

**MARTIN COUNTY
BOARD OF COMMISSIONERS
AGENDA
APRIL 14, 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 7:30 p.m. PRESENTATION – CSS Albemarle Visit
Tom Harrison, Chairman – Washington County Travel & Tourism

ITEM 4 7:40 p.m. PRESENTATION – Communications System Update
Martin Chriscoe

ITEM 5 7:50 p.m. PRESENTATION - Health Rankings & Satellite Clinic Update
Kathleen Devore-Jones, M-T-W District Health Director

ITEM 6 8:00 p.m. PRESENTATION – Mid-East Commission Update – Tim Ware

ITEM 7 8:10 p.m. INTRODUCTION OF NEW EMPLOYEES

ITEM 8 8:15 p.m. CONSENT AGENDA

1. Minutes
 - a. March 17, 2010 Regular Session
 - b. March 17, 2010 Closed Session
 - c. March 24, 2010 Special Session
2. Financial Report – March 2010
3. Tax Assessor - Tax Relief Orders – March 2010
4. Tax Collector’s Report – March 2010
5. Tax Collector – Foreclosure – Declare Surplus Property
6. Rescind Right of Way Easement
7. Clerk’s Report

ITEM 9 8:20 p.m. OLD BUSINESS

1. Resolution Opposing Change in Equity Formula – Eddy Davis

ITEM 10 8:25 p.m. NEW BUSINESS

1. RPO Memorandum of Understanding – Eddy Davis
2. Mutual Aid Agreement – Mike Stalls
Emergency Management Director
3. Human Relations Council – Reappointments
4. Resolution Providing for Issuance of General Obligation
Bonds- WDII, Phase II
5. Budget Amendments
6. Antenna Lease
7. 21st Century Community Application
8. Resolution to Sell Foreclosed Property
9. Approval of Purchase Price for New Middle School Site

ITEM 11 8:45 p.m. BOARD REPORTS

(Commissioners report on the boards on which they serve.)

ITEM 12 8:50 p.m. CLOSED SESSION

1. POTENTIAL LITIGATION G.S. 143-318-11(a)(3)
2. ACQUISITION OF REAL PROPERTY G.S.143-318.11(a)(5)
3. PERSONNEL G.S. 143-318.11(a)(6).

ADJOURNMENT