

TOWN OF HERTFORD
TOWN COUNCIL WORK SESSION
HERTFORD COMMUNITY CENTER | **FEBRUARY 03, 2020** | 7:30 PM

- I. CALL TO ORDER – MAYOR EARNELL BROWN**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADJUSTMENT/APPROVAL OF AGENDA**
- V. SCHEDULED BUSINESS**
 - 1. HHI Sign on West Academy Street – Susan Cox
 - 2. Quarterly Department Head Reports
 - Police Department
 - Fire Department
 - Public Works
 - Utility
- VI. CONTINUED BUSINESS**
 - 1. **MAYOR PRO TEM HODGES**
 - Travel Policy
 - 2. **COUNCILMAN NORMAN**
 - Information Retention
 - Departmental Report
 - Ordinance Compliance
 - Working Meeting Resolution
 - Budget Policy
 - Ordinance on Police Authority
- VII. NEW BUSINESS**
 - 1. **TOWN MANAGER**
 - Budget Amendment #4
 - PZBOA Recommendation
 - Upcoming Contracts
 - Audit Update
 - 2. **TOWN COUNCIL CONCERNS**
 - I. MAYOR**
 - ElectriCities Appointment
 - Hertford School Choice Week Proclamation
 - Lights – Meads Trailer Park
 - Ethics Policy
 - Minutes
 - Council Retreat

II. COUNCIL

1. MAYOR PRO TEM HODGES

2. COUNCILMAN JACKSON

Credit Cards
Access to Community Building
Grant Writer
Cemetery
Travel Approvals
Censorship

3. COUNCILMAN MIMLITSCH

4. COUNCILMAN NORMAN

Washington, DC Trip
Enterprise Fund
Order Request
Council Chaplain

VIII. CLOSED SESSION – Pursuant to NCGS 143-318.11(a)(6) Personnel

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IX. 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 12th and not to exceed March 12th. 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.

X. ADJOURNMENT

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

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

