

**AGENDA  
REGULAR MEETING  
HERTFORD COUNTY BOARD OF COMMISSIONERS  
COUNTY COMMISSIONERS' MEETING ROOM  
MONDAY, APRIL 4, 2011  
9:00 A.M.**

- 9:00 A.M.**                            **Meeting Called to Order** – Chairman Johnnie R. Farmer
- 9:01 A.M.**                            **Invocation**
- 9:03 A.M.**                            **Approval of Minutes**  
(1)     February 07, 2011 – Regular Meeting  
(2)     February 21, 2011 – Regular Meeting  
(3)     March 21, 2011 – Regular Meeting
- 9:05 A.M.**                            **Memo #7273**  
Request Approval of Resolution of Appreciation for Kay Edwards
- 9:10 A.M.**                            **Memo #7274**  
Introduction of New Assistant Agriculture Agent – Crystal Smith, Cooperative Extension Director
- 9:15 A.M.**                            **Memo #7275**  
Introduction of New Employees
- 9:20 A.M.**                            **Memo #7276**  
Request to Approve Budget Ordinance Amendment #8 for FY 2010-2011 – Robbin Stephenson, Finance Director
- 9:25 A.M.**                            **Memo #7277**  
(A) Request to Adopt Policy to Write Off Unpaid County Checks by our Financial Institution  
(B) Request to Approve Resolution to Write Off Checks that Were Lost During the Payment Process  
Robbin Stephenson, Finance Director
- 9:30 A.M.**                            **Memo #7278**  
Request for a Tax Refund – Gay Sumner, Tax Collector  
(1)     Earl Gilliam & Crystal Sutton Nash
- 9:35 A.M.**                            **Memo #7279**  
Request Approval to Write Off Deceased Patients' EMS Accounts – James Broglin, EMS Director

**9:40 A.M.**                    **Memo #7280**  
Request Approval of Contract to Audit Accounts with  
Winston, Williams, Creech, Evans & Company, LLP

**9:45 A.M.**                    **Memo #7281**  
Request Approval to Award Bid for Roof Replacement on  
County Office Building #1

**9:50 A.M.**                    **Memo #7282**  
County Manager's Update

**9:55 A.M.**                    **Memo #7283**  
Commissioners' Comments

**10:00 A.M.**                  **Memo #7284**  
Board of Equalization and Review

**10:45 A.M.**                  **Memo #7285**  
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**