

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**  
**March 14, 2018**  
**7:00 p.m.**

**Tentative Revised Agenda**

- |        |           |   |
|--------|-----------|---|
|        | 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 – February 14, 2018 Regular & Closed Sessions<br>2. Financial Report – January 2018<br>3. Finance – Request to Dispose of Administrative Records<br>4. Tax Assessor – Tax Refund Request – February 2018<br>5. Tax Assessor – Tax Relief Orders – February 2018<br>6. Tax Collector’s Report – February 2018<br>7. Choanoke Area Development Association Board – Appointments<br>8. Amendment #1 to Metcore Industrial Solution Agreement<br>9. Correction to Martin County Salary Table<br>10. Adjustment of Classification & Duties of the Emergency Specialist Management Director & Fire Marshal<br>11. Resolution Declaring the Opioid Crisis a Public Nuisance<br>12. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S)   |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S)<br>1. NC DOT Updates & Current Projects – NC DOT Representatives Jerry Jennings, Gretchen Byrum and Win Bridgers   |

2. March NCACC Video Update

ITEM 6 8:10 p.m.

OLD BUSINESS

1. None

ITEM 7 8:10 p.m.

NEW BUSINESS

1. Construction Bids for New 911 Center
2. Approval of 2017 Community Development Block Grant (CDBG)-Disaster Recovery (DR) Program Plans & Policies
3. Equalization & Review Board
  - a. Appointment/Reappointments
  - b. Chair & Vice Chair Appointments
4. Approval of Bids for Airport Drainage Improvements
5. Approval of Airport Contract for Professional Services –Work Authorization #4- Automated Weather Observation System (AWOS) Clearing & Site Preparation
6. Approval of Pre-Application – NC Rural ReadySites Program
7. Fiber Connection to Buildings Approval
8. Approval of Martin County Audit Contract YE 6/30/2018
9. Resolution Declaring March 2018 Social Work Month (Motion to add)
10. Budget Amendment(s)

ITEM 8 8:35 p.m.

BOARD REPORTS/COMMISSIONERS' COMMENTS

ITEM 9 8:40 p.m.

CLOSED SESSIONS

1. NC G. S. 143-318.11(a)(4) Economic Development
2. NC G. S. 143-318.11(a)(3) Attorney/Client Privilege
3. NC G. S. 143-318.11(a)(5) Contract Negotiations

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.*

El Condado de Martin posee todas las reuniones públicas en las habitaciones accesibles. Cualquier persona con una discapacidad que necesita un intérprete ó otras ayudas o servicios auxiliares para esta reunión deben llamar a la Secretaria del Condado al 252-789-4300 (voz) o al Centro de Comunicaciones del Condado de Martin central 911 al 252-789-4555 (TDD) al menos 48 horas antes de la reunión.