

**BERTIE COUNTY BOARD OF COMMISSIONERS**  
**September 8, 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 Bazemore

Public Comments (3-minute time limit per speaker)

**(A)**

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

- (1) Special presentation by Bertie County DSS Board – recognition of former Board member, Commissioner Bazemore
- (2) Introduction: Caroline Stephenson of Cultivator Bookmobile – children’s book initiative, and recent Bertie event
- (3) Tropical Storm Isaias/Morning Road Tornado Recovery Updates by Emergency Services Director, Mitch Cooper
- (4) Fire Study Review, Envirosafe

**Board Appointments (B)**

1. CPTA Board
2. VCOM Board
3. Rivers East WDB

**Consent Agenda (C)**

1. Approve Minutes for Regular Meeting 7-13-20
2. Approve Minutes for Closed Session 7-13-20
3. Approve Minutes for Emergency Meeting 7-23-20
4. Approve Minutes for Regular Meeting 8-10-20
5. Approve Minutes for Work Session 8-10-20
6. Approve Minutes for Closed Session 8-10-20
7. Register of Deeds Fees Report – July and August 2020
8. Budget Amendments

9. Approve 2021 Commissioners meeting schedule + 2021 local/state holiday schedule as previously discussed on August 10<sup>th</sup> and July 13<sup>th</sup>
10. 2019-2020 settlement statements, and the 2020-2021 Charge of the Tax Levy
11. Tax Release Journal

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

1. Invoice for Disaster Recovery Coordinator, Mid-East Commission
2. 2020 Fall/Winter Surplus Property Auction – overall logistics, Legal support, and resolutions for real and personal property
3. Alternative suggestions for the 2020 Employee Appreciation Luncheon, yearly Service Awards

4. Census update by County CENSUS Liaison, Traci White, Planning & Inspections Director

**Commissioners’ Reports (E)**

**County Manager’s Reports (F)**

**County Attorney’s Reports (G)**

**Public Comments Continued**

**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**