

BERTIE COUNTY BOARD OF COMMISSIONERS

May 10, 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) CPTA Annual Report Presentation by Pamela Perry, Executive Director
- (2) Bertie County Schools Update and Budget Requests by Dr. Otis Smallwood, Superintendent
- (3) TGOW Updates by Project Consultant Robin Payne
- (4) TGOW Shoreline Stabilization by George Woods, Environment Professionals, Inc.

Board Appointments (B)

There are no appointments at this time.

Consent Agenda (C)

1. Approve Register of Deeds Fees Report – April 2021
2. Approve Tax Release Journal – April 2021
3. Official Bid – Meals on Wheels Contract, July 1 – June 30, 2022 – Trumps Restaurant
4. Approve FY 2020-21 Discretionary Funding for Teen Court and Conflict Resolutions for JCPC
5. Approve FY 2020-21 Discretionary Funding for Children Matters – Bertie for JCPC
6. Approve FY 2021-2022 JCPC Community Programs County Funding Plan

7. Approve Resolution Approving the MOA Between the State of NC and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation

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

Discussion Agenda (D)

1. Update on Ribbon Cutting Planning
 - a. Library & NC Cooperative Extension Facility
 - b. Blue Jays Recreation Center
2. Discussion of 2021 Bertie River Fest

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)(3) 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)(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

Commissioners' Reports (E)