

**BERTIE COUNTY BOARD OF COMMISSIONERS**

**June 21, 2022**

**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, Roll Call, and Call to Order by Board Chair John Trent, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Tammy Lee

Public Comments (3-minute limit per speaker)

**(A)**

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

- (1) Choanoke Area Housing Consortium Update by Merrill Flood, Director of Local Community Affairs, ECU
- (2) Presentation of TGOW Phase II Estimate & Request to Submit Grant Application to Land & Water Conservation Fund by Project Consultant Robin Payne
- (3) Financial Summary by Finance Director William Roberson

**Board Appointments (B)**

1. Reappointment to ABC Board – Miles Davis
2. Appointment to ABC Board

**Consent Agenda (C)**

1. Approve Tax Release Journal – April 2022 & May 2022
2. Approve Register of Deeds Fees Report – April 2022 & May 2022
3. Agreement for Transportation Services with Choanoke Public Transportation Authority
4. Agreement for Transportation Services with New Directions Non-Emergency Medical Transport
5. Contractual Agreement with Interim Healthcare – Morris Group, Inc.
6. FY 2022-23 Home & Community Care Block Grant for Older Adults Agreement & Funding Plan

7. Approval of DWG Architects, PLLC; Shelterplanners.com Contract for RFQ No. 2022-1 – Shelter Architectural Services.
8. Acceptance of Soil and Water Conservation Commission Streamflow Rehabilitation Assistance Program (StRAP).
9. Resolution for Adoption of Joint Cooperation Agreement for the Establishment of the Choanoke Area Housing Consortium
10. Budget Amendments
11. Project Ordinance – NC Department of Safety Grant for Bertie County Sheriff's Office
12. Project Ordinance – Bertie County Animal Shelter
13. FY 2022-23 Bertie County Juvenile Crime Prevention Council Funding Plan
14. FY 2022-23 Bertie County Budget Ordinance, Schedule of Fees, and American Rescue Plan Act Budget

**\*\*\*OTHER ITEMS\*\*\***  
**Discussion Agenda (D)**

1. Upcoming Meetings
  - a. **July 14, 2022 7:00 PM**  
Mayors & Commissioners Dinner - Powellsville
  - b. **July 18, 2022 6:00 PM**  
Board of Commissioners Meeting
  - c. **July 21-24, 2022**  
NACo Conference

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

**County Attorney's Reports (G)**

**Public Comments**  
(3 minutes per speaker)

**Adjourn**