



WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 5, 2024  
**COMMISSIONERS' ROOM, 116 ADAMS STREET  
PLYMOUTH, NC 27962**

- 6:00 PM Call to Order—Chair Keys  
6:01 PM Invocation / Pledge  
Additions / Deletions  
Approval of Meeting Agenda
- Item 1 6:05 PM Consent Agenda
- a) Regular Session Minutes: January 8, 2024 & January 16, 2024 Budget Workshop Minutes
  - b) Tax Refunds & Releases & Insolvent Account
  - c) Revised Drug and Alcohol Testing Policy for Riverlight Transit
  - d) RESO 2024-005 Approving & Accepting Sale of Real Property at 413 Brinkley Ave., Plymouth
  - e) RESO 2024-006 Approving & Accepting Sale of Real Property at 411 Brinkley Ave., Plymouth
  - f) Capital Project Ordinance for Pea Ridge Extension
  - g) RESO 2024-007 Proclamation: Black History Month
  - h) Approval of FY2025 Budget Guidelines
- Item 2 6:10 PM Public Forum (3–5-minute limit per speaker)
- Item 3 6:20 PM Departmental Information Update— Deputy Chief Arlo Norman, Sheriff's Office
- Item 4 6:40 PM Tax Collector's Report: Ms. Sherri Wilkins, Tax Administrator
- Item 5 6:50 PM ¼ Sales Tax Referendum Update, Ms. Asia Melton, Management Fellow
- Item 6 7:05 PM Strategic Plan Discussion, Mr. Curtis Potter, CM/CA
- Item 7 7:15 PM Boards & Committees, Ms. Julie J. Bennett, Clerk to the Board
- Item 8 7:25 PM Finance Officer's Report, Budget Amendments/Budget Transfers: Ms. Missy Dixon, Finance Officer
- Item 9 7:35 PM Other Items by Chair, Commissioners: CM/CA, Finance Officer, or Clerk
- a) NACo Voting Delegate, Ms. Julie J. Bennett, Clerk to the Board
- Item 10 7:45 PM Closed Session has been scheduled according to NCGS§143-318.11(a)(3) (attorney-client privilege, NCGS §143-318.11(a)(5) (acquisition of property), and NCGS §143-318.11(a)(6) (personnel)

Adjourn