

BERTIE COUNTY BOARD OF COMMISSIONERS

January 6, 2025

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 Call to Order and Welcome by Chairman Corey Ballance, Sr., Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Vice Chair Lewis C. Hoggard, III

Administration of Oath of Office by the Honorable Annie Wilson, Register of Deeds
- Tonya Davis, Clerk to the Board

Public Comments (3-minute time limit per speaker)

(A)

***** REPORTS AND APPOINTMENTS *****

- (1) Public Hearing for the Bertie County Flood Damage Prevention Ordinance
- (2) Introduction of the Human Resources and Risk Management Director – Nicole Boone
- (3) Preservation, Restoration and Rebuilding of Rural Small-Town Movie Theatres in Northeastern North Carolina Presentation by Dr. Patricia Ferguson
- (4) Updates from Lobbyist Bob Steinburg & Request to Renew Lobbying Contracts
- (5) Special Projects Update from Project Consultant Robin Payne
- (6) 2028 County Wide Reappraisal by Jodie Rhea

Board Appointments (B)

1. Peanut Belt Rural Planning Organization (RPO) and the Rural Transportation Advisory Committee (TAC)

Consent Agenda (C)

1. Approve Regular Meeting Minutes for 11-4-2024
2. Approve FY 2024-25 Senior Center General Purpose Funding Application Packet
3. Approve Bertie County Flood Damage Prevention Ordinance

4. Approve Designation of Application Agent Form for the Flood Mitigation Assistance Grant
5. Resolution for the Preservation, Restoration and Rebuilding of Rural Small-Town Movie Theatres in Northeastern North Carolina

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

Discussion Agenda (D)

1. Transfer of Funds for Business/Personal Property Audit
2. Transfer Ownership of 4 Trailer Campers to Avery County

3. NCACC – Leading Your County Governing Board Raleigh – Jan. 30
4. January Work Session
5. Mayors and Commissioners Dinner – January 9, 7 PM Windsor Community Building

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments

(3 minutes per speaker)

Closed Session

Pursuant to NCGS 143-318.11(a)(3)(4)(6)

Recess