AGENDA
REGULAR MEETING
HERTFORD COUNTY BOARD OF COMMISSIONERS
COUNTY COMMISSIONERS’ MEETING ROOM
MONDAY, JUNE 15, 2015
7:00 P.M.

7:00 P.M.  Meeting Called to Order – Chairman William F. Mitchell, Jr.

Invocation

7:01 P.M.  Approval of Minutes
   ▪ May 04, 2015 – Regular Meeting
   ▪ May 04, 2015 – Board of Equalization and Review
   ▪ May 18, 2015 – Regular Meeting

7:03 P.M.  Acceptance of Reports
(1)  Tax Collection Percentage Report

7:05 P.M.  Memo #8254
Request for Approval of Tax Refunds

7:08 P.M.  Memo #8255
Request for Approval of Resolution Approving Articles of Association and Agreement for Region Q Workforce Investment Consortium

7:15 P.M.  Memo #8256
PUBLIC HEARING on the Proposed FY 2015-2016 Hertford County Budget

7:25 P.M.  Memo #8257
Request for Approval of Expansion/Upgrade of the Hertford County Water Districts

7:30 P.M.  Memo #8258
Request for Approval of Ambulance Franchises for FY 2015-2016

7:35 P.M.  Memo #8259
Request for Approval of the Updated Hertford County Zoning Ordinance

7:40 P.M.  Memo #8260
Request for Financial Assistance from Smart Start for Roof Replacement

7:45 P.M.  Memo #8261
Request for Approval of Lease Agreement for Child Support Office

7:50 P.M.  Memo #8262
Request for Approval of Hertford County Courthouse Location Ordinance

7:55 P.M.  Memo #8263
Request for Approval of Voting Credentials for the 2015 Annual NACo Conference

8:00 P.M.  Memo #8264
Request for Approval of Board Appointments

8:10 P.M.  Memo #8265
Request to Appoint Chairman of the Hertford County ABC Board
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Memo #</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:15 P.M.</td>
<td>County Manager’s Update</td>
<td>#8266</td>
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<tr>
<td>8:20 P.M.</td>
<td>Commissioners’ Comments</td>
<td>#8267</td>
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<tr>
<td>8:25 P.M.</td>
<td>Closed Session as Allowed Under G. S. 143-318.11 (a) (3) to Consult with the County Attorney and (6) to Discuss Personnel Matters</td>
<td>#8268</td>
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<tr>
<td>8:35 P.M.</td>
<td>Request for Approval to Recess Meeting Until June 25, 2015</td>
<td>#8269</td>
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<td>Adjourn</td>
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