



WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
CRESWELL HIGH SCHOOL MEDIA CENTER
115 Middle Street, Creswell, NC

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) A Resolution Calling for Hearings and Ratification of the Equal Rights Amendment (ERA) by the NC General Assembly
 - d) Resolution on Opioid Litigation
 - e) ABC Board FY18-19 Approved Budget
 - f) FY17-18 Year-End Budget Amendments
- Item 2 6:15 PM Public Forum (3-minute limit per speaker)

INFORMATIONAL ITEMS

- Item 3 6:25 PM Update on Creswell Primary Care, Mr. Guy Simmons, RCCHC Board Chair
- Item 4 6:40 PM Tax Collector's Report in Settlement, Ms. Sherri Wilkins, Tax Administrator
- Item 5 6:50 PM Tarheel Challenge Academy, Mr. Kenneth Cates, NCDPS Recruiter
- Item 6 7:00 PM EMS Update, Mr. Andrew Coccaro, EMS Director
- Item 7 7:15 PM Abandoned Cemeteries, Mr. Curtis Potter, CM/CA

ITEMS REQUIRING ACTION

- Item 8 7:25 PM Order for Collection of Ad Valorem Taxes, Ms. Sherri Wilkins, Tax Administrator
- Item 9 7:35 PM Late Application for Property Tax Relief: Ms. Velma Spruill, Ms. Sherri Wilkins, Tax Administrator
- Item 10 7:45 PM FY18-19 Auditor Selection, Mr. Curtis Potter, CM/CA
- Item 11 7:55 PM Surplus Property Notification, Mr. Curtis Potter, CM/CA

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| Item 12 | 8:05 PM | Quotes on Windows for the Strader Building, Mr. Curtis Potter, CM/CA |
| Item 13 | 8:15 PM | Voting Delegate for the NCACC Annual Conference, Ms. Julie Bennett, Clerk to the Board |
| Item 14 | 8:20PM | Boards/Committees, Ms. Julie Bennett, Clerk to the Board
(Travel & Tourism Authority, Child Fatality Prevention Team & Community Child Protection Team, Albemarle Commission Community Advisory Committee) |
| Item 15 | 8:30 PM | Finance Officer's Report, Budget Amendments/Budget Transfers, Ms. Missy Dixon, Finance Officer |
| Item 16 | 8:40 PM | Other Items by Chair, Commissioners, County Manager/County Attorney or Clerk |
| Item 17 | 8:50 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