

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**January 5, 2026**

**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 Commissioner Vivian Saunders

Public Comments (*3-minute time limit per speaker*)

**(A)**

**\*\*\* REPORTS AND APPOINTMENTS \*\*\***

(1) Introduction of the Parks & Recreation Director Emily Jernigan by County Manager Vaughan

(2) Presentation of Newly Hired Bertie County Deputies by Sheriff Tyrone Ruffin

(3) Presentation by Medex Transport Inc.

(4) Project Updates by Project Consultant Robin Payne

(5) Financial Summary by Finance Director Willie Carawan

**Board Appointments (B)**

No appointments

**Consent Agenda (C)**

1. Approve the September 29, 2025 Work Session Open and Closed Meeting Minutes
2. Approve the November 3, 2025 and December 15, 2025 Open and Closed Regular Meeting Minutes
3. Approve the November 19, 2025 Public Hearing Open and Closed Meeting Minutes
4. Approve the December 4, 2025 Special Meeting Open and Closed Meeting Minutes

5. Approve the November 2025 Register of Deeds Fees Report

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

1. Review of Overtime
2. Update on Construction of Animal Shelter
3. Approve Bid for Ambulance Remount
4. Mayors and Commissioners Dinner – January 8, 2025 in Kelford

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

**County Attorney's Reports (G)**

**Public Comments**

*(3 minutes per speaker)*

**Closed Session**

N.C.G.S. § 143-318.11(a)(3)(4)(6)

**Adjourn**