

AGENDA

REGULAR MEETING

HERTFORD COUNTY BOARD OF COMMISSIONERS

MULTI-PURPOSE ROOM – JUDICIAL CENTER

MONDAY, JANUARY 4, 2016

9:00 A.M.

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

Invocation

9:02 A.M. **Acceptance of Reports**

(1) Vehicle Tax Releases – November, 2015

9:03 A.M. **Memo #8395**

Introduction of New County Employees

9:05 A.M. **Memo #8396**

Introduction of New Part-Time Agriculture Agent

9:07 A.M. **Memo #8397**

Presentation of FY 2014-2015 Hertford County Audit Report

9:20 A.M. **Memo #8398**

Request for Approval of Tax Refunds

9:25 A.M. **Memo #8399**

Request for Approval of FY 2015-2016 Budget Amendments

- General Fund Amendment #4
- School Reserve Fund Amendment #2
- Enterprise Fund Amendment #1

9:30 A.M.

Memo #8400

Request for Approval of Security Officer Job Description

9:35 A.M.

Memo #8401

Request for Approval of Revised Emergency Medical Services Coordinator Job Description

9:40 A.M.

Memo #8402

Request from Hertford County Public Schools for Capital Outlay Funds

9:45 A.M.

Memo #8403

Request for Approval of Resolution Authorizing Financing Agreement Application for Renovation of County Office Building #1

9:50 A.M.

Memo #8404

Request for Approval of Resolution Approving Disposition of Surplus Property Through Online Auction

9:55 A.M.

Memo #8405

Request for Approval of Bids on Three Tax Foreclosure Properties

10:00 A.M.

Memo #8406

County Manager's Update

10:05 A.M.

Memo #8407

Commissioners' Comments

10:10 A.M.

Memo #8408

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

