

**AGENDA
REGULAR MEETING
HERTFORD COUNTY BOARD OF COMMISSIONERS
COUNTY COMMISSIONERS' MEETING ROOM
MONDAY, NOVEMBER 21, 2011
7:00 P.M.**

7:00 P.M. Meeting Called to Order – Chairman Johnnie R. Farmer

Invocation

7:05 P.M.

Approval of Minutes

- (1) September 06, 2011 – Regular Meeting
- (2) September 19, 2011 – Regular Meeting
- (3) October 03, 2011 – Regular Meeting
- (4) October 17, 2011 – Regular Meeting
- (5) October 25, 2011 – Reconvened Meeting/Work Session

7:10 P.M.

Approval of Reports

- (1) Tax Releases (October, 2011)

7:15 P.M.

Memo #7445

Request for Approval of Resolution of Appreciation for Ronnie D. Stallings

7:20 P.M.

Memo #7446

Request for Approval of the H&CCBG FY 2011-12 Revised County Funding Plan – Linda Blackburn, Director of Aging

7:25 P.M.

Memo #7447

Request for Approval of Amendment No. 5 to the FY 2011-2012 Hertford County Budget Ordinance – Robbin Stephenson, Finance Director

7:30 P.M.

Memo #7448

Review of Upcoming Board Vacancies

7:35 P.M.

Memo #7449

County Manager's Update

7:40 P.M.

Memo #7450

Commissioners' Comments

7:45 P.M.

Memo #7451

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