

August 17, 2015

The Washington County Board of Commissioners met in a special session on Monday, August 17, 2015 at 6:00 PM in the Commissioners' Room, 116 Adams Street, Plymouth, NC. Commissioners Johnson, Manning, Phelps, Sexton and Walker were present. Also present were Clerk to the Board Julie J. Bennett and County Attorney Curtis Potter. Finance Officer Frank Milazi was unable to attend.

Chair Sexton called the meeting to order.

STRATEGIC PLAN: Chair Sexton stated that Ms. Liverman was here to help the Commissioners move forward with the Strategic Plan. Ms. Liverman noted that the Commissioners identified the major tasks now they need to be prioritized and a group of people assigned to make things happen.

Ms. Liverman discussed each task area with the Commissioners. The Commissioners assigned staff and others to some of the tasks to keep them moving. The Commissioners directed Ms. Liverman to reach out to those folks. The Commissioners also directed Ms. Liverman to make the changes that were discussed regarding the priorities of the items under the tasks.

Mr. Potter suggested that a one-pager be developed for the groups so the data will look uniform.

Ms. Bennett was asked to reach out to the people outside the County letting them know that the Commissioners have asked them to take part in moving the Strategic Plan forward.

**Commissioner Phelps made a motion to go into Closed Session pursuant to NCGS §143-318.11(a)(6) (personnel). Commissioner Walker seconded, motion carried unanimously.**

**At 8:20 PM, with no further business to discuss, Commissioner Johnson made a motion to recess the meeting to August 27, 2015 at 1:00 PM. Commissioner Phelps seconded, motion carried unanimously.**

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William R. Sexton, Jr.  
Chair

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