



**WASHINGTON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**MONDAY, JUNE 4, 2018**  
**COMMISSIONERS' ROOM**  
**116 ADAMS STREET, PLYMOUTH, NC**

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 (Regular Session & Closed Session)
  - b) Tax Refunds & Releases and Insolvent Accounts
  - c) Washington County DSS Child Support Enforcement Services to Tyrrell County
  - d) ABC Board Budget Amendment for 2017-2018 and ABC Board Proposed Budget for 2018-2019
  - e) Voting Credentials—NACo 2018 Conference
- Item 2 6:10 PM Public Forum (3-minute limit per speaker)

**INFORMATIONAL ITEMS**

- Item 3 6:20 PM Employee of the Quarter, Chair Johnson
- Item 4 6:30 PM Governor's Volunteer Awards, Ms. Vanessa Joyner, Senior Center Director
- Item 5 6:45 PM Public Officials Conference, Ms. Ann Keyes, Emergency Management
- Item 6 6:55 PM Update on Newland Road, Mr. Curtis Potter, CM/CA
- Item 7 7:00 PM Update on Cherry Bridge, Mr. Curtis Potter, CM/CA

**ITEMS REQUIRING ACTION**

- Item 8 7:05 PM DHHS/County Memorandum of Understanding 2018-2019, Mr. Curtis Potter, CM/CA
- Item 9 7:15 PM Business Personal Property Penalty Releases, Ms. Sherri Wilkins, Tax Administrator
- Item 10 7:25 PM Roof Repair for Cooperative Extension, Mr. Louis Boone and Mr. Matt Saieed, Baker Roofing
- Item 11 7:40 PM Boards & Committees, Ms. Julie Bennett, Clerk to the Board
- Item 12 7:45 PM Finance Officer's Report and Budget Amendments/Transfers, Ms. Missy Dixon, Finance Officer
- Item 13 7:55 PM Budget Work Session
- Item 14 9:00 PM Other Items by Chair, Commissioners, County Manager/County Attorney or Clerk

RECESS to June 11, 2018 @ 6:00 PM for Public Hearing on the Proposed Budget in the Commissioners' Room