

WASHINGTON COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 6, 2012
REGULAR BOARD MEETING

- 6:00 PM Call to Order
- 6:01 PM Invocation / Pledge
Additions / Deletions
- Item 1 6:05 PM Consent Agenda
- a) Approval of Minutes
 - b) Tax Refunds & Releases and Insolvent Accounts
 - c) NC Education Lottery Public School Building Capital Fund—
Stage Curtains—Creswell High School—\$5,704.66
 - d) Resolution to Approve the Discarded Computer Equipment and
Television Management Plan as an Amendment to the Washington
County Solid Waste Management Plan
- Item 2 6:10 PM Public Forum
- Item 3 6:20 PM Public Hearing—Landfill Permits
- Item 4 6:30 PM Hazard Mitigation Plan
- Item 5 6:40 PM Board of Elections
- Item 6 6:55 PM Annual Tax Collection Report
- Item 7 7:05 PM Comprehensive Annual Financial Report (CAFR)
- Item 8 7:25 PM Airport Projects
- Taxiway Turnaround – Runway 21
 - Airport Terminal Renovation Project
- Item 9 7:40 PM Board & Committee Appointments
- Item 10 7:45 PM Finance Officer's Report
- Item 11 7:50 PM Other Items by Chair, Commissioners, County Manager, Clerk
or County Attorney
- Item 12 8:00 PM Closed Session 143-318.11(a)(5) and 143-318.11(a)(6)