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