



WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSIONERS' ROOM
116 ADAMS STREET, PLYMOUTH, NC
MONDAY, JANUARY 7, 2019

6:00 PM Call to Order—Chair Johnson
6:01 PM Invocation / Pledge
Additions / Deletions

Item 1 6:05 PM Consent Agenda
a) Approval of Minutes
b) Tax Refunds & Releases and Insolvent Accounts
c) County Holiday Schedule (Revised)
d) Resolution Supporting Local Control of School Calendars
e) Aviation Grant Application Resolution

Item 2 6:10 PM Public Forum (3-minute limit per speaker)

Item 3 6:20 PM Employee of the Year, Chair Johnson

INFORMATIONAL ITEMS

Item 4 6:30 PM Economic Improvement Council, Inc. 2019 Grant Application, Ms. Bennett, Clerk to the Board

Item 5 6:40 PM Make Washington County Count—Census 2020, Mr. James E. Cofield, Jr.

ITEMS REQUIRING ACTION

Item 6 7:00 PM Budget Calendar for FY2019 – FY2020, Mr. Curtis Potter, CM/CA

Item 7 7:10 PM Resolution in Support of Juvenile Crime Prevention Council Allocation Expansion, Mr. Curtis Potter, CM/CA

Item 8 7:20 PM Boards & Committees, Ms. Julie J. Bennett, Clerk to the Board

Item 9 7:30 PM Finance Officer's Report, Budget Amendments/Budget Transfers, Ms. Missy Dixon, Finance Officer

Item 10 7:40 PM Other Items by Chair, Commissioners, CM/CA or Clerk

Item 11 7:50 PM Closed Session pursuant to NCGS §143-318.11(a)(6) (personnel) & NCGS §143-318.11(a)(3) (attorney-client privilege)

ADJOURN/RECESS