

**MARTIN COUNTY
BOARD OF COMMISSIONERS**

**Agenda
April 13, 2011**

- 7:00 p.m. CALL TO ORDER – Elmo “Butch” Lilley, 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. March 16, 2011 Regular Session
 - b. March 23, 2011 Special Session
 - c. March 31, 2011 Special Called Meeting
 2. Financial Report – March 2011
 3. Tax Refund Requests – March 2011
 4. Tax Relief Orders – March 2011
 5. Tax Collector’s Report – March 2011
 6. Resolutions
 - a. In Support of Opposing Game Fish Status
 - b. In Opposition of State Shifting Costs to Counties
 - c. In Support of Feasibility Study for NC International Terminal (Port)
 - d. Declare April 2011 National County Government Month
 7. Clerk Report
- ITEM 4 7:35 p.m. INTRODUCTION OF NEW EMPLOYEES
- ITEM 5 7:40 p.m. PRESENTATIONS
1. Highway 17 Association – Marc Finlayson
 2. Recycling Certificate of Appreciation - ECVC
Mr. Bob Jones/Mr. John Coward

- ITEM 6 7:50 p.m. PUBLIC HEARING –
1. Financing New Middle School
- ITEM 7 8:10 p.m. OLD BUSINESS
1. Update on Skateboard Facility
2. Appointment of Animal Control Board
3. Update to Debit/Credit Card Payments
- ITEM 8 8:30 p.m. NEW BUSINESS
1. Approve OCFD Financing Resolution
2. Consider Airport Engineering Proposal
3. Board Appointments/Reappointments
 a. Bear Grass ETJ Planning & Zoning Board
 b. TDA
4. Budget Amendments
- ITEM 9 9:10 p.m. BOARD REPORTS
(Commissioners report on the boards on which they serve)

ADJOURNMENT