

May 20, 2013

The Washington County Board of Commissioners met in a recessed session on Monday, May 20, 2013 at 7:00 PM in the Commissioners Room, 116 Adams Street, Plymouth, NC. Commissioners Johnson, Manning, McCray, and Phelps were present. Also present were County Manager Jerry W. Rhodes, Clerk to the Board Julie J. Bennett, Assistant County Manager/County Attorney Cheryl Young and Finance Officer Frank Milazi. Commissioner Sexton was unable to attend.

Chair Manning called the May 20, 2013 meeting to order. There were no additions or deletions made to the agenda. **Commissioner Johnson made a motion to approve the Consent Agenda.**

Consent Agenda

- a) Approval of Minutes
 - b) North Carolina Education Lottery Public School Building Capital
 - Fund: Main Entrance Security –All Schools: \$25,025
 - School Check in System—All Schools: \$ 8,033
- Total Cost: \$32,058

Commissioner Phelps seconded, motion carried unanimously.

PUBLIC HEARING ON THE WASHINGTON COUNTY RECOMMENDED BUDGET FOR 2013-2014: **Commissioner McCray made a motion to open the public hearing. Commissioner Johnson seconded, motion carried unanimously.**

Chair Manning called for comments during the public hearing for the recommended budget. There were no comments.

Commissioner McCray made a motion to close the public hearing; Commissioner Phelps seconded; motion carried unanimously.

BOARD OF EQUALIZATION AND REVIEW: Chair Manning asked for a motion to reconvene the Board of Equalization and Review.

Commissioner Johnson made a motion to reconvene the Board of Equalization & Review. Commissioner Phelps seconded, motion carried unanimously.

Chair Manning reconvened the Board of Equalization and Review. Ms. Bennett swore in Commissioner McCray to the Board of Equalization and Review. Mr. Chip Main, Tax Administrator spoke to the Board and stated that there were no appeals at this point. He said that just under 300 people have contacted him and he has spoken with them and then visited their properties or talked with the individuals over the phone. Mr. Main said that the Tax Office staff has had approximately 300 phone calls (with questions about the reval) and have responded to all of them. Mr. Main stated that there are less than 10 things that need to be resolved.

Commissioner Johnson made a motion to recess the Board of Equalization & Review. Commissioner McCray seconded, motion carried unanimously.

Commissioner Johnson made a motion to go into Closed Session pursuant to NCGS §143-318.11 (a)(4) Economic Development. Commissioner Phelps seconded, motion carried unanimously.

At 8:10 pm, with there being no further business to discuss, Commissioner Johnson made a motion to adjourn the meeting. Commissioner McCray seconded, motion carried unanimously.

Buster Manning
Chair

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