

**AGENDA
REGULAR MEETING
HERTFORD COUNTY BOARD OF COMMISSIONERS
COUNTY COMMISSIONERS' MEETING ROOM
TUESDAY, JULY 5, 2011
9:00 A.M.**

9:00 A.M. **Meeting Called to Order** – Chairman Johnnie R. Farmer

Invocation

9:05 A.M. **Approval of Minutes**

- (1) June 06, 2011 – Regular Meeting
- (2) June 20, 2011 – Regular Meeting
- (3) June 27, 2011 – Reconvened Meeting

9:10 A.M. **Memo #7344**

Announcement of Employee of the Quarter

9:15 A.M. **Memo #7345**

Presentation of Mid-Year Report and Fiscal Monitoring Report for East Carolina Behavioral Health – Roy Wilson, Mike Kupecki, and Joy Futrell

9:20 A.M. **Memo #7346**

Request for Approval of Increase in Ambulance Fees – James Broglin, EMS Director

9:25 A.M. **Memo #7347**

Request for Approval of Applications for Ambulance Franchises – James Broglin, EMS Director

- (1) Bertie Ambulance Service, Inc.
- (2) Hertford County Emergency Services
- (3) Med-Ex Medical Transport Service, Inc.
- (4) White Oak Medical Transport Service, Inc.

9:30 A.M. **Memo #7348**

Request for Approval of Local Government Grant Agreement and Company Performance Agreement for Enviva – Project No. O-2010-6668

9:35 A.M. **Memo #7349**

Request for Approval of Hertford County ABC Board Travel Policy

9:40 A.M.

Memo #7350

Request for Approval of Hertford County Language Access Plan

9:45 A.M.

Memo #7351

Discussion on Minority Business Participation in Building Construction Contracts and Request to Schedule a Public Hearing

9:50 A.M.

Memo #7352

Request for Approval of Hertford County 2011-2012 Job Classification List – Grade Order

9:55 A.M.

Memo #7353

Request for Approval of Job Descriptions

- (1) Facilities Manager
- (2) Building and Grounds Coordinator
- (3) Housekeeping Coordinator

10:00 A.M.

Memo #7354

County Manager's Update

10:05 A.M.

Memo #7355

Commissioners' Comments

10:10 A.M.

Memo #7356

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