



**WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 2, 2018
COMMISSIONERS' ROOM**

- 6:00 PM Call to Order—Chair Johnson
6:01 PM Invocation / Pledge
Additions / Deletions
- Item 1 6:10 PM Consent Agenda
- a) Approval of Minutes (Regular Session & Closed Session)
 - b) Tax Refunds & Releases and Insolvent Accounts
 - c) DSS Riverlight Transit Revised ADA Policy
 - d) Resolution Supporting a Statewide Referendum on a Bond Issue for School Facility Needs
 - e) NC Education Lottery School Building Capital Fund Requests:
 - 1) 15 Ton A/C Unit for WCU Cafeteria \$ 13,666.36
 - 2) Gym Floor Refinishing for CES, PHS & WCU \$ 4,952.45
 - 3) 7.5 Ton Heat Pump for PHS Locker Room \$ 8,105.99
 - 4) 20 Ton AC Unit for CES Cafeteria \$ 19,642.00
 - 5) Boiler Repairs for PHS \$ 26,627.66
 - 6) Final Payment for PHS Athletic Lights \$ 99,255.96
- Item 2 6:15 PM Public Forum (3-minute limit per speaker)
- INFORMATIONAL ITEMS**
- Item 3 6:25 PM Presentation of Washington County's 2017 Audit, Mr. Scott Bailey/Mr. James Overton, Carr, Riggs & Ingram (CR&I)
- Item 4 7:00 PM Discussion of Joint Property between Washington County and the Town of Plymouth, Mr. Curtis Potter, CM/CA
- Item 5 7:20 PM "Meeting in a Box" re: NCACC Legislative Goals—Mr. Curtis Potter, CM/CA
- Item 6 7:30 PM Update on Sales Tax Referendum Public Information Campaign, Mr. Curtis Potter, CM/CA

ITEMS REQUIRING ACTION

- Item 7 7:40 PM Board of Equalization & Review, Ms. Sherri Wilkins, Tax Administrator
- Item 8 7:50 PM DOT Water Line Relocation Bid Award, Mr. Curtis Potter, CM/CA

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| Item 9 | 8:00 PM | Resolution to Request Discretionary Funds from the NC Speaker of the House for the Replacement of Newland Road, Commissioner Phelps |
| Item 10 | 8:10 PM | Amendment to Washington County's Audit Contract with CR&I, Mr. Potter, CM/CA |
| Item 11 | 8:20 PM | Revised Resolution regarding Closed Session Minutes, Ms. Julie Bennett, Clerk to the Board |
| Item 12 | 8:30 PM | Conversion of Accounting Technician to Deputy Finance Officer Position, Mr. Curtis Potter, CM/CA |
| Item 13 | 8:40 PM | Finance Officer's Report, Budget Amendments/Budget Transfers, Ms. Missy Dixon, Finance Officer |
| Item 14 | 8:50 PM | Other Items by Chair, Commissioners, County Manager/County Attorney or Clerk |
| Item 15 | 9:00 PM | Closed Session pursuant to NCGS §143-318.11 (a)(3) (attorney-client privilege) and NCGS §143-318.11 (a)(6) (personnel) |