

BERTIE COUNTY BOARD OF COMMISSIONERS

**July 7, 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.

10:00 AM Welcome, Call to Order & Roll Call by Board Chair Tammy Lee, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Ron Wesson

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

(A)

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

- (1) Project Sparkle and Pursuit of Grants Update by Sarah Bernart, Economic Development Partnership of NC
- (2) Bertie County Library & NC Cooperative Extension Facility Wrap-Up by Amber Idol & Dani Hoff, MHAworks
- (3) 2021 Municipal Election Plans by Sheila Holloman, Board of Elections Director

Board Appointments (B)

1. ABC Board

Consent Agenda (C)

1. Register of Deeds Fee Report – June 2021
2. Tax Release Journal – June 2021
3. Approve Home and Community Care Block Grant for Older Adults County Funding Plan FY 2021-2022
4. Approve Contractual Agreement Between Bertie County Council on Aging & C&J's Ambulette Non-Emergency Medical Transport, Inc. FY 2021-2022
5. Approve Resolution Approving the MOA Between the State of NC and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation
6. Budget Amendments

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

Discussion Agenda (D)

1. Consideration of Resolution Authorizing the Bertie County Fire Inspector to Issue Permits for Pyrotechnics
2. Discussion of Expanding ABC Board
3. Confirm Date for Blue Jay Recreation Center Ribbon Cutting
4. Confirm Locations for Work Sessions scheduled for 8/2/21 & 10/4/21 and Regular Meetings on 8/16/21 & 10/18/21
5. Discussion of Strategic Initiative Line Item & Maintenance of Bertie Beach

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)(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