

AGENDA
ORGANIZATIONAL MEETING
HERTFORD COUNTY BOARD OF COMMISSIONERS
MULTI-PURPOSE ROOM – JUDICIAL CENTER
MONDAY, DECEMBER 5, 2016
9:00 A.M.

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

Invocation

9:03 A.M. **Memo #8620**
Administering of Oaths of Office to the Newly Elected County Commissioners

9:07 A.M. **Memo #8621**
Designation of Chairman and Vice-Chairman of the Hertford County Board of
Commissioners

9:11 A.M. **Memo #8622**
Administering of Oath of Office to the Register of Deeds

9:15 A.M. **Memo #8623**
PUBLIC HEARING Regarding Tax-Exempt Bonds to be Issued by the Public
Finance Authority for the Benefit of the Foundation for Affordable Housing, Inc.

9:20 A.M. **Memo #8624**
Request for Approval of Resolution Approving the Issuance of Not to Exceed
\$72,000,000 of Tax-Exempt Bonds Issued by the Public Finance Authority to Finance
Projects on Behalf of the Foundation for Affordable Housing, Inc.

9:25 A.M. **Memo #8625**
Consent Agenda

1. Approval of Minutes
 - a. September 21, 2016 – Reconvened Meeting
 - b. September 26, 2016 – Reconvened Meeting
2. Approval of Tax Refund
3. Approval of Vehicle Tax Refund

9:30 A.M. **Memo #8626**
Request for Participation in the Crossroads/Progress Edition

9:35 A.M. **Memo #8627**
Request for Approval of Resolutions Closing Out Capital Projects

- A. Tunis Sewer District Capital Project
- B. Judicial Center/Government Center Capital Project

9:40 A.M. **Memo #8628**
Review of Specifications for 2019 Revaluation

9:45 A.M. **Memo #8629**

Governing Board of the Northern Rural Water District

1. Resolution Providing for the Sale and Issuance of \$2,050,350 Northern Rural Water
District Refunding Bonds

2. Bond Purchase Agreement

9:50 A.M. **Memo #8630**

Governing Board of the Southern Rural Water District

1. Resolution Providing for the Sale and Issuance of \$4,332,850 Southern Rural Water District Refunding Bonds

2. Bond Purchase Agreement

9:55 A.M. **Memo #8631**

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

10:00 A.M. **Memo #8632**

Request for Approval of 2017 Holiday Closings and 2017 Commissioners' Meeting Calendar

10:05 A.M. **Memo #8633**

Request for Board Appointments

10:15 A.M. **Memo #8634**

County Manager's Update

10:20 A.M. **Memo #8635**

Commissioners' Comments

Adjourn