

**AGENDA  
REGULAR MEETING  
HERTFORD COUNTY BOARD OF COMMISSIONERS  
COUNTY COMMISSIONERS' MEETING ROOM  
MONDAY, AUGUST 1, 2011  
9:00 A.M.**

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

**Invocation**

**9:05 A.M.**                    **Approval of Reports**  
(1)     Tax Releases (June, 2011)

**9:10 A.M.**                    **Approval of Minutes**  
(1)     July 5, 2011 – Regular Meeting

**9:15 A.M.**                    **Memo #7357**  
Introduction of New Employees

**9:20 A.M.**                    **Memo #7358**  
Request for Approval of Proclamation for Hunger Action Month (September, 2011)

**9:25 A.M.**                    **Memo #7359**  
Request for Approval of Memorandum of Understanding Between Hertford County and The American Red Cross Greater Albemarle Area

**9:30 A.M.**                    **Memo #7360**  
Request for Participation in Reimbursement of Spay/Neuter Services

**9:35 A.M.**                    **Memo #7361**  
Request for Approval of Funding a Position in District Attorney's Office

**9:40 A.M.**                    **Memo #7362**  
Presentation of Xtraplan (Business Empowerment Program)

**9:45 A.M.**                    **Memo #7363**  
Request for Approval of Tax Collection Fee Increases

**9:50 A.M.**                    **Memo #7364**  
Disposal of Surplus Items

- 9:55 A.M.**                    **Memo #7365**  
Request for Approval of Amendment No. 1 to the FY 2011-2012 Hertford County Budget Ordinance
- 10:00 A.M.**                    **Memo #7366**  
Request for Approval of Amendment No. 1 to the FY 2011-2012 E911 Special Reserve Fund
- 10:05 A.M.**                    **Memo #7367**  
Presentation of FY 2011-12 Emergency Food and Shelter Allocations
- 10:10 A.M.**                    **Memo #7368**  
Presentation of ROAP Application for FY 2011-2012 and Request to Schedule Public Hearing
- 10:15 A.M.**                    **Memo #7369**  
Request to Schedule a Public Hearing to Rezone Property from Residential & Agricultural (RA-20) to Commercial Highway (CH) for Al Vaughan
- 10:20 A.M.**                    **Memo #7370**  
Request for Approval of Hertford County ABC Board Travel Policy
- 10:25 A.M.**                    **Memo #7371**  
Request to Schedule a Public Hearing on Minority Business Participation in Building Construction Contracts
- 10:30 A.M.**                    **Memo #7372**  
Request for Approval of Resolution Granting Permission to the Town of Ahoskie Permitting Fireworks Displays in their Jurisdiction
- 10:35 A.M.**                    **Memo #7373**  
Request for Approval of Resolution on Intent to Provide Adequate Parking Within Town of Winton
- 10:40 A.M.**                    **Memo #7374**  
Review of Amended Job Descriptions
- 10:45 A.M.**                    **Memo #7375**  
Review of Changes to Family Medical Leave Policy

**10:50 A.M.**

**Memo #7376**

Governing Board of the Tunis Sewer District

(1) Review of Interlocal Cooperation Agreement

**10:55 A.M.**

**Memo #7377**

County Manager's Update

**11:00 A.M.**

**Memo #7378**

Commissioners' Comments

**11:05 A.M.**

**Memo #7379**

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**