

Windsor, North Carolina

November 16, 2015

Work Session

The Bertie County Board of Commissioners met for their regularly scheduled meeting at 2:00pm at 106 Dundee Street, Windsor, NC. The following members were present or absent:

Present: Ronald "Ron" Wesson, District I
Stewart White, District II
John Trent, District IV
Ernestine (Byrd) Bazemore, District V

Absent: Tammy A. Lee, District III

Staff Present: County Manager Scott Sauer
Assistant County Attorney Jonathan Huddleston
Finance Officer William Roberson
Parks and Recreation Director Donna Mizelle
Economic Development Director Steve Biggs

CALL TO ORDER

Chairman Wesson called the meeting to order, and thanked those present for their attendance.

INVOCATION/PLEDGE OF ALLEGIANCE

Chairman Wesson led the Invocation and Pledge of Allegiance.

APPOINTMENTS

The Board heard a joint presentation by Lindsay Richardson of Park & Play Structures, as well as from Kristie Pate of Bliss Products and Services. There was also a questions and answer review upon completion of the presentations.

At approximately 3:00PM, the Board received another joint presentation from Susan Paschal of Play World Preferred, and Chip Zechman of Play World Products. There was also a questions and answer review upon completion of the presentations.

In preparation for the next portion of the meeting, Assistant County Attorney, Jonathan Huddleston, and Economic Development Director, Steve Biggs, arrived at 4:00PM.

CLOSED SESSION

Commissioner Trent made a **MOTION** to go into Closed Session pursuant to NCGS 143-318.11(a)(5). Commissioner White **SECONDED** the motion. The **MOTION PASSED** unanimously.

Commissioner Bazemore made a **MOTION** to return to Open Session. Commissioner White **SECONDED** the motion. The **MOTION PASSED** unanimously.

RECESS

Chairman Wesson recessed the meeting until the 7:00PM regular meeting in order for the Board to break for dinner and tour the courthouse renovation site.

Ronald D. Wesson, Chairman

Sarah S. Tinkham, Clerk to the Board