

COMMISSIONERS' BOARD APPOINTMENTS

Chairman Nelson explained that spreadsheets were sent with the Agenda Packet, e-mailed to them today, and were placed at their seats tonight. Chairman Nelson asked if there were any Commissioners that would like to be moved from their current Board appointments. The following commissioners made a request:

- **Commissioner Jones:** Mr. Jones said that it is difficult for him to make the Home & Community Care Block Grant Committee because they usually meeting during the day.
- **Commissioner Woodard:** Mr. Woodard said that it is difficult for him to make the Chamber of Commerce meeting and the Tourism Development Authority (TDA) meeting.
- **Commissioners Hoffer & Leigh:** Mr. Hoffer and Ms. Leigh said that they were okay with their appointments.

Chairman Nelson explained the main thing that needed to be done tonight is to replace the seats that Edward Muzzulin, former Commissioner, held. Since there has been no policy set as to how these appointments are made, he recommended that they take it by seniority on the Board. In other words, T. Kyle Jones would be given the first choice since he is the current longest member of the Board. Then, Fondella A. Leigh, Wallace E. Nelson, Joseph W. Hoffer, Charles Woodard, and then Alan Lennon. Mr. Nelson began the process and the following Board appointment recommendations were made for Board action at the January 7, 2019 meeting:

Name	Board/Committee	Term	Appt.	Expire
JOSEPH HOFFLER				
Hoffer, Joseph	Albemarle Regional Landfill Authority	4 yrs.	1/1/2019	12/31/2023
Hoffer, Joseph	Communications Advisory Board - County	2 yrs.	2/1/2017	1/31/2019
Hoffer, Joseph	Court Security Committee	unlimited	2/1/2017	unlimited
Hoffer, Joseph	Historic Hertford, Inc.	3 yrs.	1/1/2019	12/31/2022
Hoffer, Joseph	Home & Community Care Block Grant	unlimited	1/1/2019	unlimited
Hoffer, Joseph	Perquimans/Chowan/Gates Landfill Committee	indefinite	2/1/2017	indefinite
KYLE JONES				
Jones, Kyle	Court Security Committee	unlimited	1/5/2015	unlimited
Jones, Kyle	Inter-Agency Council - Commissioner	1 yr.	7/1/2018	6/30/2019
Jones, Kyle	RPO Transportation Advisory Committee	2 yrs.	1/1/2019	12/31/2021
Jones, Kyle	Water Committee	unlimited	2/1/2011	unlimited
Jones, K./Leigh, F./Hoffer, J.	Albemarle District Jail Commission	2 yrs.	1/1/2019	12/31/2021
FONDELLA LEIGH				
Leigh, Fondella	Albemarle Commission	unlimited	1/1/2015	unlimited
Leigh, Fondella	Economic Development Commission - County	2 yrs.	2/1/2017	1/31/2019
Leigh, Fondella	Housing Committee Chairman	unlimited	1/5/2015	unlimited
Leigh, Fondella	Recreation Advisory Committee - Commissioner	3 yrs.	7/1/2017	6/30/2020
Leigh, Fondella	Senior Citizens Advisory Board	2 yrs.	2/1/2017	1/31/2019
Leigh, Fondella	Water Committee	unlimited	1/5/2015	unlimited
Leigh, Fondella	WIA/JTPA Chief Elected Official	unlimited	1/5/2015	unlimited
Leigh, Fondella	Northeastern Workforce Development Consortium	unlimited	2/1/2015	unlimited
ALAN LENNON				
Lennon, Alan	Economic Development Commission - County	2 yrs.	1/1/2019	12/31/2021
Lennon, Alan	Perquimans/Chowan/Gates Landfill Committee	indefinite	1/1/2019	indefinite
Lennon, Alan	Water Committee	unlimited	1/1/2019	unlimited
Lennon, Alan (Chairman)	Tourism Development Authority (Commissioners)	2 yrs.	1/1/2019	12/31/2021
WALLACE NELSON				
Nelson, Wallace	Albemarle Commission (<i>alternate</i>)	unlimited	9/1/2018	unlimited
Nelson, Wallace	Albemarle Regional Health Services	indefinite	1/5/2015	unlimited
Nelson, Wallace	Chowan/Perquimans Multi-County LEPC	1 yr.	1/1/2018	12/31/2018
Nelson, Wallace	COA - Board of Trustees	4 yrs.	7/1/2017	6/30/2021
Nelson, Wallace	Economic Development Commission - County	2 yrs.	2/1/2017	1/31/2019
Nelson, Wallace	EMS Advisory Board	2 yrs.	1/1/2019	12/31/2021
Nelson, Wallace	Trillium Northern Region	unlimited	5/4/2015	unlimited
CHARLES WOODARD				
Woodard, Charles	Agricultural Advisory Board - Commissioner	3 yrs.	2/1/2018	1/31/2021
Woodard, Charles	Albemarle Hospital Board of Trustees	3 yrs.	1/1/2019	12/31/2022
Woodard, Charles	Chamber of Commerce Board	unlimited	2/7/2011	unlimited
Woodard, Charles	Social Services Board (<i>as long as Commissioner</i>)	3 yrs.	7/1/2016	6/30/2019
Woodard, Charles	Tourism Development Authority (Commissioners)	2 yrs.	2/1/2017	1/31/2019
Woodard, Charles	Tri-County Shelter Advisory Committee Board	unlimited	2/1/2013	unlimited

MISCELLANEOUS ITEMS

The following items were mentioned and discussed:

- **Board Retreat Update:** Chairman Nelson asked the Board if they felt that it would be advantageous if the Board would meet one afternoon to review the Strategic Plan from their last Retreat to see where we are and to give an update for Commissioner Lennon. It was the consensus of the Board to have Mr. Heath provide several dates and times for the Board to meet.
- **Thank You Note – Leo Higgins:** Chairman Nelson mentioned the thank you note that they had received from Leo Higgins. He also gave an update on the possibility of them trying to keep the Perquimans 20/20 program.
- **Recreation Advisory Board:** Commissioner Hoffer asked about the Recreation Advisory Board appointment to replace Archie Aples. Mr. Heath said that, according to the Recreation Advisory Board by-laws, Mr. Aples replacement would be recommended by the Recreation Advisory Board because Mr. Aples' term had not been completed. After his term expires on June 30, 2019, then the Town of Hertford could make a recommendation with the final appointment being made by the Board of Commissioners.
- **Inter-County Fire Department Banquet:** Commissioner Lennon asked how to RSVP to Bobby Swayne. The Board provided the information to him.

ADJOURNMENT

There being no further business to discuss, the Chairman adjourned the meeting at 7:45 p.m. on motion made by Charles Woodard, seconded by Alan Lennon.

Wallace E. Nelson, Chairman

Clerk to the Board

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