

December 12, 2014

The Washington County Board of Commissioners met in a Special Called Meeting on Friday, December 12, 2014 at 8:00 AM in the Strader Building, Cooperative Extension Conference Room, 124 East Water Street, Plymouth, NC. Commissioners Johnson, Manning, Phelps, Sexton and Walker were present. Also present were County Manager Jerry W. Rhodes, Clerk to the Board Julie J. Bennett, Finance Officer Frank Milazi and County Attorney Curtis Potter.

Chair Sexton called the December 12, 2014 meeting to order.

Commissioner Walker made a motion to go into Closed Session pursuant to NCGS §143-318.11 (a) (3) (attorney-client privilege). Commissioner Phelps seconded, motion carried unanimously.

Back in Open Session, Ms. Rebecca Liverman facilitated the Board's Strategic Planning Meeting.

At 2:00 PM, with no further business to discuss, Commissioner Johnson made a motion to adjourn the meeting. Commissioner Phelps seconded, motion carried unanimously.

William R. Sexton, Jr.
Chair

Julie J. Bennett, CMC, NCCCC
Clerk to the Board