Windsor, North Carolina April 3, 2023 SPECIAL MEETING CLOSED SESSION PURSUANT TO NCGS 143-318.11 (a)(6)

The Bertie County Board of Commissioners met for a regularly special meeting today at 11:00AM 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: Michael White, District II

Ronald "Ron" Roberson, District V

John Trent, District IV

Absent: Ronald "Ron" Wesson, District I

Corey Ballance, Sr., District III

Staff Present: County Manager Juan Vaughan, II

Assistant County Manager David Scarborough

County Attorney Johnathan Huddleston

Staff Present: Clerk to the Board LaShonda Cartwright

Joseph Wilkes - Information Technology (Zoom)

Call to Order

Vice Chair White called the meeting to order.

Roll Call/Invocation/Pledge of Allegiance

Commissioner Roberson gave the invocation and led the pledge of allegiance.

CLOSED SESSION

PURSUANT TO NCGS §143-318.11(a)(6):

Commissioner Trent made the **MOTION** to go into Closed Session. The **MOTION** was **SECONDED** by Commissioner Roberson. The **MOTION PASSED** with a **3-0** vote.

All staff members and citizens that were present were then asked to leave the room.

DISCUSSION OR ACTION RELATED TO CLOSED SESSION

The Commissioners discussed a personnel issue. No action was taken. Commissioner Trent made a **motion** to come out of closed session. Commissioner Roberson **seconded** the **motion**. The vote was unanimous in favor of the motion.

ADJOURNMENT

Commissioner Trent made the **MOTION** to adjourn the meeting. The **MOTION** was **SECONDED** by Commissioner Roberson. The **MOTION PASSED** with a **3-0** vote.

The meeting adjourned.

LaShonda Cartwright, Clerk to the Board

	 Ronald Wesson, Chair	
ATTEST:		