BERTIE COUNTY BOARD OF COMMISSIONERS
July 7, 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 Vice-Chair Hoggard

Public Comments (*3-minute time limit per speaker*)

(A)
*** REPORTS AND APPOINTMENTS ***

(1) Introduction of It's Your Move, Integrated Health, Primary and Health Services – Deeneka Phelps

(2) Performance Contracting – Dr. Otis Smallwood

(3) Municipal Election Candidate Filing – LaToya Peele

(4) Windsor Township Development Update and Recommendation – Ronald Wesson

(5) Presentation of NCDOT Comprehensive Transportation Plan – Amanda Killian

(6) Approve Issuance of RFQ for Design/Architectural Services for Phase II TGOW - Robin Payne

(7) Discussion of County structure in Aulander and Approval to Submit Grant for Demo - Robin Payne

(8) Request to submit a Grant for the Cashie Drainage Project - Robin Payne

Board Appointments (B)

No Appointments

Consent Agenda (C)

1. Approve May 5, 2025 and June 5, 2025 Closed Session Minutes, May 19, 2025, May 22, 2025, June 5, 2025, and June 16, 2025 Work Session Minutes

2. Approve the June 2025 Register of Deeds Fees Reports

3. Approve the May 2025 Tax Release Journal

4. Approve HCCBG Funding Packet for FY2025-2026

5. Approve Adoption of the NCDOT CTP Draft Plan

OTHER ITEMS
Discussion Agenda (D)

1. Inclement Weather Policy Options

2. Project Updates – David Scarborough

3. Plans for Increasing Revenue and Decreasing Expenditures for Future Budgets

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Closed Session
N.C.G.S. § 143-318.11(a)(3)(4)(6)

Public Comments
(3 minutes per speaker)

Adjourn