

BERTIE COUNTY BOARD OF COMMISSIONERS

October 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 Vice-Chair Lewis Hoggard, III

Public Comments (3-minute time limit per speaker)

(A)

*** REPORTS AND APPOINTMENTS ***

- (1) 2026 General Election Updates
- (2) Tourism Development Authority Quarterly Report by Laura Orsini
- (3) ABC Board Updates by ABC Board Chair Miles Davis
- (4) Bertie-Martin Regional Jail Updates by Jail Commission Chair Vivian Saunders
- (5) Law Enforcement Updates by Bertie County Sheriff Tyrone Ruffin
- (6) Adoption of the Bertie County Strategic Action Plan, Bertie County Comprehensive Parks & Recreation Plan, Tall Glass of Water Master Plan, Capital Improvement Plan (CIP), and the Approval of the Bertie County Traveling Tourism Master Plan and the Submission of the LWCF Grant by Project Consultant Robin Payne
- (7) Financial Summary and Budget Amendment by Finance Director Willie Mack Carawan

Board Appointments (B)

No appointments

Consent Agenda (C)

1. Approve the September 8, 2026, Open and Closed Session Meeting Minutes
2. Approve the September 21, 2026 Open and Closed Work Session Meeting Minutes
3. Approve the August 2026 Register of Deeds Fees Report
4. Approve the August 2026 Tax Release Journals

*****OTHER ITEMS*****

Discussion Agenda (D)

1. Consideration of the Bertie County Fire Commission Disbursements to Applicants
2. Consideration of Aulander Elementary School Property Bid
3. 2027 Commissioners Meeting Schedule and Holiday Schedule
4. Mayors and Commissioners Dinner, Thursday, October 8, 2026 at 7:00PM, Town of Roxobel – Roxobel Community Building
5. 2026 Legislative Goals Conference November 19-20, 2026 Raleigh, NC

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