

BOARD OF COMMISSIONERS

ELMO "BUTCH" LILLEY, CHAIRMAN
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JOE R. AYERS



DAVID B. BONE
COUNTY MANAGER

MARION B. THOMPSON
CLERK TO THE BOARD

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioners' Boardroom
305 East Main Street, Williamston, NC 27892
February 14, 2018
7:00 p.m.

Agenda

- 7:00 p.m. CALL TO ORDER – Elmo “Butch” Lilley, 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 10, 2018 Regular Session
 2. Financial Report – December 2017
 3. Finance Office – Disposal of Old Personnel Records
 4. Tax Assessor – Tax Refund Request – Dec. '17 & Jan. '18
 5. Tax Assessor – Tax Relief Orders – Dec. '17 & Jan. '18
 6. Tax Collector's Report – Dec. '17 & Jan. '18
 7. Tax Collector – Request to Advertise 2017-18 Liens on Unpaid Taxes
 8. Tax Collector – Request for Records Purge/Destruction
 9. Approval of Revised By-laws Transportation Advisory Board
 10. Board Appointments/Reappointments
 - a. Child Fatality Prevention Team
 - b. Council On Aging Board
 - c. Transportation Advisory Board
 11. Trillium Health Resources Report Quarter Ending 12/31/17
 12. Approval of Agreements to Allow Martin County to Process “Gap Bills”
 - a. Town of Robersonville
 - b. Town of Williamston
 13. Clerk Report

- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5 7:50 p.m. PRESENTATION (S)
1. FY 2016-17 Martin County Audit
 2. FY 2018-19 Community Services Block Grant Program – Choanoke Area Development Association, Inc. Executive Director Sallie Surface
 3. Annual Child Community Protection Team Report – CCPT Chair Nancy Conner, DSS Social Worker Supervisor
 4. Child Fatality Review Team – MTW District Health Dept. Supervisor Vickie Manning
 5. February NCACC Video Update
- ITEM 6 8:35 p.m. OLD BUSINESS
1. None
- ITEM 7 8:35 p.m. NEW BUSINESS
1. 2017 Community Development Block Grant Disaster Recovery (CDBG-DR) Acceptance of Grant Agreement, Budget, & Authorization for Management Services
 2. Revised System Safety Plan (SSP) Manual and MCT Operational Handbook
 3. Approval of Bids for HVAC Replacement for Transit Ray Street Project
 4. Approval of Bids for Roof Replacement for Transit Ray Street Project
 5. Approval of the Amended Audit Contract
 6. Budget Amendment(s)
- ITEM 8 9:05 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 9 9:10 p.m. CLOSED SESSION
1. Contract Negotiations N C G. S. §143-318.11(a)(5)
 2. Attorney-Client Privilege N C G. S. §143-318.11(a)(3)

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.