

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
North Carolina Telecenter
415 East Blvd., Williamston, NC 27892
July 8th, 2020
7:00 p.m.

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 – June 10, 2020 Regular Session
June 24, 2020 Special Session
2. Financial Report – May 2020
3. Tax Assessor – Tax Refund Request – June 2020
4. Tax Assessor – Tax Relief Orders – June 2020
5. Tax Collector’s Report – June 2020
6. Board Appointments/Reappointments
a. ABC Board
b. TDA Board
7. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S) |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S)
1. COVID-19 Update – Wes Gray
2. Cybersecurity Update – Jeb Gardner |
| ITEM 6 | 8:00 p.m. | OLD BUSINESS |
| ITEM 7 | 8:00 p.m. | NEW BUSINESS
1. Regional Hazard Mitigation Plan Update
2. Request from Sheriff Manning to Consolidate Two Part-Time Positions into One Full-Time Position for the Martin County Sheriff’s Office |

3. Inter-local Agreement with Washington County – 911 Consultative Services
4. Lease Amendment – USDA Service Center
5. Designation of North Carolina Association of County Commissioners (NCACC) Voting Delegate
6. Designation of National Association of Counties (NACo) Voting Delegate
7. Budget Amendment(s)

- ITEM 8 8:15 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 9 8:30 p.m. CLOSED SESSION
1. NC G. S. § G. S. 143-318.11(a) (3) – Attorney/Client Privilege

ADJOURNMENT

In order to provide for essential businesses to continue to operate while prioritizing social distancing measures, the July 8, 2020 meeting of the Martin County Board of Commissioners will be conducted electronically.

Members of the public may view the meeting through Facebook Live under the Martin County Government Facebook page. Individuals wishing to make comments during the Public Comment Section 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, July 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.