

BERTIE COUNTY BOARD OF COMMISSIONERS

June 16, 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 Saunders

Public Comments (3-minute time limit per speaker)

(A)

*** REPORTS AND APPOINTMENTS ***

- (1) Introduction of the IT Computer Systems Administrator, Terrance Brown – Joe Wilkes
- (2) Introduction of the Case Managers/Employment Specialist for the Local Re-Entry Council
- (3) Performance Contracting by Dr. Otis Smallwood and Graham Lewis
- (4) Update from Lobbyist Bob Steinburg
- (5) Strategic Plan Presentation, TGOW Phase II (Stage & Privilion Layout), Choose name for TGOW, Flood Resiliency Contract – CashieDrainage, Public Comment and Commissioner Approval for Public Access Grant, Travel and Tourism Master Plan, Appointment of TDA Officers by Robin Payne

Board Appointments (B)

1. ABC Board (1appointment)
2. Planning Board
District I (Windsor)
District III (Colerain)
District IV
(Roxobel/Lewiston)
District V (Indian Woods)
At Large (2 seats)
3. Rivers East Workforce
Development
(2 appointments)
4. Bertie-Martin Regional Jail
Commission
(1 appointment)

Consent Agenda (C)

1. Approve April 3, 2025
Special Meeting & Closed
Session Minutes, April 7,
2025 Regular Meeting

Minutes, May 5, 2025

Regular Meeting Minutes,
and May 14, 2025 Work
Session Minutes

2. Approve the April 2025 and
May 2025 Register of Deeds
Fees Reports
3. Approve the April 2025 Tax
Release Journal
4. Approve Council on Aging
Food Service Contract with
Trumps Restaurant
5. Approvel Contracutal
Agreement between Bertie
County Council on Aging &
Interim Healthcare-Morris
Group, Inc.

6. Approve Agreement for
Transportation Services
between CPTA and Bertie
County

7. Approval of Special Project
Consultant Contract with
Robin Payne

8. Approval of FY2025-26
County Budget & Schedule
of Fees

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

Discussion Agenda (D)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments

(3 minutes per speaker)

Adjourn