BERTIE COUNTY BOARD OF COMMISSIONERS

November 3, 2025 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, Welcome, and Roll Call by Chairman Corey Ballance, Sr., Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Vice-Chair Hoggard

Public Comments (3-minute time limit per speaker)

(A) *** REPORTS AND APPOINTMENTS ***

- (1) Presentation to Carolina Rebuilding Minisrty
- (2) Presentation by Mona Epps, CEO of Faithful House
- (3) Request to Form Animal Welfare Advisory Committee by Bertie County Humane Society
- (4) Updates from the Bertie County NC Forestry Service
- (5) Presentation and Update of the 2025 Pecan Pickling Film Festival by Patricia Ferguson
- (6) Presentation of Highway 17 and I-87 Corridors by Marc Finlayson
- (7) Municipal Election Updates and Candidate Filings by Director LaToya Peele
- (8) Project Updates by Consultant Robin Payne
- (9) Finanical Summary & Budget Amendments by Finance Director, Willie Carawan

Board Appointments (B)

- Fire Commission Committee
 (8 appointments –
 3 Firefighters, 3 Citizens,
 Fire Marshall, and President of the Fire Association)
- 2. Albemarle Regional Health Services (Commissioner Representative)

Consent Agenda (C)

- Approve the 2026
 Commissioners Meeting
 Schedule and the 2026
 Holiday Schedule
- 2. Approve Frazier Architects Contract

3. Approve Vincent Valuations LLC Contract for the 2028 Reappraisal

OTHER ITEMS Discussion Agenda (D)

- 1. Public Hearing Pursuant to NCGS 153A-77
 - November 19, 2025
- Next Regular MeetingDecember 8, 2025
- 3. Employee Appreciation
 Luncheon and Town of
 Windsor Christmas Parade
 - December 4, 2025

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

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

Closed Session
N.C.G.S. § 143-318.11(a)(3)(4)(6)

Adjourn