

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**June 3, 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 Work Session** – review of Cooperative Extension/Library joint facility construction bid tabulation

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

Opening Invocation and Pledge of Allegiance by Commissioner Lee

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

(A)

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

- (1) Presentation of the proposed Bertie County Public Schools Budget for FY2019-2020 by Superintendent Dr. Catherine Edmonds
- (2) “One Voice” publication sponsorship proposal by Ms. Sylvia Walton, a school counselor at Aulander & Colerain Elementary
- (3) Bertie County Census Complete County Committee update by Ms. Dominique Walker, Assistant to the County Manager
- (4) Presentation of the proposed FY2019-2020 budget plan by County Manager Scott Sauer

**Board Appointments (B)**

1. There are no Board Appointments.

**Consent Agenda (C)**

1. Approve Minutes for Regular Meeting 5-6-19
2. Approve Minutes for Closed Sessions 5-6-19, 5-20-19 (2)
3. Approve Minutes for Work Session 5-6-19, 5-20-19
4. Tax Release Journal for April 2019
5. Resolution to clarify NC DHHS communications regarding Medicaid Transformation and school-based mental health services
6. Renewal of NCDHHS annual Memorandum of Understanding with DSS for FY 2019-2020

7. Interim Healthcare Contract – In-home Personal Care Aides

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

**Discussion Agenda (D)**

- (1) Update on legal review of proposed facility lease for Bertie Recreation complex for July 6<sup>th</sup> and compliance with PARTF grant guidelines.
- (2) Presentation of bid tabulation and recommendations by the design team for the new public library and cooperative extension facility.
- (3) Review TGOW “Bertie Beach Day” scheduled for June 29<sup>th</sup>
- (4) Confirm schedule for budget work sessions and public hearing

**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**

If needed

**RECESS**

until June 5<sup>th</sup> at 9:00 a.m. for a budget work session