

BERTIE COUNTY BOARD OF COMMISSIONERS

June 1, 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 John Trent

(A)

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

- (1) Coronavirus Pandemic Update by Battle Betts, Albemarle Regional Health Services Executive Director
- (2) Bertie County Library/Cooperative Extension Facility Update by Amber Idol and Dani Hoff, MHA Works
- (3) Reconvene as Board of Equalization & Review by Tax Administrator Jodie Rhea
- (4) Presentation of proposed budget FY 2020-2021 budget plan by County Manager Juan Vaughan, II

Board Appointments (B)

- 1. ABC Board

Consent Agenda (C)

- 1. Approve Minutes for Regular Meeting 5-4-20
- 2. Approve Minutes for Special Called Meeting 5-18-20
- 3. Approve Minutes for Special Meeting Reconvened 5-20-20
- 4. Approve Resolution for Abandonment of Billup Club Road
- 5. Approve Partial Release of the Development Agreement between Bertie County and FC Bal Gra, LLC

*****OTHER ITEMS*****

Discussion Agenda (D)

- 1. Budget amendments & Updates from Finance Director William Roberson
- 2. Virtual Town Hall scheduled for June 2nd
- 3. Commissioner’s budget work session – date confirmation
- 4. Census 2020 Update – response rates by municipality
- 5. Blue Jay Recreation Center Updates and plans for Grand Opening

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.

Recess