### BERTIE COUNTY BOARD OF COMMISSIONERS February 6, 2023 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, Call to Order & Roll Call by Board Chair Ronald Wesson, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Corey Ballance, Sr.

Public Comments (3-minute limit per speaker)

### (A) \*\*\* APPOINTMENTS \*\*\*

- (1) Soul Saving Saturday Plans by Bertha Washington
- (2) Small Business Conference Announcment by Program Manager Nicole Outlaw
- (3) Introduction by Representative Shelly Willingham District 23
- (4) Plans for Lobbying Efforts by Bob Steinburg
- (5) Report of delinquent property taxes & Approval to advertise by Tax Administrator Jodie Rhea
- (6) Fiscal Year 2022-2023 Financial Summary by Finance Director William Roberson

## **Board Appointments (B)**

- 1. Appointment to Tri-County Airport Authority
- 2. Appointment to Child Fatality Prevention/ Community Child Protection Team
- 3. Appointment to Juvenile Crime Prevention Council

## **Consent Agenda** (C)

- 1. Approve Register of Deeds Fees Report – January 2023
- 2. Budget Amendments

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

- 1. Discussion of Surplus Property
- 2. Discussion of Pay Schedule
- 3. FY 2023-24 Budget Calendar
- 4. Strategic Planning -February 20-21, 2023
- 2023 NACo Legislative Conference February 11-14, Washington D.C.

# Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments (3 minutes per speaker)

<u>Closed Session</u> Pursuant to NCGS 143-318.11(a)(3)(4)(6)

#### <u>Adjourn</u>