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 305 East Main Street, Williamston, NC 27892 September 9, 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 August 12, 2020 Regular Session
- 2. Financial Report July 2020
- 3. Tax Assessor Tax Refund Request August 2020
- 4. Tax Assessor Tax Relief Orders August 2020
- 5. Tax Collector's Report August 2020
- 6. USDA Lease NRCS Amendment #3
- 7. Adjustment to Meeting Schedule October 2020 Regular Meeting Date Change from October 14, 2020 to October 7, 2020
- 8. Resolution to Approve Amendment to CDBG Citizen Participation Plan
- 9. Resolution in Support of Eastern North Carolina Civic Group for Broadband Access in Eastern North Carolina
- 10. Board Appointments/Reappointments -- NONE
- 11. Clerk Report

ITEM 4	7:45 p.m.	INTRODUCTION OF NEW EMPLOYEE(S)

ITEM 5 7:45 p.m. PRESENTATION (S)

1. COVID-19 Update – Wes Gray

ITEM 6 8:00 p.m. PUBLIC HEARING

1. Community Development Block Grant Coronavirus Program (CDBG-CV) First Public Hearing

ITEM 7 8:15 p.m. OLD BUSINESS

ITEM 8 8:15 p.m.

NEW BUSINESS

- 1. New Road Name Request for a Road in Griffin's Township
- 2. Proposed Ordinance Regarding Abandoned Vehicles on County Property
- 3. NC Association of County Commissioners (NCACC) Legislative Goals
- 4. Division of Water Infrastructure Grant Application for Water District II Asset Inventory & Assessment Study
- 5. Weitron and Syfan Rail Maintenance Agreements
- 6. Revised Title VI Plan for Martin County Transit
- 7. Updated Resolution Concerning Water Payment Plans due to Executive Orders 124 and 142
- 8. Request from Town of Williamston to Assist with Mitchell Photography Building Demolition (Motion Needed to Add)
- 9. Budget Amendment(s)

ITEM 9 8:30 p.m.

BOARD REPORTS/COMMISSIONERS' COMMENTS

ITEM 10 8:45 p.m.

CLOSED SESSION

1. NC G.S. § 143-318.11(a)(6) – Personnel (Motion Needed to Add)

ADJOURNMENT

In order to provide for essential businesses September 9, 2020 meeting of the Martin County Board of Commissioners will be limited to Commissioners and Staff only.

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 or during the Public Hearing `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, September 8, 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.