Anniversary Celebration Update
4. Strategic Planning Session

PUBLIC COMMENTS/OTHER ITMES AS NEEDED/ADJOURNMENT