



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

INTERIM COUNTY MANAGER

Mr. Kevin Patterson

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, August 7, 2023 – 9:00 AM

AGENDA



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

Invocation: Pastor Derik Davis, Senior Pastor, Winton Baptist Church, Winton

Memo #10177

Consent Agenda

1. Request Approval of July 17, 2023 Minutes
2. Request Approval of June 2023 Taxpayer Releases

Memo #10178

New Hire Reports for July and August, Vacancy Reports for June and July, Exit Interview Report, and Memorandum of Understanding with ECU Health Wellness Center

Memo #10179

Report Settlement for Current Taxes for FY 2022-2023, Report the Total Unpaid 2022 Tax Liens on Real Property per NCGS § 105-369(a), and Request Approval of An Order to Collect All Real, Personal, and Public Service Company Taxes for the 2023-2024 Levy Year, per NCGS § 105-321(b)

Memo #10180

Request Consideration of Recommendations for Boards and Commissions: Hertford County ABC Board, Jury Commission, Parks and Recreation Advisory Board, Veterans Advisory Council, Voluntary Ag District Advisory Board

Memo #10181

Request Approval of: 1) Amendment to Hertford County Budget Ordinance Fiscal Year 2022- 2023 Budget Amendment 27; 2) Fiscal Year 2023-2024 Budget Amendment #2 and RR-12; 3) Southern Water Meter Project Ordinance; and 4) Bank Signature Resolution

Memo #10182

Request Approval of Proclamation Proclaiming August 6-12, 2023, as National Health Center Week & Presentation to Roanoke Chowan Community Health Center

Memo #10183

Request Approval for a Partnership with CF Nitrogen to Move Forward for Grants for Second Phase Environmental and Brownfield Status Industry Interest Status

Memo #10184

NC Cooperative Extension Introduction of the Youth Voice Delegate

Memo #10185

Recommendation for Voting Delegate: NCACC 2023 116th Annual Conference August 24-26, 2023 (Wake County)

- Memo #10186** Interim County Manager's Report
- ASP Riversedge Survey
 - Memorandum of Understanding Soil & Water District (Hertford County and Gates County)
- Memo #10187** Request Approval to Request Bids for First Phase Environmental for Access Chowan
- Memo #10188** Board Chair's/Clerk's Report
- Memo #10189** Commissioners' Comments
- Memo #10190** 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."