



WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MONDAY, JANUARY 8, 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
b) Tax Refunds & Releases and Insolvent Accounts
c) Resolution: K-3 Class Size Reduction
d) Resolution: Jury Commission Fees |
| Item 2 | 6:15 PM | Public Forum (3-minute limit per speaker) |
| <u>INFORMATIONAL ITEMS</u> | | |
| Item 3 | 6:25 PM | Economic Improvement Council, Inc. 2018 Grant Application, Ms. Bennett |
| Item 4 | 6:30 PM | Recognition for Employee of the Year, Chair Johnson |
| Item 5 | 6:35 PM | Animal Shelter Update, Sheriff Johnny Barnes |
| <u>ACTION ITEMS</u> | | |
| Item 6 | 6:45 PM | Child Support Contract Update, Ms. Lynn Swett, DSS and Mr. Phil Lassiter, State Representative |
| Item 7 | 6:55 PM | Riverlight Transit's Drug & Alcohol Testing Policy Update, Ms. Lynn Swett, DSS |
| Item 8 | 7:05 PM | Revised Draft Budget Calendar/Set Budget Workshop Date, Mr. Curtis Potter, CM/CA |
| Item 9 | 7:15 PM | Conditional Award of Commerce Center Water/Sewer Bid, Mr. Curtis Potter, CM/CA |
| Item 10 | 7:25 PM | Sales Tax Referendum, Mr. Curtis Potter, CM/CA |
| Item 11 | 7:35 PM | Board & Committee Appointments—Julie J. Bennett, Clerk to the Board
(Planning Board members) |
| Item 12 | 7:45 PM | Finance Officer's Report, Budget Amendments/Budget Transfers, Ms. Missy Dixon, Finance Officer |
| Item 13 | 7:55 PM | Other Items by Chair, Commissioners, County Manager/Attorney or Clerk |
| Item 14 | 7:55 PM | Closed Session--NCGS §143-318.11 (a)(6) (personnel) and NCGS §143-318.11 (a)(3) (attorney client privilege) |