

BERTIE COUNTY BOARD OF COMMISSIONERS

August 16, 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 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) Presentation of Resolution to Tar Heel League State Champions & Runner Ups: Cashie 15U, 8U & 10U All-Stars
- (2) Deobligation of Bertie County CDBG Broadband Grant by Kevin Richards, Mid-East Commission and Cathy Davidson, Roanoke Electric Cooperative
- (3) State of COVID-19 in Bertie County by Ashley Stoop, Director of Policy, Planning & Preparedness, ARHS
- (4) Presentation of 2020 Audit by Greg Adams, Thompson, Price, Scott, Adams & Co.

Board Appointments (B)

No appointments.

Consent Agenda (C)

1. Register of Deeds Fee Report – July 2021
2. Approve Resolution Declaring August 22, 2021 Mrs. Sallie Surface Day
3. Approve Interlocal Agreement with Tyrrell County to Provide Building Inspection Services
4. Approve Preaudit Policy for Electronic Payments
5. Approve Project Ordinance for TGOW

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

Discussion Agenda (D)

1. Consideration of Proposals for New Construction Appraisal Services by Tax Administrator Jodie Rhea
2. Request for Use of Tornado Relief Funds & Update on Citizens Occupying Trailer Campers
3. Request for Trailer Campers by NC State of Emergency Management
4. Discussion of Upcoming Events:
 - a. Blue Jay Recreation Center Ribbon Cutting
 - b. 2021 Bertie River Fest

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