HERTFORD COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MULTI-PURPOSE ROOM – JUDICIAL CENTER
TUESDAY, JANUARY 21, 2020 - 7:00 PM

AGENDA

7:00 PM **Meeting Called to Order –** Chairman Ronald J. Gatling
Invocation –Reverend James Campbell, Associate Pastor, Calvary Missionary Baptist Church, Ahoskie, NC

7:03 PM **Memo #9340**
Consent Agenda

1. Request Approval January 6, 2020 Minutes
2. Request Approval for Tax Refund Core Logic Mortgage Co.
3. Request Approval for Tax Refund JAHEK, LLC
4. Request Approval for Tax Refund Roberta D. Matthews
5. Request Approval for Tax Refund James T. Riddick
6. Request Approval for NCVTS Refund Wilhemenia/Laron Dickerson

7:05 PM **Memo #9341**
Request Approval of Board Appointment – Medical Services Transportation Advisory Council

7:09 PM **Memo #9342**
Request Approval of Deed of Gift from Emily Copeland Cato & James W. Copeland, Jr. & Buxton Sawyer Copeland to Hertford County

7:14 PM **Memo #9343**
New Ahoskie Elementary School Construction Project

a. Request Approval of Resolution Authorizing the Execution and Delivery of an Installment Financing Contract to Finance the Construction and Equipping of a New Ahoskie Elementary School
b. Request Approval of Installment Financing Contract – Truist Bank

7:20 PM **Memo #9344**
Public Comment

7:25 PM **Memo #9345**
Request Approval of Petition & Resolution Request for Addition to State Maintained Secondary Road System - Form SR-2 (3/2006) to NCDOT: Hunter Lane & Deer Circle (Habitat for Humanity)

7:29 PM **Memo#9346**
(Convening as the Board of the Hertford County Northern Rural Water District)
Request Adoption of Resolution Providing for Application to the Local Government Commission for Approval of Water System Revenue Bonds; and Certain Related Matters and Findings

7:36 PM **Memo # 9347**
Request Approval of Amendment to Hertford County Budget Ordinance Fiscal Year 2019-2020 Amendment A-11

7:39 PM **Memo #9348**
Interim County Manager's Comments

7:45 PM **Memo #9349**
Commissioners' Comments

7:56 PM **Memo #9350**
Closed Session

Adjourn Meeting