



**WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MONDAY, MARCH 5, 2018
BEAUFORT COUNTY COMMUNITY COLLEGE (BCCC)
WASHINGTON COUNTY CENTER (WCC)
100 NC HWY 32 N, ROPER, NC**

6:00 PM Call to Order—Vice-Chair Sexton
6:01 PM Invocation / Pledge
Additions / Deletions

- Item 1 6:02 PM Consent Agenda
a) Approval of Minutes
b) Tax Refunds & Releases and Insolvent Accounts
c) Resolution: Water Meter Replacement Loan—DENR Promissory Note
- Item 2 6:05 PM Public Forum (3-minute limit per speaker)

INFORMATIONAL ITEMS

- Item 3 6:15 PM Trillium Update, Mr. Dave Peterson
- Item 4 6:35 PM Update on Newland Road, Commissioner Phelps
- Item 5 6:45 PM Local Sales Tax Marketing Information, Mr. Curtis Potter, CM/CA
- Item 6 6:55 PM DSS Foster Child Information, Ms. Lynn Swett, DSS

ACTION ITEMS

- Item 7 7:15 PM Finance Officer's Report, Budget Amendments/Budget Transfers, Ms. Missy Dixon, Finance Officer
- Item 8 7:25 PM Other Items by Chair, Commissioners, County Manager/Attorney or Clerk
- Item 9 7:35 PM Closed Session pursuant to NCGS §143-318.11 (a)(6) (personnel) and NCGS §143-318.11 (a)(3) (attorney client privilege)