

BOARD OF COMMISSIONERS

ELMO "BUTCH" LILLEY, CHAIRMAN  
TOMMY BOWEN, VICE CHAIRMAN  
RONNIE SMITH  
DEMPSEY BOND, JR.  
JOE R. AYERS



DAVID B. BONE  
COUNTY MANAGER

MARION B. THOMPSON  
CLERK TO THE BOARD

**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Martin County Governmental Center, Commissioners' Boardroom**  
**305 East Main Street, Williamston, NC 27892**  
**November 8, 2017**  
**7:00 p.m.**

**Tentative Revised Agenda**

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|--------|-----------|--|
|        | 7:00 p.m. | CALL TO ORDER – Elmo “Butch” Lilley, Chairman<br>PLEDGE OF ALLEGIANCE<br>INVOCATION<br>WELCOME   |
| ITEM 1 | 7:05 p.m. | AGENDA APPROVAL  |
| ITEM 2 | 7:10 p.m. | PUBLIC COMMENTS  |
| ITEM 3 | 7:40 p.m. | CONSENT AGENDA<br>1. Minutes – October 11, 2017 Regular & Closed Sessions<br>Minutes – October 18, 2017 Special Called Session<br>2. Financial Report – September 2017<br>3. Tax Assessor – Tax Refund Request – October 2017<br>4. Tax Assessor – Tax Relief Orders – October 2017<br>5. Tax Collector’s Report – October 2017<br>6. Board Appointments/Reappointments<br>a. Bertie-Martin Regional Jail Commission<br>b. Fireman’s Relief Fund Trustees<br>c. Juvenile Crime Protection Council<br>7. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S)  |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S)<br>1. Request to Approve Resolution of Support for Traffic Safety<br>Improvements Along US Highway 17 from Hampton Court to<br>Ralph Taylor Road (SR1119) – PE Win Bridgers, Jr., NC<br>DOT Division I  |

2. Advanced Service Award & Advanced Law Enforcement Certificate – Sheriff Tim Manning & Corporal Joe Snider
3. November NCACC Video Update

ITEM 6      8:10 p.m.      OLD BUSINESS

1. None

ITEM 7      8:10 p.m.      NEW BUSINESS

1. Consulting Services Agreement for Cost Allocation Plan – MGT of America Consulting, LLC
2. Approval of Bids – Industrial Park Rail Extension Project
3. USDA Wildlife Services/Martin County Use Agreement
4. Approval of Bid – Soil & Water Conservation District Storm Maintenance/Stream Debris Removal ( Need motion)
5. Approval of Bid – Transit Parking Lot (Ray Street Project) Lighting & Camera Installation (Need motion)
6. Budget Amendment(s)
7. Additional Budget Amendments (Need Motion)

ITEM 8      8:20 p.m.      BOARD REPORTS/COMMISSIONERS' COMMENTS

ITEM 9      8:25 p.m.      CLOSED SESSION

1. Attorney Client Privilege, N C G. S. 143-318.11(a)(3)

ADJOURNMENT

*The County of Martin holds all public meetings in accessible rooms. Any individual with a disability that needs an interpreter or other auxiliary aids or services for this meeting should call the County Clerk at 252-789-4300 (voice) or the Martin County Central 911 Communication Center at 252-*