AGENDA
REGULAR MEETING
HERTFORD COUNTY BOARD OF COMMISSIONERS
MULTI-PURPOSE ROOM – JUDICIAL CENTER
TUESDAY, SEPTEMBER 6, 2016
9:00 A.M.

9:00 A.M. Meeting Called to Order – Chairman Ronald J. Gatling

Invocation

9:03 A.M. Memo #8556
Consent Agenda

1. Approval of Tax Refund

9:05 A.M. Memo #8557
Introduction of New County Employees

9:10 A.M. Memo #8558
Emergency Management Public Officials Conference Presentation

9:25 A.M. Memo #8559
Request for Approval of the Following Amendments to the Hertford County Personnel Policy (2nd Reading)
1. Section VI: Leaves of Absence, VI.1 Holidays
2. Section VI: Leaves of Absence, VI.2 Holiday Pay
3. Section VII: Employee Benefits, VII.2 Health Insurance for Retired Personnel (VII.2.1 and VII.2.4)
4. Section VII.8 Law Enforcement Officer Weapons

9:30 A.M. Memo #8560
Request for Approval of the Following Amendment to the Hertford County Personnel Policy (1st Reading)
1. Section VIII Classification and Pay, VIII.4 FLSA and Overtime Provisions, Subsection (b) Workweek

9:35 A.M. Memo #8561
Request for Approval of FY 2016-2017 General Fund Budget Amendment #2

9:40 A.M. Memo #8562
Request for Approval to Consider Waiving Formal Bid Requirements for Furnishings Purchase

9:45 A.M. Memo #8563
Request for Approval of Contractor for Walking Trail Project

9:50 A.M. Memo #8564
Request for Approval of Ambulance Franchises for FY 2016-2017

9:55 A.M. Memo #8565
Request for Approval of FY 2016-2017 County Cooperative Agreement with the North Carolina Forest Service

10:00 A.M. Memo #8566
Request for Approval of Restructuring of Finance Department

10:05 A.M. Memo #8567
Request for Approval of Board Appointments

10:10 A.M.  
County Manager's Update

Memo #8568

10:15 A.M.  
Commissioners' Comments

Memo #8569

Adjourn