

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioners’ Boardroom
305 East Main Street, Williamston, NC 27892
July 5, 2017 (Instead of July 12, 2017)
7:00 p.m.

Agenda

- | | | |
|--------|-----------|--|
| | 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 | 7:40 p.m. | CONSENT AGENDA 1. Minutes – June 14, 2017 Regular & Closed Sessions Minutes – June 21, 2017 Special Called Session 2. Financial Report – May 2017 3. Approval of Amendment #1 to Agreement for Professional Services – AR Textiles, The Wooten Company 4. Appointments/Reappointments a. ABC Board b. Women’s Council 5. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S) |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S) 1. Design of the Martin County PSAP & Regional Back-up Facility David Schrader, the Schrader Group 2. Address the Board of Commissioners & the Citizens Concerning An Important Matter, Commissioner Dempsey Bond, Jr. 3. An Opportunity for Each Commissioner to Convey His Perspective of the Important Matter Addressed by Commissioner Bond |

4. July NCACC Video Update

- ITEM 6 8:45 p.m. PUBLIC HEARING
1. Amendment to Ambulance Franchise Ordinance
- ITEM 7 8:55 p.m. OLD BUSINESS
1. None
- ITEM 8 8:55 p.m. NEW BUSINESS
1. 2015 Single Family Rehabilitation Loan Pool (SFRLP) – North Carolina Housing Finance Agency, Project Engineer Mike Barnette of McDavid Associates, Inc.
2. 2017 Essentials Single Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR), Project Engineer Mike Barnette, of McDavid Associates, Inc.
3. Engineering/Planning Services Contract with W. K. Dickson for the Martin County Airport Parallel Taxi-way Preliminary Design
4. Capital Improvement Plan (CIP)
5. New Pay Grades, Classification, & Pay Ranges
6. North Carolina Association of County Commissioners’ Annual Conference Voting Delegate
7. License Plate Agency Contract Renewal
- ITEM 9 9:25 p.m. BOARD REPORTS/COMMISSIONERS’ COMMENTS

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 252-789-4555 (TDD) at least 48 hours before the scheduled meeting.