## HERTFORD COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

REGULAR MEETING

Trans

MULTI-PURPOSE ROOM – JUDICIAL CENTER Monday, March 16, 2020 - 7:00 PM

## **AGENDA**

7:00 PM Meeting Called to Order – Chairman Ronald J. Gatling Invocation - Pastor Kevin Campbell, Union Baptist Church, Ahoskie, NC 7:03 PM Memo #9367 **Consent Agenda** 1. Request Approval of February 17, 2020 Minutes 2. Request Approval of Refund to Food Lion 3. Request Approval of Tax Levy Releases for February 2020 4. Request Approval of NCVTS Refunds to Anelle Joyner, Nathan White, James A. Ellis & Gayle C. Cross 7:05 PM Memo #9368 **Public Comment** 7:09 PM Memo #9369 Request Approval of Amendment to Hertford County Budget Ordinance Fiscal Year 2019-2020 Amendments #14, #15, #16 7:14 PM Memo #9370 (Convening as the Board of the Northern/Southern **Rural Water System)** Request Approval of Ground Water Protection Resolution 7:22 PM Memo #9371 Request Approval of Appointment to Boards and Commissions 7:27 PM Memo #9372 Presentation: Trillium 2019 Annual Report 7:39 PM Memo #9373 Request Approval of Resolution Establishing a Hertford County **Tourism Development Authority** 7:45 PM Memo #9374

Hertford County Museum

Request Approval of Resolution in Support of State Funding for a

7:50 PM <u>Memo # 9375</u>

Request Approval of Senior Prevention Information Community Education (S.P.I.C.E.) Grant Application for Vidant Roanoke

Chowan Hospital 2020-2021 Grants Program

7:56 PM <u>Memo #9376</u>

Request Approval of Resolution Approving Insurance District

Boundaries

8:02 PM <u>Memo #9377</u>

NCDOT Report on Hunter Lane and Deer Circle Request

8:05 PM <u>Memo #9378</u>

Interim County Manager's Comments

8:11 PM <u>Memo#9379</u>

Commissioners' Comments

8:22 PM <u>Memo #9380</u>

**Closed Session** 

(As allowed under NCGS § 143-318.11(a)(3) to consult with the County Attorney)

**Adjourn Meeting**