

**MARTIN COUNTY
BOARD OF COMMISSIONERS
Agenda**

January 13, 2010

- 7:00 p.m. CALL TO ORDER – Ronnie Smith, Chairman
PLEDGE OF ALLEGIANCE
INVOCATION
- ITEM 1 7:05 p.m. AGENDA APPROVAL
- ITEM 2 7:10 p.m. SWEARING IN CEREMONY-CLERK TO THE BOARD
District Court Judge Regina Parker -
Marion Thompson, Clerk to Board
- ITEM 3 7:15 p.m. PUBLIC COMMENTS
- ITEM 4 7:35 p.m. INTRODUCTION OF NEW EMPLOYEES
- ITEM 5 7:40 p.m. CONSENT AGENDA
1. Minutes
 - a. December 11, 2009 Special Session
 - b. December 16, 2009 Regular Session
 - c. December 16, 2009 Closed Session
 2. Financial Report – December, 2009
 3. Tax Collector’s Report – December, 2009
 4. Tax Collector – Declared Foreclosure Property Surplus
 5. Tax Relief Orders – December, 2009
 6. Landfill Fees Refund Request – Janice Lanier
 7. Landfill Fees Refund Request – Richard Whitfield
 8. DOT Twin Trailers
 9. Appointments-Council of Aging
 - a. Edna Minor – Reappointment
 - b. Barbara Rogerson - Appointment
 - c. Gloria W. Jones - Appointment
 10. Sell of Fixed Assets Report
 11. Approval of Easement
 12. Clerk’s Report

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| ITEM 6 | 7:55 p.m. | RESOLUTION- PEELE 50 TH WEDDING ANNIVERSARY |
| ITEM 7 | 8:15 p.m. | OLD BUSINESS
None |
| ITEM 8 | 8:20 p.m. | NEW BUSINESS
1. Budget Amendments
2. Deceased Animals in Road Right-A-Way
3. Request for Additional Engineering Fees- Rivers & Assoc.
4. Discussion & Approval of Financial Services Contract-
Davenport & Company.
5. Letter of Support-North East Broadband Project |
| ITEM 9 | 8:30 p.m. | BOARD REPORTS
(Commissioners report on the boards on which they serve.) |
| ITEM 10 | 8:50 p.m. | CLOSED SESSION – PERSONNEL
G.S. 143-318.11(a)(6) |

ADJOURNMENT