

AGENDA
REGULAR MEETING
HERTFORD COUNTY BOARD OF COMMISSIONERS
COUNTY COMMISSIONERS' MEETING ROOM
MONDAY, JANUARY 5, 2015
9:00 A.M.

9:00 A.M. **Meeting Called to Order** – Chairman William F. Mitchell, Jr.

Invocation

9:05 A.M. **Acceptance of Reports**

1. Vehicle Tax Releases – November, 2014

9:10 A.M. **Memo #8147**

Introduction of New County Employees

9:15 A.M. **Memo #8148**

Request for Participation in Crossroads Edition

9:20 A.M. **Memo #8149**

Request for Approval to Award Bid for Construction Contract for the E-911 Center

9:25 A.M. **Memo #8150**

Request for Approval of Tax Refunds

9:30 A.M. **Memo #8151**

Request for Approval of FY 2014-2015 Budget Amendments

1. General Fund Amendment #3
2. Enterprise Fund Amendment #2

9:35 A.M. **Memo #8152**

Request for Reappointment of Firefighters Relief Fund Board Members

9:40 A.M. **Memo #8153**

County Manager's Update

9:45 A.M. **Memo #8154**

Commissioners' Comments

9:50 A.M. **Memo #8155**

Closed Session as Allowed Under G. S. 143-318.11 (a) (3) to Consult with the County Attorney and (6) to Discuss Personnel Matters

Adjourn