

BOARD OF COMMISSIONERS

**ELMO "BUTCH" LILLEY, CHAIRMAN
TOMMY W. BOWEN, VICE CHAIRMAN
RONNIE SMITH
DEREK PRICE
BOB HYMAN**



**DAVID B. BONE
COUNTY MANAGER**

**MARION B. THOMPSON
CLERK TO THE BOARD**

**P.O. BOX 668
WILLIAMSTON, NC 27892
PHONE (252) 789-4300
FAX (252) 789-4309
EMAIL martin@martincountyncgov.com**

**MARTIN COUNTY
BOARD OF COMMISSIONERS
Agenda
February 8, 2012**

- 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 – January 11, 2012 Regular & Closed Sessions
 - 2. Financial Report - January 2012
 - 3. Tax Relief Orders - January 2012
 - 4. Tax Refund Requests - January 2012
 - 5. Landfill Charges Tax Exempt Property
 - 6. Tax Collector's Report – January 2012
 - 7. Board Appointments
 - a. Parmele ETJ Planning & Zoning
 - b. Council on Aging
 - 8. Clerk Report

- ITEM 4 7:35 p.m. INTRODUCTION OF NEW EMPLOYEES

- ITEM 5 7:40 p.m. PRESENTATIONS
 - 1. Resolution Recognizing M. C. Native Jim Bob Bryant
Head Coach - 3A State HS Football Championship Team
 - 2. Regional Hazard Mitigation Plan - E/M Mike Stalls
 - 3. CCPT Annual Report – DSS Director Susan Davenport

- ITEM 6 8:00 p.m. OLD BUSINESS
 - 1. Resolution Authorizing Exchange of Real Property
 - 2. Water Department Mapping Project (Water Hydrants)

- a. Approval of Budget Amendment
- 3. Interlocal Agreement between Martin County & Travel & Tourism Authority

- ITEM 7 8:15 p.m. NEW BUSINESS
 - 1. Acceptance/Approval of Bids- 2010 CDBG SSH Program
 - 2. Resignation Acceptance – Al Perry, MCRWASA
 - 3. Approval of Vision 100 Block Grant Agreement/Resolution
 - 4. Budget Amendment

- ITEM 8 8:35 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
(Commissioners report on the boards on which they serve or provide additional comments)

- ITEM 9 8:45 p.m. CLOSED SESSION
Economic Development NC G.S. §143-318.11(a)(4)

ADJOURNMENT