

**MARTIN COUNTY  
BOARD OF COMMISSIONERS  
AGENDA  
July 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. CONSENT AGENDA

1. Minutes
  - a. June 9, 2010 Regular & Closed Session
  - b. June 28, 2010 Special Meeting
2. Tax Assessor – Refund Request
3. Tax Assessor - Tax Relief Orders – June 2010
4. Tax Collector’s Report – June 2010
5. Disposition of Tax Collector Records
6. Clerk’s Report

ITEM 4 7:35 p.m. PRESENTATION/RESOLUTION– Stroke Protocol  
Martin General Hospital - Dr. Chet Johns

ITEM 5 7:45 p.m. PRESENTATION – Resolutions of Commendation

ITEM 6 7:55 p.m. INTRODUCTION OF NEW EMPLOYEES

ITEM 7 8:00 p.m. OLD BUSINESS

1. Bear Grass School Discussion Update
2. Economic Development Board Appointment
3. Bertie-Martin Regional Jail Appointment

ITEM 8 8:15 p.m. NEW BUSINESS

1. Fallen Law Enforcement Officers Memorial – Frank Bradsher
2. ABC Board Appointment
3. NCDOT Secondary Road Improvement Program Resolution
4. Resolutions Regarding East Carolina Behavioral Health
5. Soil & Water Operational Agreement Approval – Jeff Harris
6. Lease for Probation Space in Courthouse
7. Accept 2010 VISION 100 Grant Award
8. JCPC Funding
9. Request to Use Lottery Funds
10. School Bond Referendum
11. Albemarle Mental Health Retiree Health Insurance Issues
12. DMV License-Large Business Vehicles
13. Designation of NCACC Voting Delegate

ITEM 9 9:00 p.m. BOARD REPORTS

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

ITEM 10 9:05 p.m. CLOSED SESSION

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

ADJOURNMENT