

# AGENDA

## REGULAR MEETING

### HERTFORD COUNTY BOARD OF COMMISSIONERS

#### MULTI-PURPOSE ROOM – JUDICIAL CENTER

MONDAY, NOVEMBER 7, 2016

9:00 A.M.

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

**Invocation**

**9:03 A.M.**

**Memo #8593**

**Consent Agenda**

1. Acceptance of Reports
  - a. Tax Releases – October, 2016
  - b. Tax Collection Percentage Report

2. Approval of Tax Refund

**9:05 A.M.**

**Memo #8594**

Introduction of New County Employees

**9:10 A.M.**

**Memo #8595**

Recognition of Employee of the Quarter Nominees and the Announcement of the Winner

**9:15 A.M.**

**Memo #8596**

Special Staff Presentation for Register of Deeds Certifications

**9:20 A.M.**

**Memo #8597**

Request to Appeal Decision of Tax Assessor for Recapture of Deferred Taxes

**9:25 A.M.**

**Memo #8598**

Request to Appeal Decision of Fire Marshal for Re-Inspection Fee

**9:30 A.M.**

**Memo #8599**

Presentation of Trillium Health Resources Annual Report

**9:40 A.M.**

**Memo #8600**

Request for Approval of FY 2016-2017 Budget Amendments

1. General Fund Amendment #3
2. Capital Project Ordinance #1

**9:45 A.M.**

**Memo #8601**

Request for Approval of Hiring Finance Director Above Hiring Rate

**9:50 A.M.**

**Memo #8602**

Request for Acceptance of Bid Offer on Elizabeth Dickens Tax Foreclosure Property (PIN #5943-39-9982)

**9:55 A.M.**

**Memo #8603**

Request for Approval to Advertise Board Vacancies

**10:00 A.M.**

**Memo #8604**

**Governing Board of the Northern and Southern Rural Water Districts**

A. Approval of Refinancing Water Bonds

**10:05 A.M.**

**Memo #8605**

County Manager's Update

**10:10 A.M.**

**Memo #8606**

Commissioners' Comments

**10:15 A.M.**

**Memo #8607**

Closed Session as Allowed Under G. S. 143-318.11 (a) (3) to Consult with the County Attorney and (6) to Discuss Personnel Matters

**10:20 A.M.**

**Memo #8608**

Request for Approval to Set Public Hearing on Proposed Real Estate Contract

**Adjourn**