

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**May 6, 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.*

**4:00 p.m.** EMS/NET Revenue report, and proposed fee scale adjustments to coincide with new federal Medicaid reimbursements provided by Colleton staff.

**6:00** Welcome and Call to Order by Chairman Trent (**Commissioners Room**)

Opening Invocation and Pledge of Allegiance by Vice Chairman Atkins

Public Comments (3-minute time limit per person)

(A)

**\*\*\* APPOINTMENTS & REPORTS \*\*\***

- (1) Roanoke River Partners 20<sup>th</sup> Anniversary Presentation by Carol Shields
- (2) Road Safety and Maintenance Ordinance – final reading
- (3) Martin County Community College EMS and Fire Department Training presentation by Carla Godwin, Coordinator of Emergency Management Services
- (4) NC COUNT program review for 2020 Census by James Cofield, President and CEO of Cofield Properties, Inc.
- (5) YMCA Annual Update by Executive Director, Casey Owens
- (6) Poverty Commission update by Chair, Patricia Ferguson

**Board Appointments (B)**

1. ABC Board
2. Bertie-Martin Regional Jail Commission
3. Latest Board Vacancy Advertisement – May 8th

**Consent Agenda (C)**

1. Approve Minutes for Joint Meeting 3-28-2019
2. Approve Regular Session Minutes for Regular Meeting 4-1-2019
3. Approve Closed Session Minutes for 4-1-2019 and 4-16-19
4. Approve Minutes for 4-16-2019 and 4-24-2019 Special Meetings

5. Tax Release Journal- March 2019
6. Register of Deeds Report – May 2019
7. CPTA Agreement for Transportation Services
8. Official Bid – Meals on Wheels Contract, July 1 to June 30, 2020 – Trumps Restaurant
9. Approve FY 2019-2020 JCPC Community Programs for funding plan

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

**Discussion Agenda (D)**

- (1) Request for Veterans Concert Program on July 6<sup>th</sup> and consider approval of a facility use agreement for the County Recreation Complex
- (2) CENSUS 2020 Committee Update

**Comissioners' Reports (E)**

**Junior Commissioners' Reports**

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

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

**Public Comments Continued**  
(3-minute time limit per person)

**Closed Session**

**ADJOURN**