

BERTIE COUNTY BOARD OF COMMISSIONERS

June 20, 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 John Trent
- Public Comments *(3-minute limit per speaker)*

(A)

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

(1) Public Hearing for proposed Bertie County Fire Protection Service District

Board Appointments (B)

None

Consent Agenda (C)

1. Approve Register of Deeds Fees Report – May 2023
2. Agreement for Transportation Services with New Directions Non-Emergency Medical Transport
3. Agreement for Transportation Services with Choanoke Public Transportation Authority
4. Contractual Agreement with Interim Healthcare – Morris Group, Inc.
5. FY 2023-24 Home & Community Care Block Grant for Older Adults Agreement & Funding Plan

6. Budget Amendments

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

Discussion Agenda (D)

1. Discussion of Plans to Establish Bertie County Fire Protection Service District
2. Discussion of Changes to FY 2023-24 County Budget
3. Discussion of Plans to Adopt FY 2023-24 County Budget and Fee Schedule
4. Upcoming Meetings
 - a. **July 14, 2023 7:00 PM**
Mayors & Commissioners Dinner -Aulander
 - b. **July 21-24, 2023**
NACo Conference

Commissioners' Reports (E)

County Manager's Reports (F)

Attorney's Reports (G)

Public Comments
(3 minutes per speaker)

Closed Session
Pursuant to NCGS 143-318.11(a)(3)(4)

Adjourn