AGENDA

REGULAR MEETING

HERTFORD COUNTY BOARD OF COMMISSIONERS
MULTI-PURPOSE ROOM – JUDICIAL CENTER
MONDAY, MAY 15, 2017

7:00 P.M.

7:00 P.M. **Meeting Called to Order** – Chairman Ronald J. Gatling

Invocation

7:02 P.M. **Memo #8719**

Consent Agenda

1. Approval of Minutes
   A. April 3, 2017 – Regular Meeting
   B. April 17, 2017 – Regular Meeting
2. Tax Releases (April 2017)

7:05 P.M. **Memo 8719 A-C**

Request Approval of Tax Refunds

7:05 P.M. **Memo #8720**

Request Approval of Salary for Information Technology Director

7:10 P.M. **Memo #8721**

Request Approval of Proposal to Provide Professional Audit Services

7:20 P.M. **Memo #8722**

Request for Approval of Board Appointments

7:25 P.M. **Memo #8723**

Request for Approval of Amendment to Hertford County Budget Ordinance

7:30 P.M. **Memo #8724**

Public Comment Period

7:35 P.M. **Memo #8725**

County Manager's Update

7:40 P.M. **Memo #8726**

Commissioners' Comments

7:45 P.M. **Memo #8727**

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 Meeting