

**MARTIN COUNTY  
BOARD OF COMMISSIONERS  
Agenda**

**February 10, 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. PUBLIC COMMENTS
- ITEM 3 7:20 p.m. INTRODUCTION OF NEW EMPLOYEES
- ITEM 4 7:25 p.m. CONSENT AGENDA
1. Minutes
    - a. January 13, 2010 Regular Session
    - b. January 13, 2010 Closed Session
  2. Financial Report – January 2010
  3. Tax Assessor - Refund Request
  4. Tax Assessor - Tax Relief Orders – January 2010
  5. Tax Collector’s Report
    - a. November 2009, December 2009
    - b. January 2010
  6. Tax Collector - Refund Requests
  7. Tax Collector - Request to Advertise Unpaid Taxes
  8. Albermarle Mental Health-Quarterly Fiscal Report
  9. Appointments
    - a. Bear Grass ETJ Planning & Zoning
    - b. Martin County IFPCFA
  10. Clerk’s Report
- ITEM 5 7:40 p.m. AUDIT PRESENTATION – Chris Burton  
Pittard Perry & Crone, Inc
- ITEM 6 7:50 p.m. HWY 17 ASSOCIATION UPDATE – Marc Finlayson

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| ITEM 7  | 8:00 p.m. | COMMUNITY CHILD PROTECTION TEAM<br>Annual Report - Susan Davenport   |
| ITEM 8  | 8:10 p.m. | OLD BUSINESS<br>None   |
| ITEM 9  | 8:15 p.m. | NEW BUSINESS<br>1. Budget Amendments<br>2. Request for Road Naming – Barnes Lane<br>3. Consideration of Compensation for Office of Sheriff<br>4. Consideration of Request to Extend Bear Hunting Season<br>5. Consideration of Membership - Inter-Basin Transfer<br>Coalition<br>6. Sell of Foreclosure Property |
| ITEM 10 | 8:35 p.m. | BOARD REPORTS<br>(Commissioners report on the boards on which they serve.)   |
| ITEM 11 | 8:45 p.m. | CLOSED SESSION – PERSONNEL<br>G.S. 143-318.11(a)(6)  |

ADJOURNMENT