

BERTIE COUNTY BOARD OF COMMISSIONERS

June 28, 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 Welcome, Call to Order & Roll Call by Chair John Trent, Commissioners Room, Windsor

Invocation and Pledge of Allegiance by Commissioner Corey Ballance

Public Comments (3-minute limit per speaker)

(A)

***** APPOINTMENTS *****

- (1) Council on Aging Updates by Director Rebecca Stapleton
- (2) Economic Development Updates by Director Franklin Williams
- (3) Hurricane Preparedness & Departmental Updates, Emergency Management Director David Lafon

Board Appointments (B)

- 1. ABC Board –
William M. Freeman

Consent Agenda (C)

- 1. Approve Register of Deeds Fees Report – May 2024
- 2. Approve Agreement for Transportation Services with Choanoke Public Transportation Authority
- 3. Approve Contractual Agreement with Interim Healthcare-Morris Group, Inc.
- 4. Approve Food Service Contract with Trumps Restaurant
- 5. Approve Budget Amendments

- 6. Approve FY2024-25 Budget & Schedule of Fees

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

Discussion Agenda (D)

- 1. Next Meeting Date
- 2. Opioid Settlement Funds Meeting: June 28th, 3:00 PM, Community Meeting Room
- 3. 2024 NaCO Annual Conference, July 12-15th, Tampa, Florida

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