

BERTIE COUNTY BOARD OF COMMISSIONERS

July 17, 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. Fybe Presentation by Chief Financial Officer Cathy Davison
2. TGOW Update by Project Consultant Robin Payne
3. 2023 Municipal Election Plans by Board of Elections Director LaToya Peele
4. Financial Summary by Interim Finance Director David Scarborough

Board Appointments (B)

None

Consent Agenda (C)

1. Approve Register of Deeds Fees Report – June 2023
2. Approve Tax Release Journal – May 2023
3. Approve Valuable Utility Reserve Grant & Resolution for Lewiston-Woodville Community Water System Replacement
4. Budget Amendments
5. Approve MOU for CPTA FY 2025 Grant Application

6. Approve FY 23-24 ARPA Plan

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

1. Surplus Sale Update
2. Upcoming Meetings
 - a. **July 21-24, 2023**
NACo Conference
Austin, TX
 - b. **August 24-26, 2023**
2023 NCACC Conference
Wake County, NC
3. 2023 NCACC – Voting Delegate

Commissioners' Reports (E)

County Manager's Reports (F)

Attorney's Reports (G)

Public Comments
(3 minutes per speaker)

Closed Session
Pursuant to NCGS 143-318.11(a)(3)(5)(6)

Adjourn