

**BERTIE COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS ROOM
MONDAY, OCTOBER 4, 2021
10:00 AM**

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.

WORK SESSION AGENDA	
10:00 AM	Call to Order, Invocation, Pledge of Allegiance, Roll Call
10:05 AM	Consent Agenda <ul style="list-style-type: none"> • Approval of Meeting Minutes - 1.20.21 Work Session, 1.20.21 Closed Session, 5.10.21 Regular Meeting, 5.10.21 Closed Session • Approval of Contract for Aging Services Provided Through the Older American Act & State Appropriated Funds from the NC Division of Aging • Approval of Senior Center General Purpose Funding • Approval of Budget Amendment #21-07 • Approval of OSHA’s COVID-19 Emergency Temporary Standard • Approval of Building Codes Enforcement Officer Position • Approval of Donation of Two Trailer Campers to Edgecombe County • Approval of Bertie County Holiday Schedule and Bertie County Board of Commissioners Meeting Schedule
10:20 AM	Request to Approve Destination by Design for Countywide Branding & Marketing Planning Services & TGOW Site Y Artifacts and Travel & Tourism Discussion by Project Consultant Robin Payne
10:40 AM	Bertie County Employee Evaluation Process by Assistant County Manager David Scarborough
10:55 AM	Request to Amend Retirement Policy by HR/Risk Management Director Cortney Ward
11:10 AM	Update on Ownership of Water Lines in Scotch Hall Preserve by Attorney Jonathan Huddleston
11:30 AM	Discussion of Metal Detecting on County Property
11:45 PM	Discussion of Rotation for Chair & Vice Chair of Board of Commissioners
12:05 PM	Other Items as Needed Upcoming Events: <ul style="list-style-type: none"> • Community Redistricting Workshop: Drawing the Line Hertford Bertie, Martin, and Beaufort Counties on October 6th, 6 PM via Zoom • Regional Economic Summit on October 14th, 9 AM - 4PM, Elizabeth City • Mayors & Commissioners Dinner on October 14th, 7PM. Colerain Fire Dept.
ADJOURNMENT	