

BOARD OF COMMISSIONERS

RONNIE SMITH, CHAIRMAN  
DEMPSEY BOND, JR., VICE CHAIRMAN  
JOE R. AYERS  
EMILY BIGGS  
DAVID "SKIP" GURGANUS



BENJAMIN R. EISNER  
INTERIM COUNTY MANAGER

JULIA S. REASE  
CLERK TO THE BOARD

**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Martin County Governmental Center, Superior Courtroom**  
**305 East Main Street, Williamston, NC 27892**  
**December 13, 2023**  
**7:00 p.m.**

**Agenda**

- 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. BOARD REORGANIZATION  
1. Election of Chairman  
2. Election of Vice Chairman  
3. Appointment of County Attorney  
4. Appointment of Clerk to the Board  
5. Approval of 2024 Meeting Schedule Resolution
- ITEM 3 7:20 p.m. PUBLIC COMMENTS
- ITEM 4 7:50 p.m. CONSENT AGENDA  
1. Minutes – August 21, 2023 Special,  
August 21, 2023 Closed,  
September 13, 2023 Special,  
September 13, 2023 Closed  
2. Financial Report – November 2023  
3. Tax Assessor – Tax Refund Request – November 2023  
4. Tax Assessor – Tax Relief Orders – November 2023  
5. Tax Collector’s Report – November 2023  
6. Board Appointments/Reappointments  
a. Fireman’s Relief Fund Trustees  
b. Bertie - Hertford - Martin (BHM) Regional Library  
c. Choanoke Area Development Association (CADA)  
d. Juvenile Crime Prevention Council (JCPC)  
7. North Carolina Cooperative Extension Refund Request  
8. Creating Outdoor Recreation Economies (CORE) Program Strategic Plan  
9. Clerk Report
- ITEM 5 7:55 p.m. INTRODUCTION OF NEW EMPLOYEE(S) - None
- ITEM 6 8:10 p.m. PRESENTATIONS  
1. Tax Assessor's Departmental Update
- ITEM 7 8:10 p.m. OLD BUSINESS  
1. Beaver Trapping Policy (Tabled from last meeting)  
2. Board Appointments (Tabled from last meeting)
- ITEM 8 8:20 p.m. NEW BUSINESS  
1. Tax Assessor Late PUV Applications (2) and Discovery Appeal (1)  
2. NCDOT Division of Highways Abandonment Petition - Secondary Road  
(School Street) Resolution  
3. Emergency Medical Services  
4. Update on Medical Examiner Cases  
5. Budget Amendment(s)

ITEM 9      8:45 p.m.      CLOSED SESSION(S)  
1.N.C.G.S. §143-318.11.(a)(3) Attorney/ Client Privilege  
2.N.C.G.S. §143-318.11.(a)(4) Industry/Economic Development  
3.N.C.G.S. §143-318.11.(a)(6) Personnel

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.