

Windsor, North Carolina
November 28, 2022
COMMISSIONERS MEETING

The Bertie County Board of Commissioners met for a convening as Water District IV meeting today at 10:00AM inside the Commissioners Room, 106 Dundee Street, Windsor, NC. Because of the COVID-19 pandemic, this meeting was hosted partially in person, and partially via Zoom (conference call). The following members were present or absent:

Present:	Ronald “Ron” Wesson, District I Greg Atkins, District II Ronald “Ron” Roberson, District V John Trent, District IV
Absent:	Tammy A. Lee District III
Staff Present:	County Manager Juan Vaughan, II Assistant County Manager David Scarborough Assistant County Attorney Jonathan Huddleston Finance Director William Roberson
Staff Present (Zoom):	Clerk to the Board LaShonda Cartwright

CALL TO ORDER

Chairman Trent called the meeting to order.

INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner Ron Roberson gave the Invocation and led the Pledge of Allegiance.

CONVENE AS WATER DISTRICT IV

Commissioner Wesson made the **MOTION** to convene as **Water District IV**. The **MOTION** was **SECONDED** by Commissioner Roberson. The **MOTION PASSED** with a unanimous decision.

- a. Approve Contract with Green Engineering for Lewiston-Woodville Community Water System Replacement

Commissioner Wesson made the **MOTION** to Approve the Contract with Green Engineering for Lewiston – Woodville Community Water System Replacement. The **MOTION** was **SECONDED** by Commissioner Roberson. The **MOTION PASSED** with a unanimous decision.

- b. Approve Contract with Green Engineering for Lewiston -Woodville Community Water AIA

Commissioner Wesson made the **MOTION** to Approve the Contract with Green Engineering for Lewiston – Woodville Community Water AIA. The **MOTION** was **SECONDED** by Commissioner Roberson. The **MOTION PASSED** with a unanimous decision.

ADJOURN AS WATER DISTRICT IV

Commissioner Wesson made the **MOTION** to **ADJOURN** as Water District IV. The **MOTION** was **SECONDED** by Commissioner Roberson. The **MOTION PASSED** with a unanimous decision.

Convening as Water District IV was then adjourned.

SET BOND FOR SHERIFF TAKING OFFICE DECEMBER 5, 2022

County Manager Vaughan made the recommendation to the Board that the Bond for the new Sheriff Tyrone Ruffin that will be taking office on December 5, 2022 be set at \$25,000.

Commissioner Roberson made the **MOTION** to set the Bond for the Sheriff taking office on December 5, 2022 to be set at \$25,000. The **MOTION** was **SECONDED** by Commissioner Wesson. The **MOTION PASSED** with a unanimous decision.

DETERMINE LOCATION OF REGULAR MEETING SCHEDULED FOR DECEMBER 5, 2022

County Manager Vaughan made a recommendation to amend the Commissioners Meeting Schedule by changing the location of the regular meeting scheduled for December 5, 2022 from the Commissioners Room to the Superior Courtroom of the Bertie County Courthouse, 108 Dundee Street, Windsor, NC.

Commissioner Roberson made the **MOTION** to **APPROVE** amending the Commissioners Meeting Schedule by changing the location of the regular meeting scheduled for December 5, 2022 from the Commissioners Room to the Superior Courtroom of the Bertie County Courthouse, 108 Dundee Street, Windsor, NC. The **MOTION** was **SECONDED** by Commissioner Wesson. The **MOTION PASSED** with a unanimous decision.

ADJOURN

Commissioner Wesson made the **MOTION** to **ADJOURN** the meeting. The **MOTION** was **SECONDED** by Commissioner Roberson. The **MOTION PASSED** with a unanimous decision.

The meeting was adjourned.

John Trent, Chair

Attest:

LaShonda Cartwright, Clerk to the Board