



WASHINGTON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
OCTOBER 5, 2020

COMMISSIONERS IN-PERSON AT 116 ADAMS STREET, PLYMOUTH, NC
AND LIVESTREAMED ON FACEBOOK
6:00 PM

- 6:00 PM Call to Order—Chair Phelps
- 6:01 PM Invocation /Pledge of Allegiance
Additions/Deletions
- Item 1 6:10 PM Consent Agenda
Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.
- a) Approval of Minutes
 - b) Tax Refunds & Releases and Insolvent Accounts
 - c) Budget Amendments/Budget Transfers
 - d) Proclamation: National Breast Cancer Awareness Month
 - e) Washington County 911 and Nash County 911 MOU
 - f) FY2022 Public Transportation Grant Authorization
 - g) Lease Resolution with RCCHC for Creswell Primary Clinic
- Item 2 6:15 PM Recognition for Retiree Ms. Lisa Patrick, Chair Phelps
- Item 3 6:20 PM Public Forum (3-minute limit per speaker)
- Item 4 6:30 PM Revaluation Discussion--Schedule of Values, Mr. Gary Piner, Revaluation Appraiser and Ms. Sherri Wilkins, Tax Administrator
- Item 5 6:40 PM Status of Eddie Smith Service District Conversion, Mr. Curtis Potter, County Manager/County Attorney (CM/CA)
- Item 6 6:50 PM Funding for School SRO's, Dr. Linda Carr, WCS Superintendent
- Item 7 7:00 PM Energy Performance Contract, Mr. Graham Lewis, Program Manager, Schneider Electric
- Item 8 7:15 PM Sheriff's Deputy's Body Cameras and Dash Cams and Prisoner Ankle Monitors, Sheriff Johnny Barnes
- Item 9 7:25 PM Travel & Tourism Update, Mr. Tom Harrison, TTA Director
- Item 10 7:40 PM Compensation Study Update, Mr. Curtis Potter, CM/CA

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| Item 11 | 7:55 PM | Other Items by Chair, Commissioners, County Manager/County Attorney or Clerk |
| Item 12 | 8:05 PM | Closed Session pursuant to NCGS §143-318.11(a)(3) (attorney-client privilege) and NCGS §143-318.11(a)(6) (personnel) |
- Adjourn/Recess