

**MARTIN COUNTY
BOARD OF COMMISSIONERS
AGENDA
June 9, 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 – NCDOT- Secondary Roads 2010-2011

ITEM 4 7:40 p.m. PRESENTATION – Resolution Recognizing John Nelson/
Herman Taylor

ITEM 5 7:50 p.m. INTRODUCTION OF NEW EMPLOYEES

ITEM 6 8:00 p.m. CONSENT AGENDA

1. Minutes
 - a. May 12, 2010 Regular & Closed Session
 - b. May 26, 2010 Special Meeting & Closed Session
2. Financial Report – May 2010
3. Tax Assessor - Tax Relief Orders – May 2010
4. Tax Collector's Report – May 2010
5. Clerk's Report

ITEM 7 8:10 p.m. PUBLIC HEARING – 2010-2011 Budget

ITEM 8 8:20 p.m. OLD BUSINESS

1. Bear Grass School Discussion Update
2. BMB Shelter Home Update

ITEM 9 8:40 p.m. NEW BUSINESS

1. Appointment/Reappointment
 - a. Tax Collector
 - b. Deputy Tax Collector
 - c. Social Services Board
 - d. Martin Community College Board
 - e. Women's Council
 - f. Region Q Workforce Development Board
 - g. BMR Jail Commission- Unexpired Term
 - h. EDC Board
2. Road Naming Request
3. Budget Amendments
4. Approval of Transit Policies
5. Resolution Regarding an Industrial Shell Building Program
6. Approval of ECBH Consolidation Agreement
7. Approval of Sale of Tax Foreclosure Properties

ITEM 10 9:00 p.m. BOARD REPORTS

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

ITEM 11 9:05 p.m. CLOSED SESSION

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

ADJOURNMENT