

**BERTIE COUNTY BOARD OF COMMISSIONERS**  
**February 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** Welcome and Call to Order by Board Chair Tammy Lee, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner John Trent

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

(A)

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

- (1) Update and Presentation by ABC Board Chair Michael Freeman
- (2) Library & Cooperative Extension Construction Project Update by MHA Works Project Architects Amber Idol & Dani Hoff
- (3) Presentation of 2020 Unpaid Taxes Report by Tax Administrator Jodie Rhea
- (4) COVID-19 & Vaccination Distribution Update by Albemarle Regional Health Services

**Board Appointments (B)**

1. Appointment of Commissioner to Juvenile Crime Prevention Council (JCPC)
2. Appointment of Commissioner to East Carolina Behavioral Health – Northern Regional Advisory Board (ECBH-NRAB)

**Consent Agenda (C)**

1. Approve Register of Deeds Fees Report – December 2020
2. Tax Release Journal – December 2020
3. FY 2020-2021 Senior Center General Purpose Agreement
4. Budget Amendments
5. Approve Order to Advertise Unpaid Taxes

**\*\*\*OTHER ITEMS\*\*\***  
**Discussion Agenda (D)**

1. Update on Tax Software Contract and Request to Convert Current System Data
2. Confirm Work Session on 2/17/21
3. Calendar Review:
  - Essentials of County Government, Session 2: Budgets, Audit & Fiduciary Duty (Virtual) – February 25<sup>th</sup>
  - NACo Legislative Conference (Virtual) – March 8-26<sup>th</sup>
  - Ethics Training (Virtual) – March 23<sup>rd</sup>

**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)(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**