## BERTIE COUNTY BOARD OF COMMISSIONERS WORK SESSION

## **COMMISSIONERS MEETING ROOM**

## September 29, 2025 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, September 29, 2025

10:00 AM	Call to Order, Invocation, Pledge of Allegiance, Roll Call				
10:30 AM	<ul> <li>Contract &amp; Policy Discussions</li> <li>Contract for Aging Services Provided Through the Older Americans Act &amp; State Appropriated Funds from the NC Division of Aging</li> <li>Cashie River Impoundment Studt Contract</li> <li>TGOW/Camping Reservations Contract with Roanoke River Partners</li> <li>Internal Controls Policy</li> </ul>				
10:40 AM	Board Appointments - Tri-County Airport Authority - Economic Development Board				
10:55 AM	Tourism Development Authority Quarterly Report by Chair Lori Orsini				
11:05 AM	IT Department Updates by Director Joe Wilkes				
11:20 AM	Recap of Inclement Weather Policy Options by HR & Risk Management Director, Nicole Boone				
11:35 AM	Project Updates from Assistant County Manager David Scarborough				
12:00 PM	Discussion of County-Owned Properties - Properties in Aulander - Trailer Bids				
12:30 PM	Consideration of Funding Request for Local Re-entry Council				
12:35 PM	Closed Session (Working Lunch) Pursuant to NCGS §143-318.11(a)(3)(4)(6)				
1:30 PM	Other Items as Needed				
1:45 PM	Adjournment				