

BERTIE COUNTY BOARD OF COMMISSIONERS

December 15, 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, Welcome, and Roll Call by Chairman Corey Ballance, Sr., Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Ronald Roberson

Election of Chairman presided by County Manager Juan Vaughan, II

Election of Vice-Chairman

5-minute Recess

Comments from the Commissioners

Public Comments (3-minute time limit per speaker)

(A)

*** REPORTS AND APPOINTMENTS ***

- (1) Presentation of TDA Quarterly Report and the Launching of Eastern NC Film Commission by Laura Orsini
- (2) Presentation and Adoption of the Mid-East Region Digital Inclusion Plan by Jamie Heath
- (3) Financial Summary & Budget Amendments by Finance Director, Willie Carawan

Board Appointments (B)

1. Jury Commission – (1 appointment)

Consent Agenda (C)

1. Approve the September 8, 2025 and October 6, 2025 Open and Closed Session Meeting Minutes
2. Approve the September 29, 2025 Work Session Open and Closed Meeting Minutes
3. Approve the October 9, 2025 and October 13, 2025 Open Special Meeting Minutes and the October 9,

2025 Special Meeting
Closed Session Minutes

4. Approve the October and November 2025 Tax Release Journal
5. Approve the October 2025 Register of Deeds Fees Report
6. Approve Bonds for Bertie County Officials

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

Discussion Agenda (D)

1. Franchise Application for Non-Emergency Service – John Rawls

2. Consideration of ABC Board's Request

3. Consideration of Lobbyists' Contracts

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments

(3 minutes per speaker)

Closed Session

N.C.G.S. § 143-318.11(a)(3)(4)(6)

Adjourn