

MARTIN COUNTY
BOARD OF COMMISSIONERS
Agenda
August 10, 2011

- 7:00 p.m. CALL TO ORDER – Elmo “Butch” Lilley, Chairman
PLEDGE OF ALLEGIANCE
INVOCATION
WELCOME
- 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 - July13, 2011 Regular Session
 2. Financial Report – July 2011
 3. Tax Relief Orders – July 2011
 4. Tax Collector’s Report – July 2011
 5. Annual Settlement of Taxes
 6. AMH & TMH Retiree Fund Reporting
 7. Authorization to Prepare 2012 SFR Application
 8. Clerk Report
- ITEM 4 7:35 p.m. INTRODUCTION OF NEW EMPLOYEES
- ITEM 5 7:40 p.m. PRESENTATIONS
1. Resolution of Support Observing Firefighters Week
 2. Resolution Proclaiming Sept.’11 Hunger Action Month
- ITEM 6 8:00 p.m. OLD BUSINESS
1. Review Retiree Health Insurance for New Hires – Article V
- ITEM 7 8:10 p.m. NEW BUSINESS
1. Order to Collect Taxes
 2. Approve A/P VISION 100 Grant Agreement & Resolution

3. Approve Amendment to Article IV, Section 2-C
Conditions of Employment – Overtime/Comp. Time
4. Resolution Opposing Merger of MCC
5. Home & Community Care Blk. Grant/Agreement Approval
6. Appointment – Region Q Workforce Development Board
7. Approve Moratoc Trail Bid
8. Appoint EMS Medical Director/Agreement

ITEM 8 8:40 p.m. BOARD REPORTS
(Commissioners report on the boards on which they serve)

ITEM 9 8:45 p.m. CLOSED SESSION
a. Potential Litigation NC G.S. § 143-318.11(a)(3)
b. Location of Industry NC G.S. § 143-318.11(a)(4)

ADJOURNMENT