## AGENDA REGULAR MEETING

## HERTFORD COUNTY BOARD OF COMMISSIONERS MULTI-PURPOSE ROOM – JUDICIAL CENTER MONDAY, FEBRUARY 4, 2019 – 9:00 AM

9:00 AM Meeting Called to Order – Chairman Ronald Gatling

**Invocation** 

9:02 AM Memo #9083

Request for Appointment and Oath of Office for

Clerk to the Board of

Hertford County Commissioners Per NCGS

153A-111

9:07 AM <u>Memo # 9084</u>

**Consent Agenda** 

1. Approval of Regular Meeting Minutes for December 3, 2018

2. Approval of Regular Meeting Minutes for January 7, 2019

3. Approval of Tax Releases Ending January 31, 2019

4. Approval of NC Vehicle Tax System Refunds

5. Approval of Refund to Penske Truck

6. Approval of Refund to Core Logic

7. Approval of Refund to F. Jernigan

8. Approval of Refund to Vanderbilt Mortgage

9:10 AM Memo #9085

Introduction of New Hertford County Employees

9:15 AM Memo #9086

Presentation of FY 2018 Audit Report

9:25 AM Memo #9087

CADA – 2019-2020 Community Services Block

Grant Anti-Poverty Work Plan

9:35 AM Memo #9088

Trillium Annual Report

9:45 AM Memo #9089

Approval of Hertford County Budget Amendments

9:50 AM Memo #9090

Termination of Recycled Clean Shingles Program

9:55 AM Memo #9091

Veteran's Advisory Council Update

10:00 AM	Memo #9092 County Manager's Comments
10:05 AM	Memo #9093 Commissioners' Comments
10:10 AM	Memo #9094 Closed Session
Adjourn Meeting	