

BERTIE COUNTY BOARD OF COMMISSIONERS

January 4, 2023

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 Welcome, Call to Order & Roll Call by Board Chair John Trent, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Corey Ballance, Sr.

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

(A)

***** APPOINTMENTS *****

- (1) Request for Roanoke-Chowan News Herald's Crossroads Magazine Ad by Multi-Media Consultant Anna Phipps
- (2) Presentation to Bertie County Deputies by Sheriff Tyrone Ruffin
- (3) Introduction of New 4-H Agent Toniqua Young by Extension Director Billy Barrow
- (4) Introduction of Aging Services Director Rebecca Stapleton by Manager Vaughan
- (5) Request for Position Addition for Reclassification by Human Resources & Risk Management Director Latoria Harrell
- (6) TGOW Updates by Project Consultant Robin Payne

Board Appointments (B)

1. Reappointment to CPTA Board – Denise Clark
2. Reappointment to CADA Board of Directors

Consent Agenda (C)

1. Approve 12-4-23 Open & Closed Session Minutes
2. Approve Register of Deeds Fees Report – December 2023
3. Approve Budget Amendments
4. Approval of 911 Center Grant Contract

5. Mission Critical Partners Professional Services Agreement

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

Discussion Agenda (D)

1. Confirm Date in January for Work Session
2. Spring Festival Planning & Discussion
3. Mayors & Commissioners Dinner – January 11th, 7:00 PM, Kelford
4. Board Chair Orientation January 18th, Raleigh, NC

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