

BERTIE COUNTY BOARD OF COMMISSIONERS
December 2, 2024
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** Call to Order & Roll Call by Vice Chair Ronald Roberson, Superior Courtroom, Windsor
- Invocation and Pledge of Allegiance by Commissioner Corey Ballance, Sr.
- Administration of Oath of Office by the Honorable Cy Grant, Superior Court Judge
- Lewis Hoggard, III, Commissioner
- Administration of Oath of Office by the Honorable Annie Wilson, Register of Deeds
- Vivian Saunders, Commissioner
- Election of Chairman presided by County Manager Juan Vaughan, II
- Election of Vice-Chairman
- 5-minute Recess
- Comments from the Commissioners
- Public Comments (*3-minute limit per speaker*)

(A)

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

- (1) Presentation to Former Commissioner John Trent
- (2) Presentation to Former Commissioner Ronald Wesson
- (3) Bertie County Flood Damage Prevention Ordinance Update by Planning & Inspections Director Traci White

Board Appointments (B)

- 1. Bertie-Martin Regional Jail Commission
- 2. Mid-East Commission

Consent Agenda (C)

- 1. Approve Register of Deeds Fees Report – October 2024
- 2. Approve Tax Release Journal – October 2024
- 3. Approve Meeting Minutes for 10-7-24, 9-9-24, 6-8-24, 5-6-24, 4-8-24 & 3-4-24
- 4. Approve Memorandum of Understanding Between Bertie County 911 Communications & Martin

County Regional Communications

- 5. Approve Project Ordinance 25-02 – American Rescue Act Plan of 2021: Coronavirus State & Local Fiscal Recovery Funds & Related Budget Amendment
- 6. Approve Records Retention Policy, Eligible Use Policy, Allowable Cost Policy, Non-Discrimination Policy & Conflict of Interest Policy
- 7. Approve Bonds for Bertie County Officials

Discussion Agenda (D)

- 1. Consideration of January Work Session
- 2. Essentials of County Government
 - New Bern-Jan. 16-17
 - Winston Salem-Jan 24-25
 - Asheville-Feb. 19-20

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)(4)(6)

Adjourn