

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

**9:00 A.M.**                    **Meeting Called to Order** – Hertford County Attorney  
Charles L. Revelle, III

**Invocation**

**9:05 A.M.**                    **Memo #7452**  
Designation of Chairman and Vice-Chairman of the Hertford  
County Board of Commissioners

**9:10 A.M.**                    **Approval of Minutes**  
(1)     November 07, 2011 – Regular Meeting  
(2)     November 21, 2011 – Regular Meeting

**9:15 A.M.**                    **Memo #7453**  
Introduction of New County Employees

**9:20 A.M.**                    **Memo #7454**  
Discussion on NC 11/11 Intersection – Jerry D. Jennings,  
N.C.D.O.T.

**9:25 A.M.**                    **Memo #7455**  
Request to be Released from Recapture of Deferred Taxes  
– Edward Burby, Concerned Citizen

**9:30 A.M.**                    **Memo #7456**  
Request for Approval of Hertford County Social Services  
Budget Amendment – Adonica Hampton, DSS Director

**9:35 A.M.**                    **Memo #7457**  
Request for Approval of Amendment No. 6 to the FY 2011-  
2012 Hertford County Budget Ordinance – Robbin  
Stephenson, Finance Director

**9:40 A.M.**                    **Memo #7458**  
Request for Approval of Amendment No. 2 to the FY 2011-  
2012 E911 Special Reserve Fund – Robbin Stephenson,  
Finance Director

**9:45 A.M.**

**Memo #7459**

Request for Approval of 2012 Holiday Closings and 2012 Commissioners' Meeting Calendar

**9:50 A.M.**

**Memo #7460**

Request for Board Appointments

- (1) CADA Board
- (2) Hertford County Economic Development Commission
- (3) Hertford County Planning/Zoning Board
- (4) Joint Community Advisory Committee

**9:55 A.M.**

**Memo #7461**

County Manager's Update

- (1) Discussion on Consolidation of 911 Service

**10:00 A.M.**

**Memo #7462**

Commissioners' Comments

- (1) Inspections Report (October, 2011)

**10:05 A.M.**

**Memo #7463**

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**