

**Windsor, North Carolina
June 18, 2019
BUDGET APPROVAL**

The Bertie County Board of Commissioners met recessed their Budget Public Hearing from Wednesday, June 10th to meet today for a BUDGET APPROVAL meeting today at 11:00 AM inside the Spivey Meeting Room, Roanoke-Cashie River Center, 112 W. Water Street, Windsor, NC. The following members were present or absent:

Present: Ronald "Ron" Wesson, District I
Greg Atkins, District II
Tammy A. Lee, District III
John Trent, District IV
Ernestine (Byrd) Bazemore, District V

Absent: None

Staff Present: County Manager Scott Sauer
Assistant County Manager Juan Vaughan, II.
Clerk to the Board Sarah Tinkham
Finance Director William Roberson
Assistant to the County Manager Dominique Walker
Junior Commissioner/Summer Intern Najella Williams
Emergency Services Director Mitch Cooper

Gene Motley of the Roanoke-Chowan News Herald were present from the media.

RECONVENE

Chairman Trent RECONVENED from Wednesday, June 10th.

APPROVAL OF FY2019-2020 COUNTY BUDGET – COUNTY MANAGER SAUER

Before the budget was approved, County Manager Sauer briefly reviewed the budget ordinance being proposed for final approval.

Commissioner Wesson made a **MOTION** to approve the FY2019-2020 Budget Ordinance as presented at this meeting. Commissioner Bazemore **SECONDED** the motion. The **MOTION PASSED** unanimously.

LONG BRANCH DRAINAGE & FLOOD CONTROL PROJECT GRANT APPLICATION

A brief update was provided about a needed solution for inadequate draining in the Colerain area, and the grant recently discovered which could address these needs. The flood control project grant application (\$78,925) would represent 50% of the total project cost.

Commissioner Wesson stated that he was very much in favor of the project, but felt that these sorts of opportunities should be formally presented to the Board. This would allow the Board to properly review them without imminent deadlines so soon after introduction.

County Manager Sauer discussed how quickly this initiative materialized and that all efforts would be made in the future to ensure the Board has ample time to review and consider future opportunities.

There was brief discussion among the Commissioners before Commissioner Lee made a **MOTION** to approve the resolution in support of this grant initiative. Chairman Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

OTHER ITEMS

At this time, Emergency Services Director, Mitch Cooper, came forward to present the Board with an event space map for the upcoming Bertie Beach Day event. The map included highlighted routes for entrance/exit as well as a recommended emergency exit. It also included a general lay out of the parking, beach, and vendor areas. Staff member positions were also listed, and placement of emergency personnel were depicted as well.

The Board expressed their excitement and gratefulness to the County for their diligent work in planning the event. They expressed that they had received positive feedback from many constituents.

ADJOURN

Commissioner Wesson **MOTION** to for the Board to *ADJOURN* the meeting. Commissioner Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board adjourned at 11:30 AM.

John Trent, Chairman

Sarah Tinkham, Clerk to the Board