

BOARD OF COMMISSIONERS

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



DAVID B. BONE  
COUNTY MANAGER

JESSICA GODARD  
CLERK TO THE BOARD

**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Martin County Governmental Center, Commissioners' Boardroom**  
**305 East Main Street, Williamston, NC 27892**  
**October 9, 2019**  
**7:00 p.m.**

**Agenda**

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|--------|-----------|---|
|        | 7:00 p.m. | CALL TO ORDER – Tommy Bowen, 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 – September 11, 2019 Regular and Closed Sessions<br>2. Financial Report – August 2019<br>3. Tax Assessor – Tax Refund Request – September 2019<br>4. Tax Assessor – Tax Relief Orders – September 2019<br>5. Tax Collector's Report – September 2019<br>6. Board Appointments/Reappointments – TDA<br>7. Approval of Grant Application Submission / Matching Funds for NCDEQ Electric Vehicle Charging Station Grant<br>8. Adjustment to Christmas Holiday Schedule<br>9. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S)   |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S)<br>1. Recognition of Martin County License Plate Agency Staff  |
| ITEM 6 | 8:00 p.m. | OLD BUSINESS<br>1. Resolution to Request the Addition of Planters Lane and Windy Ridge Road to the NC Department of Transportation Secondary Road System  |
| ITEM 7 | 8:00 p.m. | NEW BUSINESS<br>1. Update on Soil & Water Conservation District Storm Maintenance / Stream Debris Removal<br>2. Budget Amendment(s)   |

ITEM 8      8:15 p.m.      BOARD REPORTS/COMMISSIONERS' COMMENTS

ITEM 9      8:20 p.m.      CLOSED SESSION

1. NC G. S. § G. S. 143-318.11(a) (3) Attorney/Client Privilege

#### 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.*