

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**  
**August 8, 2018**  
**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 | 7:10 p.m. | CONSENT AGENDA<br>1. Minutes – July 11, 2018 Regular Session<br>2. Financial Report – June 2018<br>3. Tax Assessor – Tax Relief Orders – July 2018<br>4. Tax Collector’s Report – July 2018<br>5. Tax Collector – 2017-18 Annual Tax Settlement Report<br>6. Martin County Southern Albemarle Association Annual Delegates<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. Resolution of Appreciation – Mr. Junious J. Horton<br>2. State Wide Athletic Committee (SWAC) – Williamston 8U All-Stars Softball Team – State Wide Athletic Committee (SWAC) State Champions<br>3. Tarheel Midget League – Williamston 10U All-Stars Baseball Team – State Championship Runner-Ups                    |

- ITEM 6      8:05 p.m.      OLD BUSINESS  
 1. Solid Waste Availability Fee Appeal – Solid Rock Lodge
- ITEM 7      8:10 p.m.      NEW BUSINESS  
 1. Agreement with NCDOT Concerning Reimbursement for Engineering Services for US-17 Utility Relocation Project  
 2. Engineering Services Agreement with The Wooten Company for US-17 Utility Relocation Project  
 3. Resolution of Support – Joint Application with the Town of Williamston to Seek Funding to Evaluate Water Utility Merger Opportunities  
 4. Resolution to Establish an “Other Post-Employment Benefits” (OPEB) Trust  
 5. Update to the Uniform Guidance Procurement Policy  
 6. Engagement Letter with Carr, Riggs, and Ingram for the Medical Assistance Eligibility Audit  
 7. Various Items Concerning the Animal Control Board of Appeals  
     a. Section IX-2 Amendment of the Animal Control Ordinance  
     b. Animal Control Board of Appeals By-Laws  
     c. Procedures for the Legally Sufficient Conduct of Quasi-Judicial Hearings  
     d. Board Appointment of Alternate Members  
 8. Martin County Regional Grant Participation in Golden LEAF’s Community-Based Grantsmaking Initiative  
 9. Approval of Request for NCDOT/Aviation Aid Application – AWOS Clearing & Site Preparation (Motion needed to add)  
 10. Budget Amendment(s) (Additional Budget Amendment(s) – Motion needed to add)
- ITEM 8      8:45 p.m.      BOARD REPORTS/COMMISSIONERS’ COMMENTS
- ITEM 9      8:50 p.m.      CLOSED SESSIONS  
 1. N C 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.*