

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**  
**April 10, 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 – March 13, 2019 Regular and Closed Session<br>Minutes – March 20, 2019 Department Budget Presentations<br>Minutes – March 27, 2019 Agency Budget Presentations<br>Minutes– March 28, 2019 Joint Meeting with Bertie and<br>Chowan County Boards of Commissioners and BMR Jail<br>Commission<br>2. Financial Report – February 2019<br>3. Tax Assessor – Tax Refund Request – March 2019<br>4. Tax Assessor – Tax Relief Orders – March 2019<br>5. Tax Collector's Report – March 2019<br>6. ABC Board Requests Approval to Adopt Martin County's<br>Travel Policy<br>7. Board Appointments/Reappointments<br>8. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S)  |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S)<br>1. Trillium Annual Report Presentation – Bland Baker<br>2. Courthouse Security Enhancement Project Analysis – Ann<br>Collier, Oakley Collier Architects  |
| ITEM 6 | 8:00 p.m. | OLD BUSINESS<br>1. None  |

- ITEM 7      8:00 p.m.      NEW BUSINESS
1. Approval of Rebranding – Martin County Regional Business Park
  2. Resolution In Support of the Current ABC Control System for the Sale of Liquor
  3. Offer by Martin County Board of Education to Purchase the Old Jamesville High School (NERSBA) Property
  4. Use of Public School Building Capital Fund (NC Education Lottery)
  5. Recommendation to Discontinue Emergency Fire Dispatch (EFD) Service Provided by Martin County Communications
  6. Consideration of Resolution in Opposition of Senate Bill 179 and House Bill 278 Parity for First Responders
  7. Resolution Declaring National Telecommunicators Week in Martin County
  8. NCDOT – Division of Aviation Airport Safety/Maintenance Program Agreement
  9. NCDOT –Division of Aviation – Request for Aid Application/Grant Agreement for Parallel Taxiway Design/Bid
  10. Letter of Support for the Airport T-Hangar Taxilane Apron Project in the NCDOT State Transportation Improvement Plan (STIP)
  11. Approval of Martin County Audit Contract YE 6/30/2019
  12. Budget Amendment(s)
- ITEM 8      8:10 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.*