



**WASHINGTON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**MONDAY, DECEMBER 3, 2018**  
**COMMISSIONERS' ROOM**  
**6:00 PM**

- Item 1 6:00 PM Call to Order, Mr. Curtis Potter/CM/CA  
Organizational Items
- a) Election of Chairperson
  - b) Election of Vice-Chairperson
  - c) Oaths
  - d) Invocation / Pledge
  - e) Additions/Deletions
- Item 2 6:15 PM Consent Agenda
- a) Approval of Meeting Minutes
  - b) Tax Refunds & Releases and Insolvent Accounts
  - c) 2019 County Holiday Schedule
  - d) 2019 County Commissioners' Meeting Schedule
  - e) Closing of County Offices for Employees' Christmas Luncheon
  - f) Sheriff's Bond
  - g) Modification Agreement to the DHHS/Washington County MOU FY2018-2019
  - h) Resolution in support of Juvenile Crime Prevention Council Allocation Expansion
- Item 3 6:20 PM Public Forum (3-minute limit per speaker)

**INFORMATIONAL ITEMS**

- Item 4 6:30 PM Employee of the Quarter, Board Chair

**ITEMS REQUIRING ACTION**

- Item 5 6:35 PM Planning Board Recommendations, Ms. Ann Keyes, Planning & Safety/Emergency Management Director
- a) Revise Zoning Ordinance
  - b) Revise Solar Energy Ordinance
- Item 6 6:45 PM Finance Officer's Report and Budget Transfers/Budget Amendments, Ms. Missy Dixon, Finance Officer
- Item 7 6:55 PM Other Items by Chair, Commissioners, County Manager/Attorney or Clerk
- Item 8 7:05 PM Closed Session pursuant to NCGS §143-318.11(a)(3) (attorney-client privilege) and §143-318.11(a)(6) (personnel)

ADJOURN or RECESS