

BERTIE COUNTY BOARD OF COMMISSIONERS

August 19, 2024

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.

10:00 AM Call to Order Meeting Recessed from August 5, 2024 & Roll Call by Chair John Trent

Invocation and Pledge of Allegiance by Commissioner Ronald Wesson

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

(A)

***** APPOINTMENTS *****

- (1) Occupancy Tax Resolution, Tourism Development Authority & Special Projects Update by Project Consultant Robin Payne
- (2) Blue Jay Recreation Center Board Update – America250 Event: Forgotten Black & Native Patriots of the Revolutionary War by President Ronald Rascoe
- (3) Economic Development Updates by Director Franklin Williams
- (4) Information Technology Updates by Director Joe Wilkes

Board Appointments (B)

- 1. Planning Board – Gayle King
- 2. Workforce Development Board (2 vacancies)
- Karen Dameron

Consent Agenda (C)

- 1. Approve Register of Deeds Fees Report – July 2024
- 2. Approve FY 24-25 Home & Community Care Block Grant for Older Adults Agreement & Funding Plan

3. Approve Budget Amendment

4. Approve Project Amendment

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

Discussion Agenda (D)

- 1. Reclassification of Positions – Department of Social Services & Sheriff’s Office
- 2. Consideration of Community Meeting Room Requests & Rules
- 3. Next Board of Commissioners Meeting: 9/9/24, 6:00 PM, Commissioners Room

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)

Adjourn