

AGENDA
REGULAR MEETING
HERTFORD COUNTY BOARD OF COMMISSIONERS
COUNTY COMMISSIONERS' MEETING ROOM
MONDAY, JANUARY 3, 2011
9:00 A.M.

- 9:00 A.M. Meeting Called to Order – Chairman Johnnie R. Farmer
- 9:01 A.M. Invocation
- 9:02 A.M. Approval of Minutes
(1) November 01, 2010 – Regular Meeting
(2) November 15, 2010 – Regular Meeting
(3) November 16, 2010 – Reconvened Meeting
- 9:05 A.M. Memo #7228
Introduction of New Employees
- 9:10 A.M. Memo #7229
Hertford County Courthouse Project
(1) Authorization for Change in Services
(2) Presentation of Schematic Design Report
- 9:15 A.M. Memo #7230
Acceptance of Five-Year DPI Facility Needs Assessment for Hertford County Schools
- 9:20 A.M. Memo #7231
Request for Board Appointments to Local Firefighter's Relief Fund Boards
- 9:25 A.M. Memo #7232
Request for Budget Amendments
(1) E911 Special Reserve Fund Amendment #2
(2) Budget Ordinance Amendment #6 for FY 2010-2011
- 9:30 A.M. Memo #7233
Governing Board for the Tunis Sewer District
(1) Approval of Sewer Users' Agreement
- 9:35 A.M. Memo #7234
County Manager's Update
(1) Quote for Sound System in Commissioners' Room
- 9:40 A.M. Memo #7235
Commissioners' Comments
- 9:45 A.M. Memo #7236
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