

**BERTIE COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS ROOM**

**October 17, 2022**

**10:00 AM**

**Monday, October 17, 2022**

10:00 AM	<b>Call to Order, Invocation, Pledge of Allegiance, Roll Call</b>
10:05 AM	Introduction of New DSS Director Daphine Little by DSS Board Chair Alfreida Jordan
10:15 AM	Request to Display US Motto by Rick Lanier, US Motto Action Committee
10:25 AM	<p>Updates and Requests by Project Consultant Robin Payne</p> <p>Project: TGOW Phase II Outdoor Recreation and Events</p> <ul style="list-style-type: none"> <li>Review and approval of grant going to Parks and Recreation Trust Fund Accessibility for Parks (AFP) \$500,000 Grant request and \$100,000-Match Due November 1, 2022</li> </ul> <p>Project: Bertie County Travel &amp; Tourism Master Plan</p> <ul style="list-style-type: none"> <li>Review and approval of grant going to NC Department of Commerce Rural Transformation Grant Fund (RTGF) \$256,750-No Match required Due Nov 1, 2022</li> </ul>
10:35 AM	CRAVE Project Funding for Courtroom Cabling for Remote Proceedings
10:40 AM	Bertie County Personnel Policy Review
10:55 AM	Bertie County Vehicle Policy Review
11:05 PM	Bertie County Fund Balance Policy Review
11:15 PM	Offer of Bertie County Early College Property
11:30 PM	Facility Use Agreement for the Community Meeting Room
11:45 PM	DSS Updates by Assistant Secretary Susan Osborne & Senior Director Carla West, NCDHHS
12:00 PM	<p style="text-align: center;"><b>Closed Session Pursuant to NCGS § 143-318.11(a)(6)</b></p> <p>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. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.</p>
12:30 PM	Other Items as Needed
12:45 PM	<b>Adjournment</b>