

Windsor, North Carolina
October 19, 2020
WORK SESSION

The Bertie County Board of Commissioners met for a work session at the Council on Aging Gymnasium, 103 West School Street, Windsor, NC. Due to the COVID-19 pandemic, this meeting was hosted partially in person, and partially via Zoom (conference call). The following members were present or absent:

Present: Ronald “Ron” Wesson, District I
 Greg Atkins, District II
 Tammy A. Lee, District III
 John Trent, District IV
 Ernestine (Byrd) Bazemore, District V (**Zoom**)

Absent: None

Staff Present: County Manager Juan Vaughan, II.
 Assistant County Attorney Jonathan Huddleston
 Finance Director William Roberson
 Economic Development Director Steve Biggs
 Emergency Management Director Mitch Cooper
 Information Technology Director Scott Pearce

Staff Present (Zoom): Human Resources & Risk Mgmt. Director Cortney Ward

CALL TO ORDER

Chair Wesson called the meeting to order.

INVOCATION & PLEDGE OF ALLEGIANCE

Chair Wesson gave the Invocation and led the Pledge of Allegiance.

CONSENT AGENDA

Budget Amendments

Vice Chair Lee made a **MOTION** to approve the budget amendments in the agenda packet presented by Finance Director William Roberson. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

BUDGET AMENDMENT

# 20-13				
INCREASE			INCREASE	
10-0025-4586-21	\$ 1,278		10-5860-5400-15	\$ 1,278
TO SETUP BUDGET FOR MIPPA GRANT - MONEY REC'D 5-28-20				
INCREASE			INCREASE	
10-0050-4852-13	\$ 36,228	Overtime	10-6360-5126-02	\$ 32,273
		Dept Supplies	10-6360-5290-02	\$ 3,955
FEMA REIMBURSEMENT FOR CORONAVIRUS RESPONSE				
INCREASE			INCREASE	
10-0050-4852-13	\$ 60,230	Overtime	10-6360-5126-02	\$ 47,713
		Dept Supplies	10-6360-5290-02	\$ 11,192
		Cont. Services	10-6360-5399-00	\$ 1,325
FEMA REIMBURSEMENT FOR CORONAVIRUS RESPONSE				
INCREASE			INCREASE	
10-0050-4852-13	\$ 16,043	Salaries	10-6360-5121-00	\$ 438
		Dept Supplies	10-6360-5290-02	\$ 15,605
FEMA REIMBURSEMENT FOR CORONAVIRUS RESPONSE				
APPROVED ___ / ___ /2020				

BUDGET AMENDMENT

# 20-13			
	INCREASE		INCREASE
10-0025-4586-21	\$ 1,278	10-5860-5400-15	\$ 1,278
TO SETUP BUDGET FOR MIPPA GRANT - MONEY REC'D 5-28-20			
APPROVED ___ / ___ /2020			

Project Ordinances

Vice Chair Lee made a **MOTION** to approve the budget amendments in the agenda packet presented by Finance Director William Roberson. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

PROJECT ORDINANCE

		# PROJ 21-01	
	INCREASE		INCREASE
34-6360-5121-00	\$ 162,820		34-0025-4587-50 \$ 367,722
34-6360-5181-00	\$ 21,254		
34-6360-5182-00	\$ 71,983		
34-6360-5183-00	\$ 40,098		
34-6360-5695-81	\$ 1,418	AULANDER	
34-6360-5695-83	\$ 949	KELFORD	
34-6360-5695-87	\$ 69,200	WINDSOR	
TO SETUP BUDGET FOR CORONAVIRUS RELIEF FUND - CRF			
ADDITIONAL FUNDS			
APPROVED ___ / ___ /2020			

Local Government Coronavirus Relief Fund County Allocations (S.L. 2020-80)

	Round 1 Allocation	Round 2 Allocation	Total Allocation	Municipal Distribution		Round 1 Allocation	Round 2 Allocation	Total Allocation	Municipal Distribution		Round 1 Allocation	Round 2 Allocation	Total Allocation	Municipal Distribution
Alamance	3,007,967	3,289,822	6,297,789	1,574,447	Franklin	1,383,798	1,352,448	2,736,246	684,060	Orange	2,665,753	2,881,614	5,547,368	1,386,842
Alexander	860,088.5	727,740	1,587,828	396,957	Gaston	3,903,161	4,357,647	8,260,807	2,065,202	Pamlico	457,056	246,986	704,042	1,76,010
Alleghany	431,202.6	216,146	647,349	161,837	Gates	438,118	224,395	662,512	165,628	Pasquotank	897,950	772,902	1,670,852	417,713
Anson	647,744.4	474,447	1,122,191	280,548	Graham	387,338	163,822	551,160	137,790	Pender	1,276,007	1,233,865	2,499,872	624,968
Ashe	692,601.7	527,954	1,220,556	305,139	Granville	1,233,427	1,173,075	2,406,502	601,625	Perquimans	469,047	261,289	730,337	182,584
Avery	535,658.2	340,745	876,403	219,101	Greene	592,800	408,906	1,001,706	250,426	Person	892,515	766,420	1,658,935	414,734
Beaufort	1,014,607.8	912,057	1,926,665	481,666	Guilford*	1,063,679	970,591	2,034,271	508,568	Pitt	3,190,732	3,507,881	6,698,563	1,674,641
Bertie	588,397.7	635,067	1,417,465	231,499	Halifax	2,462,374	2,639,015	5,101,389	1,275,347	Polk	587,186	402,210	989,397	247,349
Bladen	2,573,728.3	2,771,843	5,345,571	1,336,393	Harnett	1,263,918	1,209,445	2,473,363	618,341	Randolph	2,597,509	2,788,281	5,375,791	1,343,948
Brunswick	4,499,663.3	5,069,181	9,568,844	2,392,211	Haywood	2,160,413	2,278,823	4,439,236	1,109,809	Richmond	979,383	870,039	1,849,421	462,355
Burcombe	1,722,220.7	1,756,128	3,478,349	869,587	Henderson	635,233	459,522	1,094,755	279,689	Robeson	2,375,312	2,535,163	4,910,475	1,227,619
Burke	3,771,761.4	4,200,908	7,972,670	1,993,167	Hertford	1,148,675	1,071,979	2,220,654	555,163	Rockingham	1,730,763	1,766,317	3,497,080	874,270
Cabarrus	1,587,063.0	1,594,906	3,181,969	795,492	Hoke	330,327	95,817	426,144	106,536	Rowan	2,561,818	2,757,636	5,319,455	1,329,864
Caldwell	426,809.7	210,906	637,716	159,429	Hyde	3,208,043	3,528,481	6,736,524	1,684,131	Rutherford	1,340,584	1,300,895	2,641,479	660,370
Camden	1,380,348.5	1,348,328	2,728,677	682,169	Iredell	964,886	852,746	1,817,632	454,408	Sampson	1,283,670	1,233,006	2,516,676	629,169
Carroll	617,774.5	438,697	1,056,472	264,118	Jackson	3,656,014	4,062,840	7,718,854	1,929,714	Scotland	816,582	675,843	1,492,425	379,106
Catawba	2,845,947.2	3,096,557	5,942,504	1,485,626	Johnston	403,250	182,803	586,054	146,513	Stanly	1,271,874	1,218,985	2,490,810	622,702
Chatham	1,461,651.4	1,445,310	2,906,961	726,740	Jones	1,255,165	1,199,004	2,454,169	613,542	Stokes	991,781	884,828	1,876,608	469,152
Cherokee	715,526.6	555,300	1,270,827	317,707	Lee	1,160,309	1,085,855	2,246,164	561,541	Swain	482,194	276,971	759,165	189,791
Chowan	476,857.2	270,605	747,462	186,866	Lenoir	1,651,054	1,671,238	3,322,292	830,573	Transylvania	839,455	667,342	1,476,797	369,199
Clay	432,732.1	217,971	650,703	162,676	Lincoln	833,421	696,990	1,529,352	382,338	Tyrrell	315,342	77,942	393,284	98,321
Cleveland	1,843,629.9	1,900,980	3,744,580	996,145	Macon	603,361	422,220	1,025,581	256,545	Union	4,152,585	4,665,171	8,807,755	2,201,939
Columbus	1,153,133.4	1,077,296	2,230,430	557,607	Madison	615,106	435,514	1,050,620	262,685	Vance	974,599	864,333	1,838,932	469,733
Craven	1,911,835.1	1,982,308	3,894,143	973,536	Mecklenburg*	994,465	888,030	1,882,495	470,624	Warren	571,030	382,938	953,968	238,492
Cumberland	5,708,841.6	6,511,541	12,220,382	3,055,096	Mitchell	493,469	290,421	783,890	195,972	Washington	438,410	224,744	663,154	165,789
Currituck	701,713.1	538,823	1,240,536	310,134	Montgomery	692,114	527,372	1,219,486	304,871	Watauga	1,164,018	1,090,280	2,254,298	563,575
Dare	852,148.6	718,269	1,570,417	392,604	Moore	1,891,351	1,957,874	3,849,224	962,306	Wayne	2,253,382	2,389,720	4,643,102	1,160,775
Davidson	2,977,953.5	3,252,946	6,230,900	1,557,500	Nash	1,784,259	1,830,131	3,614,390	903,597	Wilkes	1,365,086	1,327,736	2,692,822	672,706
Deale	947,118.5	831,553	1,778,671	444,668	New Hanover	4,054,953	4,550,639	8,605,592	2,153,898	Wilson	1,580,929	1,587,589	3,168,519	792,130
Duplin	1,205,735.4	1,140,042	2,345,778	586,444	Northampton	966,995	378,125	1,345,120	236,226	Yadkin	862,854	731,039	1,593,894	398,473
Durham	5,480,715.3	6,239,422	11,720,137	2,930,034	Onslow	3,470,516	3,841,570	7,312,086	1,828,022	Yancey	549,989	350,682	894,671	223,668
Edgecombe	1,087,466.3	998,966	2,086,432	521,608										
Forsyth	6,470,065.2	7,419,561	13,889,626	3,472,407										

Tax Release Journals (August & September)

Commissioner Bazemore made a **MOTION** to approve the Tax Release Journals for August and September. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.



Bertie County Tax Department
PO Box 527
106 Dundee St.
Windsor, NC 27983
Phone: (252) 794-5310
Fax: (252) 794-5357

September 09, 2020

William Roberson
Bertie County Finance Officer
Windsor, NC 27983

Dear Mr. Roberson:

Attached you will find a (1) Computer Printout and, (2) Copies of the appropriate pages of the "Tax Release Journal" (Ledger) manually maintained in the tax office, both relative to Tax Releases which are now ready for your approval.

The releases herein are for the month of **August** and this request for your approval is made pursuant to a "Resolution of the Board of Commissioners" dated August 5, 1985. This may also serve as your report to the Board of Commissioners required by the same "Resolution."

Respectfully Submitted,


Tax Administrator

Approved on _____ 20____

RLS*20*244	DATE	NAME	CODE	LEVY	ADV	PEN	INT	TOTAL
2020	8/10/2020	Town of Windsor	G01	\$2.50	\$0.00			\$2.50
		Flood Buyout	C08	\$0.42				\$0.42
	8/10/2020	Hoggard, Darryl 20A24001.80	C01	\$2.18	\$0.00	\$0.22		\$2.40
		Not in town limits						
	8/10/2020	Askew, Lynn 20A282.10	C03	\$99.91	\$0.00			\$99.91
		Not in town limits						
	8/10/2020	Mizelle, Joseph 20A33681.10	C01	3.78	0			\$3.78
		Not in town limits						
	8/10/2020	Baskin, Gary 20A6859884943	G01	231.55	0			\$231.55
		Value appealed, was not updated	C03	120.46				\$120.46
	8/10/2020	Wilson, Milton 20A5846443963	G01	210.47	0			\$210.47
		Commercial, should be residential						
	8/17/2020	Ansell, David 20A6874345962	G01	263.51	0			\$263.51
		size adjustment left off by reval						
	8/17/2020	Bryan, Barbara 20A5828486781	G01	0.31	0			\$0.31
		Less than \$1.00	C04	0.13				\$0.13
	8/18/2020	Hardy, Jerry 20A5424.70	G01	66.61	0	10.89		\$77.50
		Boat overvalued						
	8/18/2020	Boyd, Kevin 20A6868279643	G01	437.5	0			\$437.50
		Incorrect lot size						
	8/24/2020	Harden, Charles 20A6820788739	G01	165.69	0			\$165.69
		Use value left off						\$0.00

8/24/2020	US Bank 20A27864.80	G01	111.36	0			\$111.36
	Correct depreciation schedule	C08	18.67				\$18.67
8/24/2020	US Bank 20A27864.70	G01	18.93	0			\$18.93
	Correct depreciation schedule						
8/24/2020	US Bank 20A27864.50	G01	3.54				\$3.54
	Correct depreciation schedule						
8/24/2020	US Bank 20A27864.40	G01	6.66				\$6.66
	Correct depreciation schedule	C02	5.85				\$5.85
8/24/2020	US Bank 20A27864.30	G01	4.84				\$4.84
	Correct depreciation schedule						
8/24/2020	US Bank 20A27864.20	G01	6.7				\$6.70
	Correct depreciation schedule						
8/24/2020	US Bank 20A27864.10	G01	15.89				\$15.89
	Correct depreciation schedule	C03	8.27				\$8.27
8/24/2020	Ward, Shelton 20A6800652779	G01	129.88				\$129.88
	Correct effective year						
8/24/2020	Roll, Thomas 20A6872279421	G01	8.65				\$8.65
	2 piers on wrong parcel						
							\$1,955.37

Tax Collections

STC020301

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Balance a Group

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Group: RLS*20*244
Type: A Abatement/Relea
Status: O Open

Group Total:	\$1,955.37-	Group Transaction Count:	20
Transactions Total:	\$1,955.37-	Transaction File Count:	20
Difference:	\$0.00	Difference:	0

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Enter certify batch as balanced(B) or cancel(XX)

Detail Transactions by Group

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Trn Cde	Check Number	Trans Rev	Descriptn
1	08/11/20	13154	20A6802730791	G01 C08	2.50- 0.42-	2.50- 0.42-	0.00 0.00	0.00	0.00	0.00				
***		TOWN OF WINDSOR												
2	08/11/20	24001	20A24001.80	C01	2.40-	2.92-	0.00	0.00	0.00	0.00	R	PG121		
***		HOGGARD, DARRYL L												
3	08/11/20	282	20A282.10	C03	2.40-	2.18-	0.22-	0.00	0.00	0.00	R	PG121		
***		ASKEW, LYNN M												
4	08/11/20	33681	20A33681.10	C01	99.91-	99.91-	0.00	0.00	0.00	0.00	R	PG121		
***		MIZELLE, JOSEPH LEE												
5	08/11/20	23335	20A6859884943	G01 C03	3.78- 231.55- 120.46-	3.78- 231.55- 120.46-	0.00 0.00 0.00	0.00	0.00	0.00	R	PG121		
***		BASKIN, GARY A												
6	08/11/20	15069	20A5846443963	G01	352.01-	210.47-	0.00	0.00	0.00	0.00	R	PG121		
***		WILSON, MILTON D												
7	08/17/20	29855	20A6874345962	G01	210.47-	210.47-	0.00	0.00	0.00	0.00	R	PG121		
***		ANSELL, DAVID												
8	08/17/20	20847	20A5828486781	G01 C04	263.51- 263.51-	263.51- 263.51-	0.00 0.00	0.00	0.00	0.00	R	PG121		
***		BRYAN, BARBARA ANN												
9	08/18/20	5424	20A5424.70	G01	0.31- 0.13-	0.31- 0.13-	0.00 0.00	0.00	0.00	0.00	R	PG121		
***		HARDY, JERRY												
10	08/18/20	31778	20A6868279643	G01	0.44- 77.50-	0.44- 77.50-	0.00 10.89-	0.00	0.00	0.00	R	PG121		
***		BOYD, KEVIN E												
11	08/24/20	5357	20A6820788739	G01	77.50-	66.61-	10.89-	0.00	0.00	0.00	R	PG121		
***		HARDEN, CHARLES M												
12	08/24/20	27846	20A27846.80	G01 C08	437.50- 437.50- 165.69- 165.69- 111.36- 18.67-	437.50- 437.50- 165.69- 165.69- 111.36- 18.67-	0.00 0.00 0.00 0.00 0.00 0.00	0.00	0.00	0.00	R	PG121		

Detail Transactions by Group

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Trn Cde	Check Number	Trans Rev	Effective Date	Description
***		US BANK NATIONAL ASSOC			130.03-	130.03-	0.00	0.00	0.00	0.00	R	PG121		08/11/20	
13	08/24/20	27846	20A27846.70	G01	18.93-	18.93-	0.00	0.00	0.00	0.00	R	PG121			
***		US BANK NATIONAL ASSOC			18.93-	18.93-	0.00	0.00	0.00	0.00	R	PG121			
14	08/24/20	27846	20A27846.50	G01	3.54-	3.54-	0.00	0.00	0.00	0.00	R	PG121			
***		US BANK NATIONAL ASSOC			3.54-	3.54-	0.00	0.00	0.00	0.00	R	PG121			
15	08/24/20	27846	20A27846.40	G01 C02	6.66- 5.85-	6.66- 5.85-	0.00 0.00	0.00	0.00	0.00	R	PG121			
***		US BANK NATIONAL ASSOC			12.51-	12.51-	0.00	0.00	0.00	0.00	R	PG121			
16	08/24/20	27846	20A27846.30	G01	4.84-	4.84-	0.00	0.00	0.00	0.00	R	PG121			
***		US BANK NATIONAL ASSOC			4.84-	4.84-	0.00	0.00	0.00	0.00	R	PG121			
17	08/24/20	27846	20A27846.20	G01	6.70-	6.70-	0.00	0.00	0.00	0.00	R	PG121			
***		US BANK NATIONAL ASSOC			6.70-	6.70-	0.00	0.00	0.00	0.00	R	PG121			
18	08/24/20	27846	20A27846.10	G01 C03	15.89- 8.27-	15.89- 8.27-	0.00 0.00	0.00	0.00	0.00	R	PG121			
***		US BANK NATIONAL ASSOC			24.16-	24.16-	0.00	0.00	0.00	0.00	R	PG121			
19	08/24/20	24409	20A6800652779	G01	129.88-	129.88-	0.00	0.00	0.00	0.00	R	PG121			
***		WARD, SHELTON			129.88-	129.88-	0.00	0.00	0.00	0.00	R	PG121			
20	08/24/20	34385	20A6872279421	G01	8.65-	8.65-	0.00	0.00	0.00	0.00	R	PG121			
***		ROLL, THOMAS J			8.65-	8.65-	0.00	0.00	0.00	0.00	R	PG122			



Bertie County Tax Department
PO Box 527
106 Dundee St.
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Phone: (252) 794-5310
Fax: (252) 794-5357

October 09, 2020

William Roberson
Bertie County Finance Officer
Windsor, NC 27983

Dear Mr. Roberson:

Attached you will find a (1) Computer Printout and, (2) Copies of the appropriate pages of the "Tax Release Journal" (Ledger) manually maintained in the tax office, both relative to Tax Releases which are now ready for your approval.

The releases herein are for the month of **September** and this request for your approval is made pursuant to a "Resolution of the Board of Commissioners" dated August 5, 1985. This may also serve as your report to the Board of Commissioners required by the same "Resolution."

Respectfully Submitted,


Tax Administrator

Approved on _____ 20____

Tax Collections													
10/09/20													
Group Number RLS*20*274													
Detail Transactions by Group													
Abatement													
Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discent Amount	Txn Cde	Check Number	Trans Rev Descriptn
Effective Date 09/02/20													
1	09/02/20	33902	20A6738133810	G01	819.65-	819.65-	0.00	0.00	0.00	0.00	R	PG122	
***		MURPHY, SHAWN RAY			819.65-	819.65-	0.00	0.00	0.00	0.00	R	PG122	
2	09/02/20	34589	20A6868275721	G01	194.24-	194.24-	0.00	0.00	0.00	0.00	R	PG122	
***		ELVIS, BRANDON			194.24-	194.24-	0.00	0.00	0.00	0.00	R	PG122	
3	09/02/20	34781	20A34781.10	G01	74.46-	74.46-	0.00	0.00	0.00	0.00	R	PG122	
***		ENGS COMMERCIAL FINANCE CO			74.46-	74.46-	0.00	0.00	0.00	0.00	R	PG122	
4	09/03/20	504	20A5950655555	G01 C02	216.25- 190.00-	216.25- 190.00-	0.00 0.00	0.00	0.00	0.00	R	PG122	
***		BALLANCE, ETHEL MARIE			406.25-	406.25-	0.00	0.00	0.00	0.00	R	PG122	
5	09/03/20	34959	20A34959.40	G01	312.48-	284.07-	28.41-	0.00	0.00	0.00	R	PG122	
***		ASKEW, BOBBY JEAN			312.48-	284.07-	28.41-	0.00	0.00	0.00	R	PG122	
6	09/03/20	33229	20A33229.80	G01	2.38-	2.16-	0.22-	0.00	0.00	0.00	R	PG122	
***		LANG, MATTHEW HUNTER			2.38-	2.16-	0.22-	0.00	0.00	0.00	R	PG122	
7	09/03/20	33229	19A33229.80	G01	2.38-	2.16-	0.22-	0.00	0.00	0.00	R	PG122	
***		LANG, MATTHEW HUNTER			2.38-	2.16-	0.22-	0.00	0.00	0.00	R	PG122	
8	09/03/20	24619	20A5883617699	G01	352.87-	352.87-	0.00	0.00	0.00	0.00	R	PG288	
***		COULBOURN REAL ESTATE LLC			352.87-	352.87-	0.00	0.00	0.00	0.00	R	PG288	
9	09/03/20	10252	20A6832786952	G01	90.00-	90.00-	0.00	0.00	0.00	0.00	R	PG122	
***		PHELPS, CHARLES GARY			90.00-	90.00-	0.00	0.00	0.00	0.00	R	PG122	
10	09/03/20	10255	20A6832794795	G01	39.37-	39.37-	0.00	0.00	0.00	0.00	R	PG122	
***		PHELPS, CHARLIE J			39.37-	39.37-	0.00	0.00	0.00	0.00	R	PG122	
11	09/03/20	10255	20A6842291571	G01	74.56-	74.56-	0.00	0.00	0.00	0.00	R	PG122	
***		PHELPS, CHARLIE J			74.56-	74.56-	0.00	0.00	0.00	0.00	R	PG122	
12	09/04/20	8635	20A5920685370	G01	171.75-	171.75-	0.00	0.00	0.00	0.00	R	PG122	
***		MINTON, STEPHEN CARROLL			171.75-	171.75-	0.00	0.00	0.00	0.00	R	PG122	
13	09/08/20	24462	18A24462.10	G01	9.17-	8.34-	0.83-	0.00	0.00	0.00	R	PG122	
***					9.17-	8.34-	0.83-	0.00	0.00	0.00	R	PG122	

Detail Transactions by Group

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Trn Cde	Check Number	Trans Rev Descriptn
***		ROBERSON, LAFAYETTE DEMETRIUS			9.17-	8.34-	0.83-	0.00	0.00	0.00	R	PG260	
14	09/08/20	24462	19A24462.10	G01	8.70-	7.91-	0.79-		0.00				
***		ROBERSON, LAFAYETTE DEMETRIUS			8.70-	7.91-	0.79-	0.00	0.00	0.00	R	PG288	
15	09/08/20	24462	20A24462.10	G01	7.93-	7.21-	0.72-		0.00				
***		ROBERSON, LAFAYETTE DEMETRIUS			7.93-	7.21-	0.72-	0.00	0.00	0.00	R	PG123	
16	09/08/20	8363	20A5858485953	G01	117.49-	117.49-	0.00		0.00				
***		MATTHEWS, NANCY ARLENE ROSE			117.49-	117.49-	0.00	0.00	0.00	0.00	R	PG123	
17	09/11/20	32376	20A32376.80	G02 C05	2268.96-	2268.96-	0.00		0.00				
***		USCOC OF GREATER NORTH CAROLIN			1573.85-	1573.85-	0.00		0.00				
18	09/24/20	28164	20A5829072825	G01 C07	3842.81-	3842.81-	0.00	0.00	0.00	0.00	R	PG123	
***		POWELL, DENENE WILDER			475.36-	475.36-	0.00		0.00				
					137.40-	137.40-	0.00		0.00				
					612.76-	612.76-	0.00	0.00	0.00	0.00	R	PG123	
					190.00-	190.00-	0.00	0.00	0.00	0.00			
					1573.85-	1573.85-	0.00	0.00	0.00	0.00			
					137.40-	137.40-	0.00	0.00	0.00	0.00			
					9.17-	8.34-	0.83-	0.00	0.00	0.00			
					11.08-	10.07-	1.01-	0.00	0.00	0.00			
					2948.79-	2919.44-	29.35-	0.00	0.00	0.00			
					2268.96-	2268.96-	0.00	0.00	0.00	0.00			
					7139.25-	7108.06-	31.19-	0.00	0.00	0.00			

Tax Code Totals
 C02*20- AULANDER 190.00-
 C05*20- LEWISTON 1573.85-
 C07*20- ROKOBEL 137.40-
 G01*18- BRT TAX 8.34-
 G01*19- BRT TAX 11.08-
 G01*20- BRT TAX 2919.44-
 G02*20- PUB UTIL 2268.96-
 Total for Group RLS*20*274 7139.25-

***** Totals By Tax Cycle *****
 Cycle Current Delinquent
 A 0.00 7139.25-

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Balance a Group

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Group: RLS*20*274
Type: A Abatement/Relea
Status: O Open

Group Total:	\$7,139.25-	Group Transaction Count:	18
Transactions Total:	\$7,139.25-	Transaction File Count:	18
Difference:	\$0.00	Difference:	0

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Enter certify batch as balanced(B) or cancel(XX)

RLS*20*274	DATE	NAME	CODE	LEVY	ADV	PEN	INT	TOTAL
2020	9/2/2020	Shawn, Murphy 20A6738133810 Use Value left off	G01	819.65	0.00			\$819.65
	9/2/2020	Elvis, Brandon 20A6868275721 Corrected acerage	G01	194.24	0.00			\$194.24
	9/2/2020	ENGS Commercial 20A34781.10 Adjusted depreciation	G01	74.46	0.00			\$74.46
	9/3/2020	Balance, Ethel 20A5950655555 Elderly Exemption left off	G01 C08	216.25 190.00	0.00			\$216.25 \$190.00
	9/3/2020	Askew, Bobby 20A34959.40 Moved out of county 2019	G01	284.07	0.00	28.41		\$312.48
	9/3/2020	Lang, Matthew 20A33229.80 Junked in 2018	G01	2.16	0.00	0.22		\$2.38
	9/3/2020	Coulbourn, R.E. 20A 5883617699 Use Value left off	G01	352.87	0.00			\$352.87
	9/3/2020	Phelps, Charles 20A6832786952 Use Value left off	G01	90.00	0.00			\$90.00
	9/3/2020	Phelps, Charles 20A6832794795 Use Value left off	G01	39.37	0.00			\$39.37
	9/3/2020	Phelps, Charles 20A6842291571 Use Value left off	G01	74.56	0.00			\$74.56
	9/3/2020	Minton, Stephen 20A5920685370 Adjusted for condition	G01	171.75	0.00			\$171.75
				0.00				\$0.00

9/8/2020	Roberson, Lafayette 20A24462.10 Junked 2019	G01	7.21	0.00	0.72	\$7.93
9/8/2020	Matthews, Nancy 20A5858485953 Asjusted for condition	G01	117.49	0.00		\$117.49
9/11/2020	USCOC of Greater NC 20A32376.80 Corrected value Pub. Utility per D.O.R.	G01 C05	2268.96 1573.85			\$2,268.96 \$1,573.85
9/24/2020	Powell, Denene 20A5829072825 Seized by U.S. Government	G01 C07	475.36 137.40			\$475.36 \$137.40
						\$7,119.00

RLS*20*274	DATE	NAME	CODE	LEVY	ADV	PEN	INT	TOTAL
2019	9/3/2020	Lang, Matthew 19A33229.80 Junked in 2018	G01	2.16	0.00	0.22		\$2.38
	9/8/2020	Roberson, Lafayette 19A24462.10 Junked 2017	G01	7.91	0.00	0.79		\$8.70
								\$11.08

RLS*20*274	DATE	NAME	CODE	LEVY	ADV	PEN	INT	TOTAL
2018	9/8/2020	Roberson, Lafayette 18A2462.10	G01	8.34	0.00	0.83		\$9.17
		Junked 2017						
								\$9.17

Audit Contract

Commissioner Trent made a **MOTION** to approve the audit contract. Commissioner Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

Resolution Adopting the Northeastern NC Regional Hazard Mitigation Plan

Vice Chair Lee made a **MOTION** to approve the Resolution Adopting the Northeastern NC Regional Hazard Mitigation Plan. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

PUBLIC COMMENTS

Chair Wesson asked if any public comments had been received for tonight's meeting.

Manager Vaughan explained that the public is allowed to make comments via Zoom, our Facebook page, and email at commissioners@bertie.nc.gov.

One public comment was received in the Zoom Chat and shared by Cortney Ward: "No comments here. Keep up the great work!"

NON-EMERGENCY TRANSPORT FINANCIAL UPDATE – DAVE PICKREN

Chair Wesson welcomed Dave Pickren, Senior Vice President of Colleton Software, and commended the Colleton Software team for the service provided to Bertie County thus far. Brian Gerkin, President, and Thomas Smith in NET Compliance were in attendance with Mr. Pickren.

Mr. Pickren discussed the financial status of 911 Service as well as Non-Emergency Transport (NET). He noted that for 911, the collections are great and are about as high as he has ever seen it at approximately 85%.

However, NET has been challenging because doctors aren't seeing patients. There is still a significant amount of calls that haven't been paid. Bertie County usually collects 90-95% for NET, but is currently at approximately 84.5%.

Mr. Pickren stated that he recently met with Director Cooper to devise a plan for collecting as much of the outstanding balance as possible. Mr. Pickren will continue to send monthly reports to Director Cooper and Director Roberson.

The Board emphasized its desire to stay abreast and monitor the progress of collections.

DISASTER RECOVERY UPDATE

Emergency Management Director Mitch Cooper shared that Bertie County received a federal declaration for Public Assistance. Bertie County plans to submit a request for reimbursement in the amount of \$192,000 for emergency response.

Sixteen trailer campers were donated to the County. We are also using 2 campers loaned by the Methodist Men.

Seven families are still living in hotels and the Department of Social Services is conducting case management and working with each family daily to discuss their needs and locate more permanent housing.

Economic Development Director Steve Biggs shared that construction and demolition debris has been removed from the areas affected by the tornado. However, there are places in the affected area on certain lanes that are not maintained by the Department of Transportation (DOT) that still contain some debris. Director Biggs stated that he would continue talking to DOT in hopes of them returning to pick up the leftover debris in the locations mentioned.

Finance Director William Roberson shared that after three different distributions of funds to the tornado survivors, the Bertie County Morning Road Tornado Relief Fund has a balance of \$42,567. It was the consensus of the Board to keep these funds for emergency situations, such as trailer camper repair.

COVID-19 UPDATE & LOOKING FORWARD

Manager Vaughan presented the latest COVID-19 data for the county.

Director Cooper discussed the need to control the traffic in our County facilities, especially the courthouse, with the flu season approaching.

Director Cooper and Manager Vaughan confirmed that the County has the necessary materials and equipment and safety measures are in place in preparation for a new wave of COVID-19 cases.

Manager Vaughan stated that things have worked well with our facilities being open by appointment. In the event that business can't be conducted online, over the phone, or via drop box, the public can be granted access to our facilities by making an appointment.

NCGROWTH-SMART UP REPORT

Austin Amandolia, Tatiana Height, Nicole Outlaw Stanton, and Carolyn Ferberger virtually presented the report entitled Increasing Prosperity Through Environmental Spaces.

This report included a discussion of the market analysis, projection of job opportunities, revenue potential, and suggested uses of the Tall Glass of Water site.

Director Steve Biggs took a moment to highlight the portion of the report that showed how many visitors Sylvan Heights had last year and mentioned that we could one day experience similar results with the current plans for TGOW.

Project Consultant Robin Payne stated how great the report was and how helpful it will be when applying for grants as it provides numbers and details to our goals.

TGOW UPDATES

Project Consultant Robin Payne requested the Board's support in pursuing the Community Progress Initiative and creating a website for outreach through a 2-year Z. Smith Reynolds grant.

The Board engaged in lengthy discussion about moving forward with the construction of structures at the TGOW site, particularly a multi-purpose pavilion. However, as the PARTF Grant was written, the construction of structures will not begin right away with PARTF funds. There was consensus among the Board for Consultant Payne to move forward with pursuing the Z. Smith Reynolds' grant and others for the construction of structures.

The Board emphasized the importance of having the pavilion and some revenue generating opportunities at TGOW as soon as possible.

Attorney Jonathan Huddleston spoke about basic premises liability for landowners and governmental sovereign immunity. Landowners have the duty of taking reasonable care of the property owned and to warn the public of any hidden dangers on that property. With the geological changes that will continue to take place, Attorney Huddleston concluded that the site was worthy of some signage to warn visitors of potential danger.

Consultant Payne mentioned the five options that can be chosen to help with shoreline stabilization. The Board plans to explore these options in depth in the near future to decide on how to best protect the shoreline from future erosion.

RECESS

The Board took a brief 10-minute recess before returning to work through lunch.

RIVERS EAST WORKFORCE DEVELOPMENT BOARD UPDATE

Jennie Bowen, Workforce Development Director, presented an update to the Board, including the number of citizens served at the NC Works Career Center. The Workforce Development Board changed our consortium's name from Region Q to Rivers East.

Vice Chair made a **MOTION** to approve the Resolution Approving Articles of Association and Agreement for Rivers East Workforce Investment Consortium. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

Vice Chair Lee made a **MOTION** to appoint Manager Juan Vaughan the Chief Elected Official for the Consortium. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

TEACHER HOUSING INITIATIVE UPDATE

Chair Wesson shared that he has been in communication with Scott Southern, Director of the State Employees Credit Union Foundation, regarding how to move forward with the teaching housing initiative. Director Southern informed Chair Wesson that another 501(c)(3) and a new financial plan should be formed. The funds that were previously approved by SECU are still available and Golden Leaf will consider making their portion available again if the new financial plan is approved.

Chair Wesson stated that he is planning to form the 501(c)(3) and will remain in communication with the public school system, the Town of Windsor, and the Board of Commissioners.

BERTIE MARTIN REGIONAL JAIL EXPANSION DISCUSSION

Manager Vaughan stated that he has been in communication with Chowan County Manager Kevin Howard, who has confirmed Chowan County's desire to be a part of our regional jail, as well as Martin County Manager David Bone, who has confirmed Martin County's desire to move forward if there are funds available to assist with this endeavor.

Manager Bone confirmed that Martin County is interested in the potential partnership with Bertie and Chowan County. However, the Martin County Board of Commissioners is not interested in moving forward with the plan as presented if the funding will solely be between the three counties.

Commissioner Trent made a **MOTION** not to move forward with jail expansion unless additional funding from the state is available and once funding is made available, the Bertie County Board of Commissioners will reevaluate options for moving forward. Vice Chair Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

WATER DEPARTMENT UPDATE

Manager Vaughan shared that the Governor's Executive Order requiring a moratorium on utility shutoffs has expired. The County is required to set up payment plans for customers for at least six months.

Water Superintendent Ricky Spivey explained that letters have been sent to customers who are delinquent.

The County will seek to inform water customers that water shutoffs will begin in the month of November by several methods, including additional letters requesting a call from customers and messages on Facebook, the County website, and the robocall system.

Additional information regarding the water rates in surrounding counties will be gathered before recommending an increase in water rates for 2021 for Bertie County.

There was consensus of the Board to no longer cover the convenience fees for paying water bills online.

SCHEDULE PUBLIC HEARING FOR ORDINANCE AMENDMENTS

Manager Vaughan stated that due to changes in North Carolina General Statute (NCGS), some of the County ordinances will have to be updated to reflect this change, which will require a public hearing.

Planning Director Traci White stated that Article 153A will change to 160D in NCGS effective January 1, 2021. Language in the Bertie County Subdivision Ordinance, Bertie County Planning Board Ordinance, Flood Damage Prevention Ordinance, and the Tri-County Airport Height Restriction Ordinance will need to be changed to comply with the North Carolina General Statute 160D.

Vice Chair Lee made a **MOTION** to move forward with necessary changes and to hold the public hearing to take comments on text amendments to these Bertie County ordinances on Monday, November 2, 2020 at 6:00 PM. Commissioner Atkins **SECONDED** the motion. The **MOTION PASSED** unanimously.

BUDGET UPDATES

Finance Director William Roberson began budget updates by reiterating his projection of ending last fiscal with a deficit of approximately \$500,000.

Director Roberson distributed a financial summary showing the percentages of each line item expended or collected to date. Since we're near the end of the first quarter of the fiscal year, nearly all percentages are approximately 25%.

OTHER ITEMS AS NEEDED

County Manager Vaughan stated that we have received about 7 applications for Clerk to the Board and 5 for Assistant County Manager that will be screened soon to move forward with interviewing.

Vice Chair Lee stated all furniture for the new airport has been ordered. Each room in the airport was sponsored by a local company. Construction is currently about a month behind.

Commissioner Atkins inquired about the fire study and Manager Vaughan stated the Board would have further discussion about this at an upcoming work session. Vice Chair Lee stated that the Association should soon have a recommendation regarding this soon. Commissioner Atkins also mentioned the need for succession planning within the organization and the importance of knowing the costs of the trailer camper stations at TGOW.

Chair Wesson stated that he was sworn in as a member of the Board of Directors of the NCACC and will be chairing the General Government Committee.

Commissioner Bazemore mentioned her desire to have a marker on the Blue Jay Recreation Center.

ADJOURNMENT

Commissioner Bazemore made a **MOTION** to adjourn the meeting at approximately 2:40 PM. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.