

BERTIE COUNTY BOARD OF COMMISSIONERS

January 4, 2021

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 Chair Tammy Lee, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Ron Wesson

Public Comments (*3-minute limite per speaker*)

(A)

***** APPOINTMENTS *****

- (1) 2021 Crossroads Magazine by Anna Phipps of the Roanoke-Chowan News Herald
- (2) Library & Cooperative Extension Construction Project Update by MHA Works Project Architects Amber Idol & Dani Hoff
- (3) Emergency Management Financial Update by Colleton Software Senior Vice President Dave Pickren
- (4) Appointment of Bertie County Commissioner Representing District V

Board Appointments (B)

TBD

Consent Agenda (C)

1. Approve Minutes for Work Session 10-19-20
2. Approve Minutes for Regular Meeting 11-2-20
3. Approve Minutes for Closed Session 11-2-20
4. Approve Minutes for Regular Meeting 12-7-20
5. Approve Minutes for Closed Session 12-7-20
6. Resolution in Support of NCACC Presidential Initiative to Promote Food System Resiliency

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

Discussion Agenda (D)

1. Update on Joint Meeting with Martin County and Chowan County Managers and Commissioners regarding Regional Jail Project
2. Confirm Work Session on 1/20/21 and Swearing-In of Newly Appointed Commissioner
3. Calendar Review:
 - January 14-15th - Legislative Goals Conference (Virtual)
 - January 22nd - Essentials of County Government, Session 1: County Government Roles and Responsibilities (Virtual)
 - February 25th - Essentials of County Government, Session 2: Budgets, Audit & Fiduciary Duty (Virtual)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments

(3 minutes per speaker)

Closed Session, if needed

Adjourn