

**MARTIN COUNTY
BOARD OF COMMISSIONERS
Agenda
September 7, 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. Approval of Minutes
 - a. August 10, 2011 Regular & Closed Sessions
 - b. August 22, 2011 Special Called & Closed Sessions
 - c. August 23, 2011 Special Called & Closed Sessions
 2. Tax Relief Orders – August 2011
 3. Tax Refund Request
 4. Tax Collector’s Report – August 2011
 5. 2011 Southern Albemarle Delegates
 6. Approve Records Retention & Disposition Schedule
 - a. Register of Deeds
 - b. Sheriff’s Office
 - c. Veterans Service
 7. Approve Revisions to Article V – Retiree Health Insurance
 8. Clerk Report
- ITEM 4 7:35 p.m. INTRODUCTION OF NEW EMPLOYEES
- ITEM 5 7:40 p.m. PRESENTATIONS
1. East Carolina Behavioral Health Update
CEO Roy Wilson, COO Leza Wainwright, FO Joy Futrell
 2. Briefing on Hurricane Irene/FEMA-Designations
E/M Director Mike Stalls

- ITEM 6 8:00 p.m. PUBLIC HEARING – ROAP Application
Approve Grant Application Submittal
Transit Director Betty Jo Keel
- ITEM 7 8:10 p.m. OLD BUSINESS
1. Review the Hunting Laws in Martin County
2. Briefing on Fire Hydrants/Water Hydrants
Water Supervisor Ed Warren
- ITEM 8 8:20 p.m. NEW BUSINESS
1. September 11 Resolution
2. Offer to Purchase – James & Ophelia Williams
3. Budget Amendment
- ITEM 9 8:25 p.m. BOARD REPORTS
(Commissioners report on the boards on which they serve)
- ITEM 10 8:30 p.m. CLOSED SESSION
a. Personnel Matters NC G.S. § 143-318.11(a)(6)
- ADJOURNMENT