

**BERTIE COUNTY BOARD OF COMMISSIONERS  
 WORK SESSION  
 COMMISSIONERS ROOM  
 January 22, 2024  
 10:00 AM**

*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.*

**Monday, January 22, 2024**

10:00 AM	<b>Call to Order, Invocation, Pledge of Allegiance, Roll Call</b>
10:05 AM	Consent Agenda 1) Contract for Aging Services through Older Americans Act & NC Division of Aging 2) Resolution for Lead Service Line Investigation Study Grant Assistance
10:10 AM	Occupancy Tax Discussion with Project Consultant Robin Payne and Chris Cavanaugh, Magellan Strategy Group
11:00 AM	Strategic Planning Session by Project Consultant Robin Payne
12:00 PM	<b>RECESS/LUNCH</b>
12:15 PM	<b>CLOSED SESSION</b> Pursuant to NCGS §143-318.11(a)(3)(4)(6)
1:00 PM	Strategic Planning Session continued
2:15 PM	Animal Shelter Update by Assistant County Manager David Scarborough
2:25 PM	Revenue Projections by Tax Administrator Jodie Rhea & County Manager Juan Vaughan, II
2:35 PM	NCACC District Meeting Discussion – Top Three Challenges, Accomplishments & Most Helpful Support received from Association
2:50 PM	Other Items as Needed
3:00 PM	<b>Adjournment</b>