

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
January 8, 2020
7:00 p.m.

Agenda

- 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 – December 11, 2019 Regular Session
 2. Financial Report – November 2019
 3. Tax Assessor – Tax Refund Request – December 2019
 4. Tax Assessor – Tax Relief Orders – December 2019
 5. Tax Collector's Report – December 2019
 6. Board Appointments/Reappointments
 - a. Martin County Transportation Advisory Board
 7. Clerk Report
- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5 7:50 p.m. PRESENTATION (S)
1. FY 2018-19 Martin County Audit
 2. Explorer Post Cadet Presentation
- ITEM 6 8:00 p.m. OLD BUSINESS
1. Former Williamston Middle School Property
- ITEM 7 8:00 p.m. NEW BUSINESS
1. Spec Building for NC Rail & Commerce Park
 2. Resolution Celebrating the 100th Anniversary of the Passage of the Nineteenth Amendment to the Constitution of the United States and founding of the League of Women Voters
 3. FY 2021-2025 Capital Improvement Plan
 4. 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. § 143-318.11(a)(4) – Economic Development

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.