

**Windsor, North Carolina**  
**October 9, 2025**  
**Special Meeting**

The Bertie County Commissioners met in a Special Meeting at 9:30 AM inside the Commissioners' room, 106 Dundee Street, Windsor, NC. This meeting was hosted partially in person and partially via Zoom (conference call). The following members were present or absent:

Present:	Chair, Corey Ballance, Sr., District III Vice-Chair, Lewis Hoggard, III, District I Ronald "Ron" Roberson, District V Vivian Saunders, District IV
Absent:	Michael White, District II
Staff Present:	County Manager, Juan Vaughan, II County Attorney, Lloyd Smith, Jr. Clerk to the Board, Tonya Davis

**CALL TO ORDER**

Chair Corey Ballance, Sr. called the meeting to order.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Chair Ballance gave the Invocation and led the Pledge of Allegiance.

**DISCUSSION AND/OR ACTION PURSUANT TO NCGS 153A-77**

Chair Ballance made the **MOTION** pursuant to N.C.G.S. Section 153A-77 I move for the Bertie County Board of County Commissioners to assume direct control of any activity heretofore conducted by the Bertie County Social Service Board by the adoption of a resolution assuming and conferring upon the Bertie County Board of County Commissioners all powers, responsibilities, and duties of the Bertie County Social Services Board which will be dissolved; and that a public hearing be held by this Board pursuant to 30 days' notice of public hearing given in a newspaper having general circulation in Bertie County with said hearing being held on the 12th day of November 2025 at 6:00 pm after which the Bertie County Board of County Commissioners will consider the adoption of said resolution.

Commissioner Roberson recused himself from voting since he is a member of the DSS Board. The **MOTION** was **SECONDED** by Commission Saunders. The **MOTION PASSED** with a **3-0** vote.

**CLOSED SESSION**

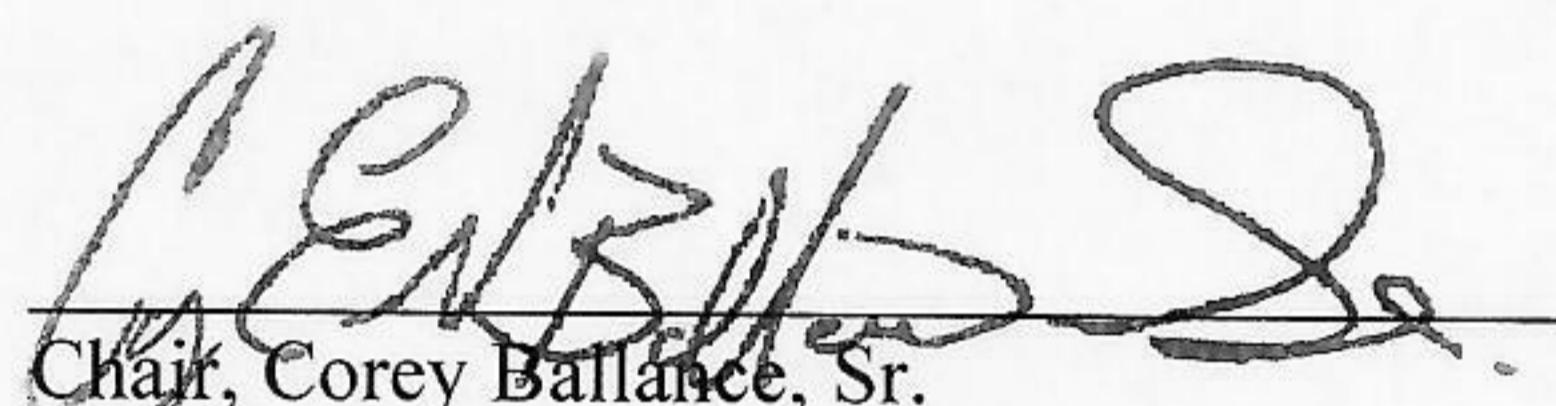
Vice-Chair Hoggard made the **MOTION** to enter into Closed Session pursuant to N.C.G.S. § 143-318.11(a)(3)(4)(6). The **MOTION** was **SECONDED** by Commissioner Roberson. The **MOTION PASSED** with a **4-0** vote.

Commissioner Saunders made the **MOTION** to re-enter into open session. The **MOTION** was **SECONDED** by Vice-Chair Hoggard. The **MOTION PASSED** with a **4-0** vote.

Chair Ballance congratulated Clerk to the Board, Tonya Davis, for successfully completing her nine month probationary period.

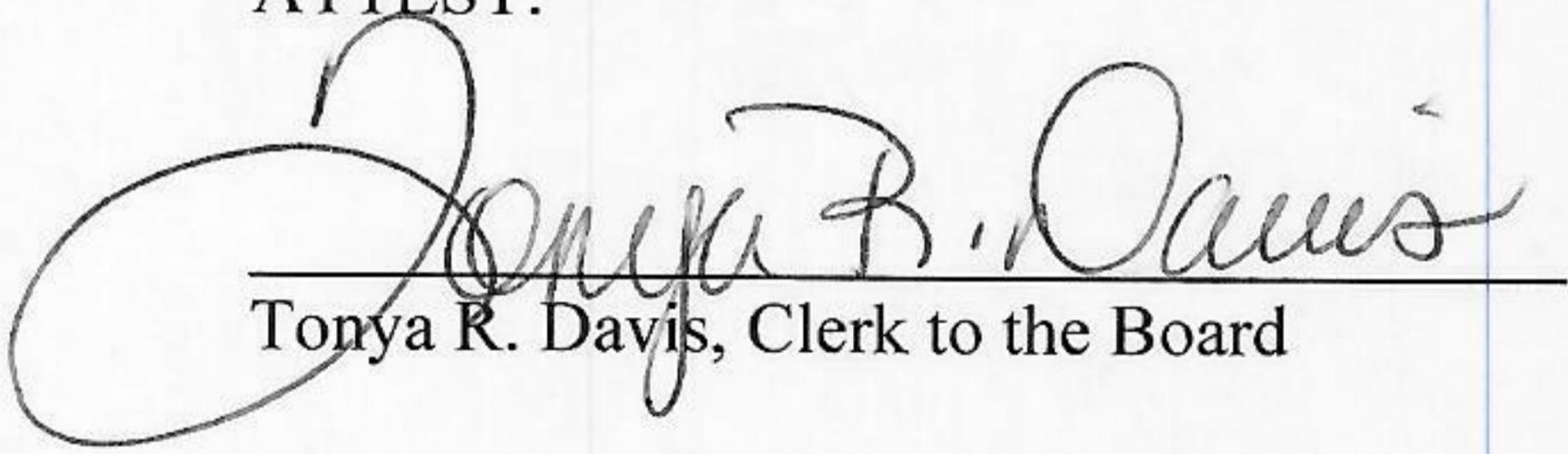
**ADJOURN**

Vice-Chair Hoggard made the **MOTION** to adjourn the meeting. The **MOTION** was **SECONDED** by Commissioner Saunders. The **MOTION PASSED** with a **4-0** vote.



Corey Ballance, Sr.  
Bertie County Board of Commissioners

ATTEST:



\_\_\_\_\_  
Tonya R. Davis, Clerk to the Board