



**BERTIE COUNTY**  
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**BOARD OF  
COMMISSIONERS**  
RONALD "RON" WESSON, Chairman  
TAMMY A. LEE, Vice-Chairman  
JOHN TRENT  
ERNESTINE (BYRD) BAZEMORE  
STEWART WHITE

Monday, June 29, 2015

## **NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Bertie County Board of Commissioners will hold a Special Meeting on Wednesday, July 1, 2015 at 10:00AM inside the Commissioners Room located at the County Offices, 106 Dundee Street, Windsor, NC, 27983.

First, the Board will meet in Closed Session pursuant to N.C.G.S. § 143-318.11(a)(3) to consult with the County Attorney in order to preserve the attorney-client privilege that exists between the attorney and this public body.

Second, the Board will review and discuss the approval of a USDA application addendum.

Finally, the Board will also review a draft agenda for its next regular meeting scheduled for Monday, July 20, 2015.

If there are any questions, please feel free to contact Clerk to the Board, Sarah S. Tinkham, by phone at (252) 794-6110, or via email at [sarah.tinkham@bertie.nc.gov](mailto:sarah.tinkham@bertie.nc.gov).

Sincerely,

A handwritten signature in cursive script that reads "Sarah S. Tinkham".

Sarah S. Tinkham  
Clerk to the Board  
Bertie County Board of Commissioners