

Windsor, North Carolina
April 3, 2025
REGULAR SESSION

The Bertie County Commissioners met in a Special Meeting at 6:00 PM inside the Commissioners room, 106 Dundee Street, Windsor, NC. This meeting was hosted partially in person and partially via Zoom (conference call). The following members were present or absent:

Present: Chair, Corey Ballance, Sr., District III
 Vice-Chair, Lewis Hoggard, III, District I
 Ronald “Ron” Roberson, District V
 Vivian Saunders, District IV
 Michael White, District II

Staff Present: County Manager, Juan Vaughan, II
 Assistant County Manager, David Scarborough
 County Attorney, Lloyd C. Smith, Jr.
 Clerk to the Board, Tonya Davis
 Information Technology Director, Joe Wilkes

CALL TO ORDER

Chair Ballance called the meeting to order.

INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner Saunders gave the Invocation and led the Pledge of Allegiance.

CLOSED SESSION

Commissioner White made a **MOTION** to enter into Closed Session pursuant to N.C.G.S. § 143-318.11(a)(3)(6). The **MOTION** was **SECONDED** by Commissioner Saunders. The Board unanimously moved to into Closed Session.

Commissioner Saunders made a **MOTION** to return to Open Session. The **MOTION** was **SECONDED** by Vice-Chair Hoggard. The Board unanimously moved to return to Open Session.

OTHER ITEMS

County Attorney, Lloyd C. Smith, Jr. recommended that the Board withdraw from the PBM (Opioid) Litigation as that was our National Counsel's recommendation to possibly prevent the entire case being dismissed and we should still get our provable damages if the other litigants prevailed.

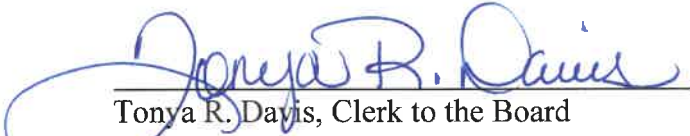
Commissioner Roberson made a **MOTION** to withdrawal from the PBM Opioid Litigation. The **MOTION** was **SECONDED** by Commissioner Saunders. The **MOTION PASSED** with a **5-0** vote.

ADJOURNMENT

Commissioner Saunders made the **MOTION** to adjourn the meeting. The **MOTION** was **SECONDED** by Vice-Chair Hoggard. The **MOTION PASSED** with a **5-0** vote.


Chair Corey Ballance, Sr.
Berne County Board of Commissioners

ATTEST:


Tonya R. Davis, Clerk to the Board