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

Invocation

9:02 A.M.  Approval of Minutes
1.  August 03, 2015 – Regular Meeting
2.  August 17, 2015 – Regular Meeting

9:03 A.M.  Acceptance of Reports
1.  Tax Releases – August, 2015
3.  Tax Collection Percentage Report

9:05 A.M.  Memo #8313
Introduction of New County Employees

9:07 A.M.  Memo #8314
Administer Oath of Office to Part-Time Fire Inspector

9:10 A.M.  Memo #8315
Discussion Regarding the Expansion of MedEx to Paramedic Level Service

9:15 A.M.  Memo #8316
Presentation of Article in NC A&T State University's Solution Magazine on a Hertford County Resident

9:20 A.M.  Memo #8317
Request for Approval of Contracts for E911 Communications Center
1.  Russ Bassett (Radio Console Furniture)
2.  Priority Dispatch (Emergency Medical Dispatch)
3.  MTS Services (Audio Visual Equipment)
4.  Wireless Communications (911 Phone System)

9:25 A.M.  Memo #8318
Request for Approval of FY 2015-2016 County Cooperative Agreement with the North Carolina Forest Service

9:30 A.M.  Memo #8319
Request for Approval of Right of Way Agreement with Dominion Power

9:35 A.M.  Memo #8320
Request for Approval of Contingency Funding
1.  Security for 2015 Watermelon Festival
2.  Shelters and Equipment for Firing Range
3.  Recreation Project

9:40 A.M.  Memo #8321
Board Appointment Update
1.  Advertisement of Upcoming Vacancies
2. Appointments to Workforce Development Board

9:45 A.M.  Memo #8322
County Manager’s Update

9:50 A.M.  Memo #8323
Commissioners’ Comments

9:55 A.M.  Memo #8324
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