

**MARTIN COUNTY
BOARD OF COMMISSIONERS
AGENDA
May 12, 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 – MARTIN COUNTY CITIZENS AGAINST
ANNEXATION – Robert Martin/Reginald Ross

ITEM 4 7:40 p.m. PRESENTATION – WHS GIRL’S BASKETBALL
CHAMPIONSHIP TEAM

ITEM 5 7:50 p.m. PRESENTATION – KATIE PASCHAL

ITEM 6 8:00 p.m. PRESENTATION – IT’S YOUR MOVE NOW – Deeneka Phelps

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

ITEM 8 8:15 p.m. CONSENT AGENDA

1. Minutes
 - a. April 14, 2010 Regular & Closed Session
 - b. April 19, 2010 Special Called Meeting
 - c. April 28, 2010 Special Meeting
2. Financial Report – April 2010
3. Tax Assessor – Refund Request
4. Tax Assessor - Tax Relief Orders – April 2010
5. Tax Collector’s Report – April 2010
6. Albemarle Mental Health – Quarterly Fiscal Monitoring Report
7. Clerk’s Report

ITEM 9 8:20 p.m. PUBLIC HEARING

To Consider Withdrawing From Albemarle Mental Health Center

1. Approval of Resolution Withdrawing Membership - AHMC
2. Approval of Resolution Requesting to Join ECBH
3. Appointment to ECBH Board
4. Authorize Sending Letter – AMHC Retirees

ITEM 10 8:30 p.m. OLD BUSINESS

1. Bear Grass School Discussion Update

ITEM 11 8:40 p.m. NEW BUSINESS

1. Approval of Change Order #2, WD 2, Phase II
2. Consideration of Additional Water Lines, WD2, Phase II
3. Audit Contract Approval
4. Appointments – Region Q Workforce Development Board
5. Budget Amendments
6. Qualified School Construction Bonds
7. Interlocal Agreement for Self Insurance Fund
8. Consider Sale of Industrial Park Timber

ITEM 12 9:00 p.m. BOARD REPORTS

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

ITEM 13 9:05 p.m. CLOSED SESSION

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

ADJOURNMENT