

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 8th, 2020
7:00 p.m.

Tentative Revised Agenda

****TIMES ARE APPROXIMATE****

- 7:00 p.m. CALL TO ORDER – Tommy Bowen, Chairman
PLEDGE OF ALLEGIANCE
INVOCATION
WELCOME
- ITEM 1 7:05 p.m. AGENDA APPROVAL
- ITEM 2 7:05 p.m. PUBLIC COMMENTS
- ITEM 3 7:40 p.m. CONSENT AGENDA
1. Minutes – March 11, 2020 Regular Session
 2. Financial Report – February 2019
 3. Tax Assessor – Tax Refund Request – March 2020
 4. Tax Assessor – Tax Relief Orders – March 2020
 5. Tax Collector's Report – March 2020
 6. Board Appointments/Reappointments – NONE
 7. Resolution in Support of NC State Consumer & Family Advisory Committee (SCFAC)
 8. Resolution to Approve the Submission of a Martin County Grant for the Drinking Water State Revolving Fund
 9. FEMA Designation of Applicant's Agent
 10. Clerk Report
- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S) - NONE
- ITEM 5 7:55 p.m. PUBLIC HEARINGS
1. New Road Name Request for a Portion of NC-125 – Extension of North Haughton Street
 2. Acquiring of Williamston House by Urban Housing & Community Services Corporation
- ITEM 7 8:15 p.m. OLD BUSINESS
1. Purchase of former Jamesville Middle School Building

- ITEM 8 8:20 p.m. NEW BUSINESS
1. Audit Contract
 2. Weitron CDBG Grant Administration Contract Amendment with The Wooten Company
 3. Memorandum of Understanding with NCDIT for Network Monitoring
 4. W.K. Dickson – Work Authorization #6 – Amendment #2 – Parallel Taxiway Design
 5. Grant Agreement for ALP Update at Martin County Airport
 6. NC Recreational Trail Program (RTP) Grant Contract for a Horse Trail Project
 7. Budget Amendment(s)

ITEM 9 8:40 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS

ADJOURNMENT

In order to be compliant with Gov. Roy Cooper's Executive Order 121, which reduces the size of public gatherings to 10 people and provides for essential businesses to continue to operate while prioritizing social distancing measures, the April 8, 2020 meeting of the Martin County Board of Commissioners will be conducted electronically. County Commissioners and county staff will participate by phone and/or computer.

Members of the public may view the meeting through Facebook Live under the Martin County Government Facebook page. Individuals wishing to make comments during for the Public Comment Section or one of the two public hearings may submit written comments to martincounty@martincountyncgov.com or by contacting County Clerk Jessica Godard at 252-789-4301 or at martincounty@martincountyncgov.com by 5:00 p.m. on Tuesday, April 7, 2020 to receive call-in instructions for the meeting.

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.