

BERTIE COUNTY BOARD OF COMMISSIONERS

November 2, 2020

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 Call to Order and Welcome by Chairman Wesson, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Lee

Public Comments (3-minute time limit per speaker)

(A)

***** REPORTS AND APPOINTMENTS *****

- (1) Public Hearing for Bertie County Ordinance Amendments for NCGS 160D Local Planning & Development Regulation – Planning Director Traci White
- (2) Solar Operations & Maintenance/Roanoke Connect Project – Roanoke Electric Cooperative CEO Curtis Wynn, VP of Member Services/Marketing & PR Kirby Jordan, Quality Control Supervisor Carol Ward, Business Development Representative Basil Williams, Jr.
- (3) Library & Cooperative Extension construction project update - MHAworks Project Architects Dani Hoff and Amber Idol
- (4) Introduction of newly hired Albemarle Regional Library Executive Director Hugh Davis

Board Appointments (B)

TBD

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 9-8-20
2. Approve Minutes for Closed Session 9-8-20
3. Approve Minutes for Joint Meeting 9-29-20
4. Approve Minutes for Regular Meeting 10-5-20
5. Budget Amendments
6. Register of Deeds Report – September 2020
7. Approve and authorize the sale by public auction of additional personal property for online auction scheduled for November 14, 2020

8. North Carolina Community College System College Budget FY 2020-21 for Roanoke-Chowan Community College

****OTHER ITEMS****

Discussion Agenda (D)

1. Update on Water Customer outreach regarding disconnections resuming November 2020 by Water Superintendent Ricky Spivey
2. Maintenance Updates & Animal Shelter Upgrade Plans – Maintenance Director Anthony Rascoe
3. Early Voting & Absentee Ballot Update for General Election 2020 by Board of Elections Director Sheila Holloman
4. Confirmation of Plans for Employee Appreciation 2020

Commissioners' Reports (E)

County Manager's Reports (G)

County Attorney's Reports (I)

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

Public Comments Continued

Closed Session, if needed

ADJOURN