BERTIE COUNTY BOARD OF COMMISSIONERS

February 5, 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 Welcome, Call to Order & Roll Call by Board Chair John Trent, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Ronald Wesson

Public Comments (3-minute limit per speaker)

(A) *** APPOINTMENTS ***

- (1) Introduction of Digital Skills Coordinator/Educator Valenica White by Director Billy Barrow, NCCE Bertie Center
- (2) 2024 Primary Election Updates
- (3) Financial Summary by Interim Finance Director David Scarborough

Board Appointments (B)

None

Consent Agenda (C)

- Approve Register of Deeds Fees Report – January 2024
- 2. Approval of FY2024 Bertie Portable Radio Grant Agreement

OTHER ITEMS Discussion Agenda (D)

- Recreation Complex
 Basketball Courts Request
 for Proposals Update
- 2. Bertie County Location for Public Defenders' Office

- 3. Bertie County Schools
 Needs Based Grant
 Presentation by Senator
 Hanig, Feburary 7, 2024
 2:00 PM, Community
 Meeting Room
- 4. Commissioners Work Session, Feb. 20th, 10 AM Commissioners Room
- 5. 2024 NACo Legislative Conference February 10-13, 2024 Washington, D.C.
- 6. NC Cooperative Extension
 Meet and Greet
 February 20, 2024
 4 PM 7 PM
 Community Meeting
 Room

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

<u>Public Comments</u>
(3 minutes per speaker)

Closed Session
Pursuant to NCGS 143-318.11(a)(3)(4)(6)

Adjourn