

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center
Relocation: 2nd Floor, District Courtroom
305 East Main Street, Williamston, NC 27892
August 16, 2017(Instead of August 9, 2017)
7:00 p.m.
Tentative Revised 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 – July 5, 2017 Regular Session
 2. Financial Report – June 2017
 3. Tax Assessor – Tax Refund Request – July 2017
 4. Tax Assessor – Tax Relief Orders – June & July 2017
 5. Tax Collector’s Report – June & July 2017
 6. Tax Collector – 2016-17 Annual Tax Settlement Report
 7. Capital Improvement Plan Corrected Total
 8. Declaring Badge and Service Side Arm Surplus
 9. ABC Board Requests Approval to Adopt Martin County’s Travel Policy
 10. Board Appointments/Reappointments/Resignations
 - a. Airport Commission (**Request removal for agenda**)
 - b. Martin Community College Board of Trustees
 - c. Tourism Development Authority Board Appointment
 11. Martin County Southern Albemarle Association Annual Meeting Delegates
 12. Special Called Meeting (August 31, 2017) to Appoint New Sheriff
 13. Clerk Report
- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5 7:50 p.m. PRESENTATION (S)
1. Statewide Activities Committee State Champions

- a. Williamston 8U Statewide ~~Activities~~ Athletics Committee (SWAC) Girls Softball State Champions
- b. Williamston 12U Statewide ~~Activities~~ Athletics Committee (SWAC) Girls Softball State Champions
- c. Williamston 14U Statewide ~~Activities~~ Athletics Committee (SWAC) Girls Softball State Champions
- d. Williamston 16U Statewide ~~Activities~~ Athletics Committee (SWAC) Girls Softball State Champions
2. Tarheel Leagues Runner-up/Champions
 - a. Williamston 8U Little Tarheel Leagues State Baseball Champions
 - b. Williamston 15U Tarheel Leagues State Baseball Champions
 - c. Jamesville 15U Tarheel Leagues State Baseball Championship Runner-ups
3. NC Sheriff's Education & Training Standards Commission Advance Service Award Recognition – Sheriff Dan Gibbs
4. August NCACC Video Update

- ITEM 6 7:55 p.m. PUBLIC HEARING
1. Revised Ambulance Franchise Ordinance (July 5, 2017 Public Hearing extended until the August 16, 2017 Meeting)
- ITEM 7 8:00 p.m. OLD BUSINESS
1. None
- ITEM 8 8:00 p.m. NEW BUSINESS
1. ACT Work Ready Communities Initiative, Career Development Coordinator Missy Griffin, Martin County Schools
 2. West Martin Community Center Septic Issues
 3. One NC Fund Local Government Grant Agreement & Company Performance Agreement between Martin County/Weitron, Inc.
 4. NC DOT Rail Industrial Access Grant Agreement
 5. NC Railroad Investment Grant Program Agreement Weitron
 6. Exercise of Option by Weitron to Acquire Additional Real Property
 7. 2017-18 Rural Operating Assistance Program (ROAP) Grant Application (**Request motion to add to agenda**)
 8. Amended Agreement Between Martin Community College and Martin County Sheriff's Office for Addition of Part-time School Resource Officer (**Request motion to add to agenda**)
 9. NC Foundation for Soil and Water Conservation Grant Application (**Request motion to add to agenda**)
 10. Budget Amendment(s)
- ITEM 9 8:10 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 10 8:15 p.m. CLOSED SESSION – G. S. 143-318.11(a)(6), Personnel

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.