

**NORTHAMPTON COUNTY BOARD OF COMMISSIONERS PLANNING MEETING**

**Saturday, February 16, 2019**

**9:00 a.m.**

**COMMISSIONERS MEETING ROOM**

The Northampton County Board of Commissioners held a Planning Meeting on Saturday, February 16, 2019.

**Board Members Present:** Charles Tyner, Kelvin Edwards and Joyce Buffaloe

**On the Phone:** Nicole Boone

**Others Present:** Robert Murphy, Interim 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**

Chairman Tyner facilitated the strategic planning meeting.

The Board reviewed the Mission Statement and Vision Statement. The Board was satisfied with both of the statements.

**Committee Reports**

Kirk Rogers provided the Board with a detailed overview of future plans for water expansions.

James Roberts provided the Board with a plan for the next four (4) years for the recreation department.

Franklin Williams provided an update on some of the projects that he is currently working on and a grant opportunity.

**Closed Sessions G. S. 143-318.11 (a) (3); G. S. 143-318.11 (a) (4); G. S. 143-318.11 (a) (6)**

A motion was made by Joyce Buffaloe and seconded by Kelvin Edwards to enter into Closed Session for the purpose of G. S. 143-318.11 (a) (6), G. S. 143-318.11 (a) (3) and G. S. 143-318.11 (a) (4). **Question Called: All present voting yes.**

**Motion carried.**

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

A motion was made by Kelvin Edwards and seconded by Joyce Buffaloe to adjourn the Planning Meeting.

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Komita Hendricks, Clerk to the Board

"2-16-19"