

BERTIE COUNTY BOARD OF COMMISSIONERS

November 1, 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 Call to Order & Roll Call by Board Chair Tammy Lee, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Chair Tammy Lee

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

(A)

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

- (1) Update on Project Closeout of Library & NC Cooperative Extension Facility by Amber Idol, MHAWorks
- (2) Board of Elections Update by Director Sheila Holloman
- (3) County Branding & TGOW Phase I Updates by Project Consultant Robin Payne
- (4) EMS Staffing Update by Emergency Management Director Mitch Cooper
- (5) Financial Overview of 1st Quarter of FY 2021-2022 by Finance Director William Roberson

Board Appointments (B)

1. Jury Commission

Consent Agenda (C)

1. Tax Release Journal – September 2021
2. Destination Branding & Identity Design Contract
3. Budget Amendments
 - a. Tornado Relief Fund Donations
 - b. School Safety Grant
 - c. Community Linkages to Care Grant
 - d. Home & Community Care Block Grant
 - e. Expanded Food & Nutrition Education Program
 - f. Body Cameras Grant
 - g. Carryover Projects

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

Discussion Agenda (D)

1. Discussion of Flexibility with County's Three Percent Contribution to Employees' 401K
2. Request to Transfer Grant from Bertie County to Partners for Bertie County Public Schools for Teacher Housing Project
3. Finalize Plans for 2021 Employee Appreciation Week, November 27 – December 3, 2021
4. Confirm Final Work Session for 2021

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments

(3 minutes per speaker)

Closed Session

Pursuant to NCGS § 143-318.11(a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Pursuant to NCGS § 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, 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