

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
March 13, 2019
7:00 p.m.

Agenda

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| | 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 <ol style="list-style-type: none">1. Minutes – February 13, 2019 Regular and Closed Session Minutes – February 21, 2019 Special Called Session2. Financial Report – January 20193. Trillium Health Resources Quarterly Fiscal Monitoring Report4. Tax Assessor – Tax Refund Request – February 20195. Tax Assessor – Tax Relief Orders – February 20196. Tax Collector's Report – February 20197. Board Appointments/Reappointments<ol style="list-style-type: none">a. Airport Commissionb. Bear Grass ETJ Planning & Zoning Board8. New Records Retention and Disposition Schedule – General Records Schedule for Local Government Agencies9. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S) |
| ITEM 5 | 7:45 p.m. | PRESENTATIONS <ol style="list-style-type: none">1. 2020 US Census Kick-off2. 2018 Year In Review for Martin County – David Bone, County Manager |

- ITEM 6 8:00 p.m. OLD BUSINESS
1. Public Defender's Office – Proposed Inter-Local Agreement Amendment for Existing Public Defender's Office for Judicial District #2
- ITEM 7 8:10 p.m. NEW BUSINESS
1. Request from the Soil & Water Conservation District to Use Leftover Funds from the Beaver Bounty Program in the Beaver Management Assistance Program
 2. FY 2018 Martin County CDBG-NR Grant Agreement and Funding Approval
 3. Pursuit of a Recreational Trails Program (RTP) Grant to Help Develop a Horse Trail
 4. Employee Benefits Broker Services
 5. Resolution Declaring March 24-30, 2019 to Be Small Farms Week
 6. Resolution Declaring March 2019 Social Work Month
 7. Resolution Requesting Relief from US Army Corps of Engineers in Management of the John H. Kerr Dam
 8. Budget Amendment(s)
- ITEM 8 8:15 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 9 8:20 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.