BERTIE COUNTY BOARD OF COMMISSIONERS

September 8, 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) Bertie County District 7 Public Defender's Office Request by Tomeka Speller
- (2) Update and Proposal Regarding the Pecan Pickling Film Festival by Patricia Ferguson
- (3) Town of Aulander's Concerns Regarding Citizens and Service Equity
- (4) Bertie-Martin Regional Jail Proposal to Pursue a Partnership with Chowan County by Martin County Manager, Drew Batts
- (5) Project Updates from the IT Department by Joe Wilkes
- (6) Financial Summary by Finance Director Willie Carawan

Board Appointments (B)

1. Economic Development Board (8 appointments)

Consent Agenda (C)

- 1. Approve the June 16, 2025, June 18, 2025 and July 7, 2025 Regular Meeting Minutes
- Approve the June 16, 2025, June 17, 2025, June 18, 2025, and July 7, 2025 Closed Session Meeting Minutes
- 3. Approve the July 2025 Tax Release Journal

4. Approve the July 2025 Register of Deeds Fees Reports

OTHER ITEMS Discussion Agenda (D)

- 1. Trailer Camper Bids
- 2. Opioid Settlement Matters
- 3. Animal Shelter Bids
- 4. Ordinance Regulating
 Ambulance Services and
 Ambulance Franchises
 Update and EMS Standby
 Services Contract
- Work Session September 22nd 10:00 AM, Commissioners Room

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

<u>Public Comments</u>
(3 minutes per speaker)

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

Adjourn