AGENDA REGULAR MEETING

HERTFORD COUNTY BOARD OF COMMISSIONERS MULTI-PURPOSE ROOM – JUDICIAL CENTER MONDAY, DECEMBER 3, 2018 – 9:00 AM

9:00 AM Meeting Called to Order – Charles L. Revelle, III,

Hertford County Attorney

Invocation

9:02 AM Memo #9057

Administering of Oaths of Office to Newly Elected County Commissioners

9:15 AM <u>Memo #9058</u>

Designation of Chairman and Vice-Chairman of the Hertford County Board of Commissioners

9:18 AM Memo # 9059

Consent Agenda

- 1. Approval of Regular Meeting Minutes for November 5, 2018
- 2. Approval of Regular Meeting Minutes for November 19, 2018
- 3. Approval of Refund to Local Government Federal Credit Union
- 4. Approval of Refund to Core Logic
- 5. Approval of Refund to Maxine Holley
- 6. Approval of Refund to State Employees' Credit Union

9:20 AM Memo #9060

Ahoskie Elementary School – Capital Outlay & Reimbursement Request

9:30 AM Memo #9061

Approval of Hertford County Budget Amendments

9:35 AM Memo #9062

Modification of Existing MOU – Payroll Agreement for Cooperative Extension

9:40 AM Memo #9063

Modification Agreement for MOU with the Department of Health & Human Services

9:42 AM Memo #9064

Approval of Hertford County Building Codes Enforcement Ordinance

9:45 AM Memo #9065

Approval of Hertford County Fire Protection & Prevention Ordinance

9:48 AM Memo #9066

Approval of Notice of Intent to Donate Surplus/Unused Property

9:50 AM Memo #9067

Approval of Resolution Naming Ahoskie Nutrition Site

9:52 AM <u>Memo #9068</u>

Approval of Bids on Tax Foreclosed Properties

9:55 AM <u>Memo #9069</u>

Hertford County Board & Commission Appointments

10:05 AM Memo #9070

Approval of 2019 Holiday Closings for Hertford County Offices

10:07 AM Memo #9071

Approval of 2019 Meeting Calendar for Hertford County Board of Commissioners

10:10 AM Memo #9072

County Manager's Comments

10:15 AM Memo #9073

Commissioners' Comments

10:20 AM <u>Memo #9074</u>

Closed Session

Adjourn Meeting