

**AGENDA
REGULAR MEETING
HERTFORD COUNTY BOARD OF COMMISSIONERS
COUNTY COMMISSIONERS' MEETING ROOM
MONDAY, FEBRUARY 6, 2012
9:00 A.M.**

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

Invocation

9:05 A.M.

Approval of Minutes

- (1) December 05, 2011 – Regular Meeting
- (2) January 03, 2012 – Regular Meeting
- (3) January 17, 2012 – Regular Meeting

9:10 A.M.

Memo #7482

Request for Participation in Crossroads Edition – Judy Farmer, R-C News Herald Media Specialist

9:15 A.M.

Memo #7483

Request for Financial Assistance – Alice Sharpe, Chairperson, Partnership for Children, Inc.

9:20 A.M.

Memo #7484

Request to Keep County Seat in Winton – Hertford County Commissioner Johnnie R. Farmer

9:25 A.M.

Memo #7485

Offer of Property for the Hertford County Courthouse – Joe Murray on Behalf of ASP Riversedge

9:30 A.M.

Memo #7486

Presentation of EMS/MC Contract Billing – John Rankins, Assistant County Manager and Jason Crowell, Manager of EMS/MC

9:35 A.M.

Memo #7487

Request for Approval of 2012-2013 CSBG Anti-Poverty Work Plan for CADA

9:40 A.M.

Memo #7488

Report Unpaid 2011 Tax Liens – Gay Sumner, Tax Collector

9:45 A.M.

Memo #7489

Request for Tax Refunds – Gay Sumner, Tax Collector

(A) John P. Revelle

(B) John P. Revelle (Revland Farms, Inc.)

9:50 A.M.

Memo #7490

Request for Board Appointments

(1) Hertford County ABC Board

9:55 A.M.

Memo #7491

Request for Approval of Amendment No. 8 to the FY 2011-2012 Hertford County Budget Ordinance – Robbin Stephenson, Finance Director

10:00 A.M.

Memo #7492

County Manager's Update

(1) Audit Contract

(2) Banking Services RFPs

10:05 A.M.

Memo #7493

Commissioners' Comments

10:10 A.M.

Memo #7494

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