



WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Commissioners Room
116 Adams Street, Plymouth, NC
October 1, 2018

	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 for Approving Water Shortage Response Plan d) Proclamation for National Breast Cancer Awareness Month e) Residents' Rights Proclamation
Item 2	6:15 PM	Public Forum (3-minute limit per speaker)
<u>INFORMATIONAL ITEMS</u>		
Item 3	6:25 PM	Employee of the Quarter, Chair Johnson
<u>ITEMS REQUIRING ACTION</u>		
Item 4	6:30 PM	Administrative Items, Mr. Curtis Potter, CM/CA a) USDA Legal Services Agreement re Ambulance Loan b) Resolution/MOU Approving Interlocal Agreement to Provide Building Inspector Services c) Resolution Adding Uniform Guidance Requirements to Purchasing Policy
Item 5	6:45 PM	BPP Penalty Release Request—H&L Logging, Inc., Ms. Sherri Wilkins, Tax Administrator
Item 6	6:50 PM	Updated Riverlight Transit Documents, Ms. Zina Rhodes, DSS Transportation Supervisor ➤ Conflict of Interest Policy ➤ Title VI Plan
Item 7	7:00 PM	ROAP Grant Application, Ms. Zina Rhodes, DSS Transportation Supervisor
Item 8	7:10 PM	Finance Officer's Report, Budget Amendments/Budget Transfers, Ms. Missy Dixon, Finance Officer
Item 9	7:20 PM	Other Items by Chair, Commissioners, County Manager/County Attorney or Clerk
Item 10	7:30 PM	Closed Session has been scheduled according to NCGS§143-318.11(a)(3) (attorney-client privilege) and NCGS §143-318.11(a)(6) (personnel)

Adjourn/Recess