

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**April 20, 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 PM** Welcome and Call to Order by Board Chairman, Ronald Wesson (Commissioner’s Room)

Invocation and Pledge of Allegiance by Commissioner Atkins

(A)

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

- (1) Swearing in of Juan Vaughan, II as Bertie County Manager effective April 1, 2020
- (2) Coronavirus Pandemic Update by Emergency Services Director Mitch Cooper & Dr. Michael Lowry
- (3) Bertie County Library/Cooperative Extension Facility Update by Amber Idol and Dani Hoff, MHA Works

**Board Appointments (B)**

1. There are no Board Appointments.

**Consent Agenda (C)**

1. Approve Minutes for Regular Meeting 2-10-20
2. Approve Minutes for Work Session 2-18-20
3. Approve Minutes for Closed Session 2-18-20
4. Approve Minutes for Emergency Meeting 3-26-20
5. Approve Minutes for Special Meeting 3-30-20
6. Approve Register of Deeds Fees Report – March 2020
7. Tax Release Journal – March 2020
8. Approve County Manager Employment Agreement

9. Approve Contribution & Proclamation for American Cancer Society’s Relay for Life 2020

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

**Discussion Agenda (D)**

1. Budget Amendments & Updates from Finance Director William Roberson
2. Update and Discussion of 2020 Board of Equalization & Review dates by Tax Administrator Jodie Rhea – Proposed date of May 4th
3. Families First Coronavirus Response Act Update by Risk Management/Human Resources Director Cortney Ward
4. Census 2020 Update by Complete Count Committee Liaison & Planning Director Traci White

**Commissioners’ Reports (E)**

**County Manager’s Reports (F)**

**County Attorney’s Reports (G)**

**Public Comments**

*(3 minutes per speaker)*

**Closed Session**

Pursuant to N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of employment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

**Adjourn**