

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, Superior Courtroom
305 East Main Street, Williamston, NC 27892
May 13th, 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 – April 8, 2020 Regular Session
April 24, 2020 Emergency Session
April 29, 2020 Joint Meeting with MC Board of Education
2. Financial Report – March 2019
3. Tax Assessor – Tax Refund Request – April 2020
4. Tax Assessor – Tax Relief Orders – April 2020
5. Tax Assessor – Request for Records Purge / Destruction
6. Tax Collector’s Report – April 2020
7. Board Appointments/Reappointments
a. Home & Community Care Block Grant (Adult & Aging Services Department) Advisory Committee
b. Council on Aging, Inc.
c. Tourism Development Authority
8. Contract with Lead for NC – Fellowship
9. Use of Public School Building Capital Fund – NC Education Lottery
10. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S) -- NONE |
| ITEM 5 | 7:45 p.m. | PRESENTATION(S)
1. COVID-19 Update – Wes Gray, Health Director |

- 2. Collaborative Efforts to Support Martin County Businesses During the COVID-19 Pandemic – Martin County EDC President Jason Semple
 - 3. Budget Presentation – County Manager David Bone
- ITEM 6 8:15 p.m. OLD BUSINESS
- 1. None
- ITEM 7 8:15 p.m. NEW BUSINESS
- 1. Conveyance of former Jamesville Middle School Property to NERSBA
 - 2. Consideration of Resolution to Request Lifting of the Economic Shutdown and Returning Business, Social, and Religious Activities to Normal Operations
 - 3. Consideration of Resolution to Waive Occupancy Tax Late Fees for a Three Month Period and Suspension of Occupancy Tax for a Two Month Period
 - 4. Budget Amendment(s)
- ITEM 8 8:30 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.

In order to be compliant with Gov. Roy Cooper's Executive Order 138, 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 May 13, 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, May 12, 2020 to receive call-in instructions for the meeting.