

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
June 12, 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 – May 1, 2019 Joint Meeting with Board of Education
May 8, 2019 Regular Meeting
May 13, 2019 Special Meeting – Budget Work Session
May 20, 2019 Special Meeting – Budget Work Session
May 22, 2019 Special Meeting – Budget Presentation
 2. Financial Report – April 2019
 3. Tax Assessor – Tax Refund Request – May 2019
 4. Tax Assessor – Tax Relief Orders – May 2019
 5. Tax Collector's Report – May 2019
 6. Resolution of Support for the 2020 U.S. Census
 7. Board Appointments/Reappointments/Resignations
 - a. EDC Board
 - b. Jury Commission
 - c. Social Services Board
 - d. Tourism Development Authority
 - e. Martin County Women's Council
 - f. Council on Aging, Inc. Advisory Board
 8. Clerk Report
- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)

- ITEM 5 7:50 p.m. PUBLIC HEARING
1. FY 2019-20 Martin County Budget
- ITEM 6 8:15 p.m. OLD BUSINESS
1. Recommendation for Appointment – Williamston ETJ Planning Board / Board of Adjustment
2. Bear Grass Fire District Tax Increase Request
- ITEM 7 8:25 p.m. NEW BUSINESS
1. Non-Emergency Ambulance Franchise Renewals
2. Martin County Airport – Parallel Taxiway Design and Bidding Contract Amendment
3. Martin County AWOS Clearing and Site Preparation Change Order
4. Martin County Airport Manager Contract
5. Martin County 2018 CDBG-Neighborhood Revitalization Program – Program Compliance Plans and Policies
6. Memorandum of Understanding with the Department of Health and Human Services for FY 2019-20
7. Offer and Acceptance for a State Grant Project – Water Merger/Regionalization Study
8. Contract with McGill Associates for Water Merger/Regionalization Study
9. Resolution in Support of Healthcare for Eastern North Carolina and Funding for Vidant Health
10. Recommendation for Appointment to the Martin Community College Board of Trustees
11. Adoption of 2019-2020 Martin County Budget Ordinance
12. Budget Amendment(s)
- ITEM 8 8:30 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 9 8:35 p.m. CLOSED SESSION
1. NC G. S. 143-318.11(a)(5) Contract Negotiations
2. NC G. S. 143-318.11(a)(3) Attorney/Client Privilege

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.