

**INTERIM COUNTY MANAGER**

Mr. Kevin Patterson

COUNTY ATTORNEY

Attorney Charles Revelle, III

CLERK TO THE BOARD

Dr. Renee Tyler

BOARD OF COMMISSIONERS

Mr. Andre` M. Lassiter, Sr., Chairman

Mr. John D. Horton, Vice-Chairman

Mr. Leroy Douglas

Mr. Ronald J. Gatling

Mr. William F. Mitchell, Jr.

HERTFORD COUNTY BOARD OF COMMISSIONERS**REGULAR MEETING****COMMISSIONERS' CHAMBERS/MULTI-PURPOSE ROOM – JUDICIAL CENTER**

Monday, February 5, 2024 – 9:00 AM

AGENDA**Meeting Called to Order – Chairman Andre` M. Lassiter, Sr.**

Invocation: Pastor Ray Faircloth, Jr., Assistant Pastor, Mercy Church, Ahoskie, NC

Flag Presentation: Hertford County High School JROTC Color Guard

Pledge Allegiance & Black History Presentation: Hertford County Middle School Students

Memo #10304**Consent Agenda**

1. Request Approval of January 16, 2024 Minutes
2. Request Approval of Taxpayer Refund: Michael L Hughes
3. Request Approval of December 2023 Tax-Payer Releases
4. Request Approval of the NCVTS Refunds: Darrell Thomas Bracy, Milton Smith, Annie Thompson Wiggins
5. 2023 Unpaid Tax Liens Report on Real Property & Request to Advertise 2023 Tax Liens (March 7, 2024 – June 30, 2024 as required by NCGS § 105-369(c)
6. Black History Month Recognitions: Ms. Julia Melton Whitaker and Ms. Sheila Vaughan Eley
7. Request Approval of Resolution to Accept Strategic Buyout Program Property 116 West River Drive, Winton, NC
8. Request Approval of Amendment to Hertford County Budget Ordinance FY 2023-2024 Budget Amendment Number 11

Memo #10305

Human Resource Services: New Hire Report for January 2024; Vacancy Report for December 2023 and January 2024; Request Approval of Internship Program Policy; Request Adoption of NC 457 Deferred Compensation Plan; ECU Health Wellness Membership Program Update

Memo #10306

Request Consideration of Board Appointments: Firefighters Relief Fund Board (Ahoskie and Millennium)

Memo #10307

Recognitions to Recipients in Honor of Black History Month

Memo #10308

Hertford County Planning Board Request for Public Hearing For the Purpose of Hearing and Voting on the Newly Written Unified Development Ordinance

Memo #10309

Interim County Manager's Report: Opioid Settlement, Telecommunicator Training, BRIC Grant

Memo #10310

Board Chair's/Clerk's Report

Memo #10311

Commissioners' Comments

Memo #10312

Closed Session (As allowed under NCGS § 143-318.11(a)(3) to consult with the County Attorney)

Recess Meeting



Mission:

To demonstrate a good return for tax dollars by delivering services that exceed the performance standards of the citizens that *receive them*. *To this end, we will strive to create and maintain a work environment that, on balance, motivates Hertford County's workforce to consistently excel in the provision of those services.*