

BOARD OF COMMISSIONERS

RONNIE SMITH, CHAIRMAN
DEMPSEY BOND, JR., VICE CHAIRMAN
JOE R. AYERS
EMILY BIGGS
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U. JAMES BENNETT
COUNTY MANAGER

JULIA S. REASE
CLERK TO THE BOARD

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioner's Boardroom
305 East Main Street, Williamston, NC 27892
Wednesday, April 12, 2023
7:00 p.m.
Agenda

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| | 7:00 p.m. | CALL TO ORDER – Ronnie Smith, Chairman PLEDGE OF ALLEGIANCE INVOCATION WELCOME |
| ITEM 1 | 7:05 p.m. | AGENDA APPROVAL |
| ITEM 2 | 7:10 p.m. | PUBLIC COMMENTS |
| ITEM 3 | 7:40 p.m. | CONSENT AGENDA Minutes – February 8, 2023 Regular & Closed March 8, 2023 Regular March 15, 2023 Special 1. Financial Report – March 2023 40Tax Assessor – Tax Refund Request – March 2023 50Tax Assessor – Tax Relief Orders – March 2023 60Tax Collector’s Report – March 2023 70Board Appointments/Reappointments/Resignations c0 Animal Control Appeal Board d0 Home & Community Care Block Grant Advisory Committee 6. Department of Public Safety Office Space Lease Agreement 7. Tax Assessor Review Officer's Resolution 8. Transit Supplemental Vehicle Funding 9. Clerk Report |
| ITEM 4 | 7:45 p.m. | PUBLIC HEARING 1. 2nd CDBG Public Hearing for the Hamilton Rosenwald Roanoke River Center Project |
| ITEM 5 | 8:00 p.m. | INTRODUCTION OF NEW EMPLOYEE(S) 1. Ms. Brianna Dickerson - Adult & Aging 2. Ms. Rosalina Francisco Tema- Department of Social Services 3. Ms. Jennifer Rodger- Division of Motor Vehicles 4. Ms. Raegan Rawls - Department of Social Services |
| ITEM 6 | 8:10 p.m. | PRESENTATIONS 30Cloudwyze Installation Update - Kyle Lefelhoc, Outside Plant Vice President 2. Emergency Medical Services Report - Scot Brooks, CrisisTEC President |

- OLD BUSINESS
- ITEM 7 8:15 p.m. 1. North Carolina Department of Commerce, Rural Economic Development Division, Rural Grant Programs Progress and Final Report Form
2. American Rescue Plan Act (ARPA) Fund Allotment
- ITEM 8 8:30 p.m. NEW BUSINESS
1. National Public Safety Telecommunicators Week Resolution - Telecommunications Director Jason Steward
 2. Outer Agency Budget Presentations
 3. Budget Amendment(s)
- ITEM 9 8:40 p.m. CLOSED SESSION(S)
1. NC G.S. § 143-318.11(5) Contracts/ Agreements
 2. NC G.S. § 143-318.11(3) Client/Attorney Privilege
- ITEM 10 9:40 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS

ADJOURNMENT

The public will be able to view the meeting via Facebook Live. Individuals wishing to make comments during the Public Comment Section or during the Public Hearings may submit written comments to martincounty@martincountyncgov.com or by contacting Martin County Clerk at 252-789-4301 or at martincounty@martincountyncgov.com by 5:00 p.m. on Tuesday, April 11th, 2023 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 252-789-4301 (voice) or the Martin County Central 911 Communication Center at 252-789-4555 (TDD) at least 48 hours before the scheduled meeting.