

June 23, 2011

The Washington County Board of Commissioners met in a recessed session on Thursday, June 23, 2011 at 1:45 PM in the County Manager's Office, 116 Adams Street, Plymouth, NC. Commissioners Alexander, Collins, Johnson, Manning and McCray were present. Also present were County Manager David Peoples, Clerk to the Board Julie J. Bennett, Finance Officer Gayle Critcher, Deputy Finance Officer Frank Milazi and County Attorney/Assistant County Manager Cheryl Young.

Chair Johnson called the June 23, 2011 meeting to order.

MEMORANDUM OF AGREEMENT: PROVISION OF HEALTH INSURANCE BENEFITS FOR QUALIFIED RETIREES OF ALBEMARLE MENTAL HEALTH AND TIDELAND MENTAL HEALTH: Mr. Peoples spoke to the Board to say that the County actually agreed to the concept of this MOU nine to ten months ago and the Martin County Manager was in charge to get this document completed. (Yesterday was the Martin County Manager's last day.) The funds need to be released (\$500,000) to Martin County by 6/30 but absolutely no later than 8/15. Failure to do so puts these funds at risk of being taken back by the State. Mr. Peoples recommended that the Board approve this MOU.

Commissioner McCray made a motion to approve the Memorandum of Agreement: Provision of Health Insurance Benefits for Qualified Retirees of Albemarle Mental Health and Tideland Mental Health. Commissioner Collins seconded, motion carried unanimously.

Mr. Peoples stated he had one more item of interest. The State has issued a ban on open burning effective at 6:00 pm tonight until further notice. The open burning ban means all burning is prohibited if it is 100 feet or more from a home or residence that someone lives in.

FINANCE OFFICER'S REPORT:

Ms. Critcher presented the Board with the final budget amendments for this fiscal year.

- 10143—Medical Clinic reduction from General Fund
- 10144—Adjust payroll for the new County Manager and Finance Officer for June; Adjust contribution from General Fund to airport to cover deficit (2) fiscal years
- 10145—Adjust contributions to TTA for increased occupancy tax collections; Adjust both revenue/expenditure
- 10146—Municipal Airport operations
- 10147—DSS reductions including delay of van purchase and foster care program
- 10148, 10149 and 10150—Per advice of auditors transferring 50% 911 Fund Balance Law Enforcement Project and financing portion for Detention and Sheriff from 911 Fund to General Fund. NO additional appropriations---only transfer.

Commissioner Collins made a motion to approve Budget Amendments 10143, 10144, 10145, 10146, 10147, 10148, 10149 and 10150. Commissioner Manning seconded, motion carried unanimously.

Commissioner Collins mentioned to the Board that he attended a Tyrrell Washington Partnership Meeting and that there will probably be a resolution coming from them for the Tier 1 counties to adopt.

With there being no further business to discuss, Commissioner Collins made a motion to adjourn the meeting. Commissioner Manning seconded, motion carried unanimously.

Tracey A. Johnson
Chair

Julie J. Bennett
Clerk to the Board