

AGENDA
REGULAR MEETING
HERTFORD COUNTY BOARD OF COMMISSIONERS
MULTI-PURPOSE ROOM – JUDICIAL CENTER
MONDAY, August 7, 2017
9:00 A.M.

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

Invocation

9:02 A.M. **Memo #8762**
Consent Agenda

1. **Acceptance of Reports**
 - a. Tax Releases – July 2017
 - b. Approval for Tax Refunds
 - c. Tax Settlements 2016-2017 – Collection Report
2. **Approval of Minutes**
 - a. July 17, 2017 – Regular Meeting

9:05 A.M. **Memo #8763**
Human Resources

- a. Introduction of New Hires
- b. Recognizing the Employee of the Quarter and Announcement of the Winner for FY 2016-17
- c. Announcing the Employee of the Year
- d. Hertford County Job Classification List/Salary Schedule for 2017-18
- e. Technology Appropriate Use Policy

9:10 A.M. **Memo #8764**
Request Approval of Hertford County's Budget Amendment

9:15 A.M. **Memo #8765**
Request Approval of Vehicle Bids and Bank Financing

9:20 A.M. **Memo #8766 Pastor Jeff Bentall called on 8/2/17 to Cancel Bids**
Request Approval of Bid Offers on Tax Foreclosures

- a. Pin #5944-40-6085 – Pauline Bush
- b. Pin #5072-90-2390 – FRB Custom Homes of NE NC LLC
- c. Pin #5072-90-5383 and 5474 – FRB Custom Homes of NE NC LLC

9:25 A.M. **Memo #8767**
Request Approval of the Hertford County EDC Advisory Board By-laws

9:30 A.M. **Memo #8768**
Request Approval of Rural Business Development Grant for Southeast Rural Community Assistance Project (SERCAP)

9:35 A.M. **Memo #8769**
Introduction of the Finalist for the NCACC Civics Challenge
Miss Kathie Dietrich

9:40 A.M. **Memo #8770**
Introduction of Hertford County Representative for the NCACC Youth Summit

Miss Shekinah Gonzales

9:45 A.M.
County Manager's Update

Memo #8771

9:50 A.M.
Commissioners Update

Memo #8772

9:55 A.M.
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