

BERTIE COUNTY BOARD OF COMMISSIONERS

July 13, 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 Bazemore

(A)

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

(1) USDA Grant Award announcement and requirements by Stephanie Hardison, Area Specialist, USDA

(2) 2020 Early Voting Plans for 2020 Election by Sheila Holloman, Director, Board of Elections

Board Appointments (B)

1. Bertie County Public Library Board
2. Voluntary Agricultural District Board

Consent Agenda (C)

1. Approve Minutes for Regular Meeting 6-1-20
2. Approve Minutes for Closed Session 6-1-20
3. Approve Minutes for Budget Work Session 6-4-20
4. Approve Minutes for Budget Public Hearing 6-15-20
5. Approve Minutes for Budget Work Session 6-18-20
6. Approve resolution in support of acceptance USDA FY2020 Rural Business Development Grant for Technical Assistance needs - TGOW project

7. Approve NCDEQ-WI Asset Inventory & Assessment Grant & Project Ordinance #20-02 - \$150,000
8. Approve Register of Deeds Fees Report – June 2020
9. Approve Tax Release Journal - June 2020

*****OTHER ITEMS***
Discussion Agenda (D)**

1. Budget amendments & Updates from Finance Director William Roberson
2. Invoice for Disaster Recovery Coordinator Services, Mid-East Commission
3. 2020 NACo/NCACC Voting Delegates – virtual business meetings & conference
4. First read: proposed 2021 Commissioners meeting schedule, 2021 State Holiday schedule

5. Census 2020 Update – response rates by municipality
6. Proposed increase for cost per panel for solar farms
7. Looking Ahead: County operations at the end of the extension of Phase 2

- 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