9:00 A.M. Meeting Called to Order – Charles L. Revelle, III, Hertford County Attorney

Invocation

9:02 A.M. Memo #8380
Designation of Chairman and Vice-Chairman of the Hertford County Board of Commissioners

9:05 A.M. Acceptance of Reports
(1) Tax Releases – November, 2015

9:07 A.M. Memo #8381
Introduction of New County Employees

9:10 A.M. Memo #8382
Request for Approval of Financial Assistance from Historic Murfreesboro Commission

9:15 A.M. Memo #8383
Request for Participation in the Roanoke-Chowan News-Herald’s Annual Progress Edition

9:20 A.M. Memo #8384
Request for Approval of Tax Refunds

9:25 A.M. Memo #8385
Request for Approval of FY 2015-2016 Budget Amendments
1. General Fund Amendment #3
2. School Reserve Fund Amendment #1

9:30 A.M. Memo #8386
Request for Approval of Fire Protection Contract with Powellsville Volunteer Fire Department

9:35 A.M.  Memo #8387
9:40 A.M.  Memo #8388
9:45 A.M.  Memo #8389
9:50 A.M.  Memo #8390
9:55 A.M.  Memo #8391
10:00 A.M.  Memo #8392
10:05 A.M.  Memo #8393
10:10 A.M.  Memo #8394

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