

August 23, 2011

Special Meeting

The Martin County Board of Commissioners met in Special Called Session on Tuesday, August 23, 2011 at 6:00 p.m. in the Board Room, Martin County Governmental Center at 305 East Main Street, Williamston, North Carolina.

ASSEMBLY

Chairman Elmo “Butch” Lilley, Vice Chairman Tommy W. Bowen, Commissioner Ronnie Smith, Commissioner Bob Hyman, Interim County Manager Jack Williford and Clerk to the Board Marion B. Thompson.

Due to being under the weather, Commissioner Derek Price was absent.

The meeting was called to order by Chairman Lilley. The pledge of allegiance was led by Commissioner Hyman. The invocation was offered by Commissioner Smith.

AGENDA APPROVAL

Commissioner Hyman introduced a MOTION, with a SECOND by Vice Chairman Bowen to approve the agenda as presented. The motion was unanimously APPROVED.

CLOSED SESSION

PERSONNEL G.S. 143-318.11(a) (6)

Commissioner Smith made a MOTION, with a SECOND by Commissioner Hyman to go into Closed Session according to G.S. 143-318.11(a) (6) Personnel. The motion was unanimously APPROVED.

OPEN SESSION

ADJOURNMENT

With no further business to discuss, Vice Chairman Bowen made the MOTION to adjourn at 9:21 p.m., with a SECOND by Commissioner Smith. The motion was unanimously APPROVED.

Elmo “Butch” Lilley, Chairman

Marion B. Thompson, Clerk to the Board