

**BERTIE COUNTY BOARD OF COMMISSIONERS**  
**December 2, 2019**  
**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** Welcome and Call to Order by Board Chairman, John Trent
- Invocation and Pledge of Allegiance by Commissioner Ernestine Bazemore
- Administration of Oaths of Office by Register of Deeds Annie Wilson
- Junior Commissioners
- Election of Chairman presided by Interim County Manager Vaughan
- Election of Vice-Chairman
- 5-minute Recess
- Comments from the Commissioners
- Public Comments

(A)

**\*\*\* APPOINTMENTS \*\*\***

- (1) MHAworks Update – Project Architects Matt Johnson & Amber Idol
- (2) Fire Department Study – Emergency Services Director Mitch Cooper
- (3) Operation Round-Up Care Trust Grant – Veteran Services Director Denise Clark & NCCE Administrative Assistant Shelia Powell

**Board Appointments (B)**

1. Choanoke Public Transportation Authority
2. Nursing Home/Adult Care Home CAC
3. Mid-East Commission

**Consent Agenda (C)**

1. Approve Minutes for Closed Session 10-7-19
2. Approve Minutes for Regular Session 11-4-19
3. Approve Minutes for Closed Session 11-4-19
4. Approve Bonds held for Bertie County officials
5. Approve Register of Deeds Fees Report – November 2019
6. Approve 2020 Commissioners meeting schedule, State holiday schedule

7. Budget Amendments
8. Work Authorization #5 – July 1, 2019 to December 31, 2019 – Holland Consulting – NC-DRA Project, HCP #5644
9. Tax Release Journal – October 2019
10. Review and approval of contract services agreement for special projects and consultation with Scott Sauer
11. Resolution Calling for Special Election to Consider an Additional One-Quarter Cent County Sales & Use Tax

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

**Discussion Agenda (D)**

1. Review and approval of invoice to pay David Hodges for Long Branch Community Stormwater Grantsmanship

2. DOT Petition for Road Addition – Creekside Subdivision
3. Discuss list of suggested names for an Input Committee – TGOW/Bertie Beach project

**Commissioners' Reports (E)**

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

Recommendations of top responses to Request for Qualifications for TGOW

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

Status of notification to property owners for Road Safety & Maintenance Ordinance violations

TGOW Easements Update

**Public Comments**  
(3 minutes per speaker)

**Closed Session**

**Adjourn**

