

**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**

Tuesday, January 2, 2024 – 9:00 AM

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

**Invocation:** Bishop Taunya Queen-Melendez, Senior Pastor Well of Life Kingdom Ministry International, Ahoskie, NC

**Memo #10286****Consent Agenda**

1. Request Approval of December 4, 2023 Minutes
2. Request Approval of November 2023 Taxpayer Releases
3. Resolution Honoring First Baptist Church, Murfreesboro, NC (Dr. Robert F. Richardson, III, Pastor)
4. Request Approval of NCVTS Refunds: Robert Brady, Johnny Cullipher, Alyce Gaitten, Keith Wayne & Pamela Hope Hill, Jala Moore, Roanoke Electric Cooperative, Bettie Swain

**Memo #10287**

New Hire Report for December 2023 Vacancy Report for November 2023

**Memo #10288**

Request Consideration of Board Appointments: Hertford County Economic Development, Hertford County Library Advisory Board, Hertford County Planning Board and Hertford County Zoning Board of Adjustment, Tri-County Airport Authority, Northern Regional Advisory Board (Trillium Health Resources) and Parks & Recreation Advisory Commission

**Memo #10289**

Request Approval of the Application of FY24 Senior Center General Purpose Funding With Local Match.

**Memo #10290**

9:30 AM Public Hearing to Rezone a Portion of William Conner, Dump and Cash, Inc. from Commercial Highway District (CH) and Residential Agricultura District (RA-30) to Heavy Industrial District (IH)

**Memo #10291**

Interim County Manager's Report: Dominion Energy Easement Request, IT Director, Board Procedures, Museum Project, Opioid Settlement Funds, Bid for Purchase

**Memo #10292**

Board Chair's/Clerk's Report

**Memo #10293**

Commissioners' Comments

**Memo #10294**

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

**Adjourn 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.”*

