

BOARD OF COMMISSIONERS

TOMMY BOWEN, CHAIRMAN
DEMPSEY BOND, JR., VICE CHAIRMAN
ELMO "BUTCH" LILLEY
RONNIE SMITH
JOE R. AYERS



DAVID B. BONE
COUNTY MANAGER

JESSICA GODARD
CLERK TO THE BOARD

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioners' Boardroom
305 East Main Street, Williamston, NC 27892
January 9, 2019 January 16, 2019
7:00 p.m.

Agenda

- 7:00 p.m. CALL TO ORDER – Tommy Bowen, Chairman
PLEDGE OF ALLEGIANCE
INVOCATION
WELCOME
- ITEM 1 7:05 p.m. AGENDA APPROVAL
- ITEM 2 7:10 p.m. PUBLIC COMMENTS
- ITEM 3 7:40 p.m. CONSENT AGENDA
1. Minutes – December 3, 2018 Regular Session and December 28, 2018 Special Called Session
 2. Financial Report – November 2018
 3. Tax Assessor – Tax Refund Request – November & December 2018
 4. Tax Assessor – Tax Relief Orders – November & December 2018
 5. Tax Assessor – Resolution Appointing Review Officers
 6. Tax Collector's Report – November and December 2018
 7. Board Appointments/Reappointments
 - a. Transportation Advisory Board
 - b. Tourism Development Authority
 - c. Martin General Health Board of Trustees
 - d. Regional Area Authority (Mental Health) Board (Trillium)
 - f. Equalization and Review Board
 8. Request to NCDOT for "Slow Moving Farm Equipment" Signs on US-64 between Sweet Water Creek and Jamesville
 9. Clerk Report
- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5 7:50 p.m. PRESENTATION (S)

1. Audit Presentation – Chris Burton

ITEM 6 8:10 p.m. OLD BUSINESS

1. None

ITEM 7 8:10 p.m. NEW BUSINESS

1. Approval of Bids – Console Furniture for 911 Center
2. Grant Agreement/Resolution – Beacon Replacement Project at the Martin County Airport
3. Resolution in Support of Juvenile Crime Prevention Council Allocation Expansion
4. Resolution Supporting Local Control of School Calendars
5. Request by Martin County Economic Development Corporation (EDC) Board of Directors to Consider a Memorandum of Understanding Concerning the Employment of an Economic Development Office Director
6. Memorandum of Understanding Between the United States Department of Agriculture and the North Carolina Department of Agriculture and Consumer Services – Division of Soil and Water Conservation and the Martin County Soil and Water Conservation District and Martin County, NC
7. Purchase of Former Edna Andrews School Property from Martin County Board of Education
8. Purchase of Former Williamston Middle School Property from Martin County Board of Education
9. Release of Inter-local Agreement for Regional Public Defenders Office Lease Payment
10. Recommendations for Appointment/Reappointments to the Mid-East Commission Board
11. Budget Amendment(s)

ITEM 8 8:30 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS

ITEM 9 8:35 p.m. CLOSED SESSIONS

1. N. C. G. S. § 143-318.11(a) (5) – Contract Negotiations
2. N. C. G. S. § 143-318.11(a) (6) – Personnel

ADJOURNMENT

The County of Martin holds all public meetings in accessible rooms. Any individual with a disability that needs an interpreter or other auxiliary aids or services for this meeting should call the County Clerk at 252-789-4300 (voice) or the Martin County Central 911 Communication Center at 252-789-4555 (TDD) at least 48 hours before the scheduled meeting.