

**BOARD OF COMMISSIONERS**

Mr. Andre` M. Lassiter, Sr., Chairman
Mr. William F. Mitchell, Jr., Vice-Chairman
Mr. Leroy Douglas
Mr. Ronald J. Gatling
Mr. John D. Horton

COUNTY MANAGER

Mr. David B. Cotton
COUNTY ATTORNEY
Attorney Charles Revelle, III
CLERK TO THE BOARD
Dr. Renee Tyler

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

Monday, February 6, 2023 – 9:00 AM

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

Invocation: Pastor Donnie Graham, Pastor – Ahoskie Soul Saving Station
Evangelistic Center, Ahoskie, NC

Memo #10053**Consent Agenda**

1. Request Approval of January 17, 2023 Minutes
2. Approval of Taxpayer Refunds: Alfred Grimley and Clark West
3. Request Approval of January 2023 Taxpayer's Releases
4. Request Approval of January 2023 NCVTS Refund: Labruce Donta Spivey

Memo #10054

Introduction of February 2023 New Hertford County Employees, Report of County Vacancies and Recruitment Packet Presentation

Memo #10055

Black History Month Recognitions

Memo #10056**Convening as the Board of the Southern Rural Water District:**

Request Consideration of Approval of Automatic Meter Reading Project and Bidding Process

Memo #10057

Request Approval of Board Appointments to the Parks & Recreation Advisory Commission

Memo #10058

Request Approval of Amendment to Hertford County Budget Ordinance Fiscal Year 2022-2023 Amendment #s 13 and 14

Memo #10059

Hertford County Tax Collector:

- 1) Request Approval to Report Unpaid 2022 Tax Liens on Real Property as required by NCGS 105-369(a)
- 2) Request Approval to Advertise Unpaid 2022 Tax Liens on Real Property

Memo #10060

Request Approval of EMS Overtime Policy

Build Your Future on Our Foundation

115 Justice Drive ■ Suite 1 ■ Winton, North Carolina 27986
Phone 252-358-7805 ■ Fax 252-358-0198 ■ www.hertfordcountync.gov

Memo #10061	Personnel Policy Update – Overtime
Memo #10062	Salary Adjustment Policy
Memo #10063	Peachtree Lane Waterline Extension
Memo #10064	Request Approval of Disclosure of Interest Statement
Memo #10065	Request Approval of Proclamation for North Carolina Senior Tar Heel Legislature Day
Memo #10066	County Manager’s Report
Memo #10067	Board Chair’s/Clerk’s Report
Memo #10068	Commissioners’ Comments
Memo #10069	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.