

**AGENDA  
REGULAR MEETING  
HERTFORD COUNTY BOARD OF COMMISSIONERS  
COUNTY COMMISSIONERS' MEETING ROOM  
TUESDAY, JANUARY 3, 2012  
9:00 A.M.**

**9:00 A.M.**                    **Meeting Called to Order** – Chairman Curtis A. Freeman, Sr.

**Invocation**

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

**9:10 A.M.**                    **Memo #7464**  
Presentation of FY 2010-2011 Hertford County Audit Report

**9:15 A.M.**                    **Memo #7465**  
Update from the Medical Services Transportation Advisory Board

**9:20 A.M.**                    **Memo #7466**  
Request for Approval of Amendment No. 7 to the FY 2011-2012 Hertford County Budget Ordinance

**9:25 A.M.**                    **Memo #7467**  
Request for Approval of Memorandum of Understanding (MOU) with the North Carolina Department of Juvenile Justice and Delinquency Prevention

**9:30 A.M.**                    **Memo #7468**  
Review of Upcoming Board Vacancies  
(1)     Firefighters Relief Fund Board

**9:35 A.M.**                    **Memo #7469**  
Request for Approval of Resolution Establishing Procedures for Appointments to County Boards

**9:40 A.M.**                    **Memo #7470**  
Request for Approval of Albemarle Regional Library Agreement

**9:45 A.M.**                    **Memo #7471**  
County Manager's Update

**9:50 A.M.**                    **Memo #7472**  
Commissioners' Comments

**9:55 A.M.**                    **Memo #7473**  
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**