

**BERTIE COUNTY BOARD OF COMMISSIONERS
 WORK SESSION
 COMMUNITY MEETING ROOM
 September 23, 2024
 10:00 AM**

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.

Monday, September 23, 2024

10:00 AM	Call to Order, Invocation, Pledge of Allegiance, Roll Call
10:05 AM	Consent Agenda 1) Approval of CPTA Board of Director’s Re-Appointment – Lewis C. Hoggard 2) Approval of Commissioner Appointment to Tri-County Airport Authority 3) Approval ABC Board’s Request of Distribution Payment Schedule
10:15 AM	Special Projects Update by Project Consultant Robin Payne
10:30 AM	Emergency Management Grant, Animal Shelter & Basketball Court Projects Updates by Assistant County Manager David Scarborough
11:00 AM	Marketing Plan for Non-Emergency Transport
11:30 AM	RECESS - LUNCH
12:00 PM	Consideration of Ownership of Aulander Elementary School
12:15 PM	Closed Session Pursuant to NCGS § 143-318.11(a)(6)
12:35 PM	Other Items As Needed
1:00 PM	Adjournment