

NORTHAMPTON COUNTY BOARD OF COMMISSIONERS PLANNING MEETING

Saturday, January 23, 2019

9:00 a.m.

COMMISSIONERS MEETING ROOM

The Northampton County Board of Commissioners held a Planning Meeting on Saturday, January 23, 2019.

Board Members Present: Charles Tyner, Geneva Faulkner, Nicole Boone, Kelvin Edwards and Joyce Buffaloe

Others Present: Kimberly Turner, County Manager; Scott McKellar, County Attorney; James Roberts, Recreation Director; Kirk Rogers, Public Works Director; Franklin Williams, EDC Coordinator/Grant Writer; and Komita Hendricks, Clerk to the Board.

Chairman Tyner called the meeting to order and welcomed everyone.

Strategic Plan for County

Vice-Chair Geneva Faulkner facilitated the strategic planning meeting.

The Board discussed the following items: Mission Statement; Vision Statement; Goals; Priorities; Budget Cuts; Closing Buildings; New Courthouse and Administrative Office Complex; Recreation; Education; Water Expansion; Economic Development; and Decreasing Taxes.

Closed Session G. S. 143-318.11 (a) (6)

A motion was made by Geneva Faulkner and seconded by Joyce Buffaloe to enter into Closed Session for the purpose of G. S. 143-318.11 (a) (6). **Question Called: All present voting yes. Motion carried.**

A motion was made by Nicole Boone and seconded by Joyce Buffaloe to close Closed Session and reconvene the planning meeting. **Question Called: All present voting yes. Motion carried.**

The Board formed committees that will include a commissioner and staff that will do some more research on the items discussed and report back at the next planning meeting. The next planning meeting is scheduled for February 16, 2019 in the Commissioners' Room from 9 am to 12 pm.

A motion was made by Nicole Boone and seconded by Joyce Buffaloe to adjourn the Planning Meeting.

Komita Hendricks, Clerk to the Board

"1-26-19"