

**TOWN OF HERTFORD**  
**TOWN COUNCIL WORK SESSION**

HERTFORD COMMUNITY CENTER | **MONDAY, FEBRUARY 10, 2020** | 7:30 PM

- I. CALL TO ORDER – MAYOR EARNELL BROWN**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADJUSTMENT/APPROVAL OF AGENDA**
- V. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES**
    - 1. December 9, 2019 Regular Session
    - 2. January 13, 2020 Regular Session
  - B. NLC – LEADING TOGETHER RESOLUTION**
- VI. SCHEDULED BUSINESS**
  - A. Zacchaeus Legal Services
  - B. Jeff Best, CPA (Audit Report)
- VII. CONTINUED BUSINESS**
  - A. MAYOR PRO TEM HODGES**
    - Travel Policy
  - B. COUNCILMAN NORMAN**
    - Information Retention
    - Departmental Report
    - Ordinance Compliance
    - Working Meeting Resolution
    - Budget Policy
    - Ordinance on Police Authority
- VIII. NEW BUSINESS**
  - A. TOWN MANAGER**
    - Budget Amendment #4
    - Upcoming Contracts
    - HHI Sign Request (West Academy Street)
    - USDA Rural Development Resolution
    - Fire Department Grant
  - B. TOWN COUNCIL**
    - 1. MAYOR**
      - Ethics Policy
      - Minutes
      - Council Retreat
    - 2. COUNCIL**
      - 1. MAYOR PRO TEM HODGES**

Travel Reimbursement

**2. COUNCILMAN JACKSON**

Grant Writer  
Cemetery Mowing

**3. COUNCILMAN MIMLITSCH**

**4. COUNCILMAN NORMAN**

Washington, DC Trip  
Enterprise Fund  
Order Request  
Council Chaplain

- IX. CLOSED SESSION** – Pursuant to NCGS 143-318.11(a)(6) Personnel  
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**X. ANOUNCEMENTS**

1. We are now accepting Visa and Mastercard at the lobby window. Payments can also be made online at <https://www.logisolbp.com/townofhertford>.
2. North Carolina Rural Water Association (NCRWA) will be coming in to do some smoke testing for the town. This is a part of gathering data for our water/sewer search grant project of inspecting our infrastructure. The time frame of the smoke testing will be from February 12<sup>th</sup> and not to exceed March 12<sup>th</sup>. Please be aware of any strange smoke coming up through your drainage systems or in your yard, will be from the smoke testing that is being performed by the town and NCRWA.
3. Website: Tentative Implementation Date is March 1<sup>st</sup>, 2020.

**XI. ADJOURNMENT**

**\*\*Please turn all cell phones to an inaudible mode while the meeting is in progress\*\***

**\*\*Video and audio recording are possible during meeting\*\***

