

# BERTIE COUNTY BOARD OF COMMISSIONERS

May 5, 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 Roberson

Public Comments (3-minute time limit per speaker)

(A)

### \*\*\* REPORTS AND APPOINTMENTS \*\*\*

- (1) Convene as the Board of Equalization & Review
- (2) Introduction of the Assistant Finance Director, Joseph Wallace – Willie Mack Carawan
- (3) Update on the Historic Hope Plantation Activities – Turner Sutton
- (4) Presentation of the JCPC Funding Plan – David Nunnery
- (5) Presentation of Educational Update on Roanoke-Chowan Community College – Dr. Murray Williams
- (6) Presentation of the 2024 Trillium Annual Report – Bobbie Lowe
- (7) Sheriff's Office Updates – Sheriff Tyrone Ruffin

### **Board Appointments (B)**

1. Martin Community College Board of Trustees – (2 appointments)

### **Consent Agenda (C)**

1. Proclamation Recognizing May 4 through May 10, 2025 as Clerk to The Board of County Commissioners Week
2. Approve February 24, 2025 Work Session Minutes
3. Approve March 17, 2025 Work Session Minutes

4. Approve the March 2025 Register of Deeds Fees Report
5. Approve the Basketball Court Construction Contract

### **\*\*\*OTHER ITEMS\*\*\***

### **Discussion Agenda (D)**

1. Discussion of Meeting dates
  - May 19, 2025
  - June 2, 2025
  - June 16, 2025
  - July 14, 2025
2. Status of Bid Process for Property – 1008 N. King Street, Windsor, NC 27983
3. Animal Shelter Update

### **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)

### **Adjourn**