

BERTIE COUNTY BOARD OF COMMISSIONERS

**April 26, 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 Roberson
- Public Comments (*3-minute limit per speaker*)

**(A)
*** REPORTS & APPOINTMENTS *****

- (1) Swearing in of LaShonda Cartwright as Clerk to the Board of Commissioners effective March 2, 2021
- (2) Swearing in of Commissioner Roberson and Commissioner Atkins on Board of Equalization and Review
- (3) Convene as Board of Equalization & Review, Tax Administrator Jodie Rhea
- (4) Library & Cooperative Extension Construction Project Update by MHA Works Project Architects Amber Idol & Dani Hoff

Board Appointments (B)

1. Vidant Bertie Hospital Director's Council

Consent Agenda (C)

1. Approve Register of Deeds Fees Report – March 2021
2. Approve Tax Release Journal – March 2021
3. Budget Amendments
4. Approve Council on Aging's Annual Agreement for Transportation Services with Choanoke Public Transportation Authority

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

Discussion Agenda (D)

1. Department of Social Services Medicaid Transformation Update, Action Plan for Audit Findings by DSS Director Cindy Perry

2. Schedule Date for Public Hearing to Consider an Order to Close the Abandoned Portion of Billip Club Road (SR 1123)
3. Discuss Request to Abandonment – SR 1368 Powellsville
4. Discuss Request to Abandon a Portion of Grabtown Rd (SR 1100) Windsor
5. Discussion of Permit & Inspection fees for Tornado Victims
6. Discuss Plans for Board of Elections Voting Equipment Requests
7. Continuation of Water Rate Study and Proposed Rates by Water Superintendent Ricky Spivey
8. Discuss Tentative Dates for Ribbon Cutting
 - A. Library & NC Cooperative Extension Facility
 - B. Blue Jay Recreation Center

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 consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

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