

BERTIE COUNTY BOARD OF COMMISSIONERS

April 3, 2023

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, Call to Order & Roll Call by Board Chair Ronald Wesson, Commissioners Room, Windsor
Invocation and Pledge of Allegiance by Commissioner Ronald Roberson
Public Comments *(3-minute limit per speaker)*

(A)

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

- (1) Presentation by ABC Board Chair Michael Freeman
- (2) Trillium 2022 Annual Report Presentation by Bobbie Lowe
- (3) Convene as Board of Equalization & Review and Updates by Tax Administrator Jodie Rhea
- (4) Travel & Tourism and Coastal Resiliency Update by Project Consultant Robin Payne
- (5) Financial Summary by Finance Director William Roberson

Board Appointments (B)

1. Department of Social Services Board

Consent Agenda (C)

1. Approve Budget Amendments
2. Approve Project Ordinances
3. Approve Audit Firm Mauldin & Jenkins, CPA Selection for FY 22-23 Audit

*****OTHER ITEMS*****

Discussion Agenda (D)

1. Recreation Complex Basketball Court Addition Update
2. Fire Service District: Next Steps
3. Mayor & Commissioners Dinner 4/13/23 at 7:00 PM Askewville Baptist Church
4. NC Cooperative Extension Report to the People Presentation 4/17/2023 Community Meeting Room
5. Mid-East Commission's 56th Annual Meeting 4/20/23 at 6:30 PM Washington Civic Center

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)(6)

Adjourn