

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
February 13, 2019
7:00 p.m.

Tentative Revised 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 – January 16th, 2019 Regular and Closed Sessions, January 23rd, 2019 Special Called Joint Meeting, and January 24th, 2019 Elected Officials Meeting
 2. Financial Report – December 2018
 3. Finance Office – Request for Records Disposal
 4. Tax Assessor – Request for Records Purge/Destruction
 5. Tax Assessor – Tax Refund Request – January 2019 (Motion Needed to Include Additional Request)
 6. Tax Assessor – Tax Relief Orders – January 2019
 7. Tax Collector's Report – January 2019
 8. Tax Collector – Request to Advertise 2018-19 Liens on Unpaid Taxes
 9. Engineering Services Agreement with The Wooten Company for Holly Springs Church Road Utility Relocation Project
 10. Engineering Services Agreement with The Wooten Company Racetrack Road Utility Relocation Project
 11. Board Appointments/Reappointments
 - a. Council on Aging
 - b. Child Fatality Prevention Team
 - c. Community Child Protection Team
 12. Clerk Report

- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5 7:50 p.m. PRESENTATION (S)
1. FY 2019-20 Community Services Block Grant Program – Choanoke Area Development Association, Inc. Deputy Director Melvin Powers and Manager of Community Services Christopher Moody
 2. Update on Martin County Wright Flight Program – Mr. Gene Powell
 3. Child Fatality Review Team – MTW District Health Dept. Supervisor Vickie Manning
 4. Annual Child Community Protection Team Report – CCPT Chair Nancy Conner, DSS Social Worker Supervisor
- ITEM 6 8:15 p.m. OLD BUSINESS
1. Lease for Public Defender’s Office in Beaufort County
 2. Appointment of an At-Large Minority Representative to the Mid-East Commission Board
- ITEM 7 8:25 p.m. NEW BUSINESS
1. Approval of Bids for Martin County Airport AWOS Site Preparation Work
 2. System Safety Plan (SSP) Update/Revision
 3. Adjustment to Martin County Transit Fee Schedule
 4. Resolution Supporting the Addition of Breezewoods Avenue to the North Carolina Department of Transportation Secondary Road System
 5. Resolution Supporting the Addition of White Oak Drive and Planter’s Lane in the White Oak Subdivision to the North Carolina Department of Transportation Secondary Road System
 6. Appointment to the Martin General Hospital Board of Trustees
 7. Contract Amendments #1 & #2 – Young Williams Child Support Collection Services (Motion Needed to Add)
 8. Budget Amendment(s)
- ITEM 8 8:40 p.m. BOARD REPORTS/COMMISSIONERS’ COMMENTS
- ITEM 9 8:45 p.m. CLOSED SESSION
1. 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.