

BERTIE COUNTY BOARD OF COMMISSIONERS

December 6, 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, Call to Order, and Roll Call by Board Chair Tammy Lee, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Ron Roberson

Election of Chairman presided by County Manager Juan Vaughan, II

Election of Vice-Chairman

5-minute Recess

Comments from the Commissioners

Public Comments

(A)

***** APPOINTMENTS *****

- (1)** Water System Asset Inventory Report by Rodney Tart, Green Engineering
- (2)** Emergency Medical Services and Non-Emergency Transport Financial Update by Dave Pickren, Colleton Software
- (3)** Fiscal Year 2021-2022 Financial Summary by Finance Director William Roberson

Board Appointments (B)

No appointments

Consent Agenda (C)

1. Approve Tax Release Journal – September 2021
2. Approve Tax Release Journal – October 2021
3. Approve Register of Deeds Fees Report – October 2021
4. Approve Register of Deeds Fees Report – November 2021
5. Approve Bonds held for Bertie County Officials
6. Approve Budget Amendments
7. Approve Appointment of Fire Chief Harris Williams to Lewiston-Woodville Volunteer Fire Department Relief Board

8. Approve Water System Asset Inventory Report

9. Approve National Opioid Distributor Settlement Participation Form

10. Approve Jansseen Opioid Settlement Participation Form

11. Approve Fire Protection Service District Technical Assistance Agreement

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

Discussion Agenda (D)

1. EMS Staffing Update & Approval of Coneyance of Trailer Campers to Haywood County
2. DOT Petition for Road Addition of Bond Lane

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