

**AGENDA
REGULAR MEETING
HERTFORD COUNTY BOARD OF COMMISSIONERS
COUNTY COMMISSIONERS' MEETING ROOM
TUESDAY, SEPTEMBER 6, 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) August 01, 2011 – Regular Meeting
- (2) August 15, 2011 – Regular Meeting

9:10 A.M.

Memo #7388

Introduction of New Employees

9:15 A.M.

Memo #7389

Request for Approval of Resolution Supporting September 11-17, 2011, as “FIREFIGHTERS WEEK”

9:20 A.M.

Memo #7390

Request for Approval of North Carolina Rural Center Building Reuse and Restoration Grant Application on behalf of Enviva Pellets Ahoskie, LLC

9:25 A.M.

Memo #7391

Request for Approval of North Carolina Rural Center Building Reuse and Restoration Grant Application on behalf of Metal Tech

9:30 A.M.

Memo #7392

Request for Approval of Amendment No. 2 to the FY 2011-2012 Hertford County Budget Ordinance

9:35 A.M.

Memo #7393

Request for Approval of Authorization for Change in Services for the Hertford County Courthouse (WBA Project #160201)

9:40 A.M.

Memo #7394

Request for Approval of Project Proposal from Willo Products Company Inc. to Service Sixty (60) Cell Door Locks in the Detention Center

9:45 A.M.

Memo #7395

County Manager's Update

9:50 A.M.

Memo #7396

Commissioners' Comments

9:55 A.M.

Memo #7397

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