

# AGENDA

## REGULAR MEETING

### HERTFORD COUNTY BOARD OF COMMISSIONERS

#### MULTI-PURPOSE ROOM – JUDICIAL CENTER

MONDAY, MARCH 6, 2017

9:00 A.M.

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

**9:02 A.M.** **Memo #8672**  
**Consent Agenda**

1. Approval of Tax Refund

**9:05 A.M.** **Memo #8673**

Introduction of New County Employees

**9:10 A.M.** **Memo #8674**

Presentation of Trillium Health Resources State Funding Report and Request for Approval of Resolution Supporting Adequate Funding to Trillium

**9:20 A.M.** **Memo #8675**

Request for Approval of American Red Cross Month 2017 Proclamation

**9:25 A.M.** **Memo #8676**

Request for Approval of NCDOT Petition for Road Addition for Roger Lane

**9:30 A.M.** **Memo #8677**

Request for Approval of Application for Lottery Funds for Hertford County Public Schools

**9:35 A.M.** **Memo #8678**

Discuss Funding Cuts by the General Assembly to Managed Care Organizations

**9:40 A.M.** **Memo #8679**

Discuss Construction at Tri-County Airport

**9:45 A.M.** **Memo #8680**

Request for Approval to Award Contract for Tax Revaluation

**9:50 A.M.** **Memo #8681**

Request for Approval of FY 2016-2017 Hertford County Budget Ordinance Amendments #8 and #9

**9:55 A.M.**                      **Memo #8682**

Request for Approval of Director of Information Technology Job Description

**10:00 A.M.**                      **Memo #8683**

Request for Appointment to the Employee Advisory Council

**10:05 A.M.**                      **Memo #8684**

County Manager's Update

**10:10 A.M.**                      **Memo #8685**

Commissioners' Comments

**10:15 A.M.**                      **Memo #8686**

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**