

BOARD OF COMMISSIONERS

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



BENJAMIN EISNER  
INTERIM 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, November 8, 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. PUBLIC COMMENTS
- ITEM 3 7:40 p.m. CONSENT AGENDA

Minutes - August 9, 2023 Closed

**September 13, 2023 Regular**

- 1. Financial Report – October 2023
- 2. Tax Assessor – Tax Refund Request – October 2023
- 3. Tax Assessor – Tax Relief Orders – October 2023
- 4. Tax Collector’s Report – October 2023
- 5. Board Appointments/Reappointments/Resignations
  - a. Martin County Water & Sewer Authority
- 6. Martin County Transit - Title VI Program Plan
- 7. Martin County Transit - SSP Manual
- 8. Clerk's Report

- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEES
  - 1. Mark Jones – IMC III – Department of Social Services
  - 2. Karen Wynne – IMC I – Department of Social Services

- ITEM 5 7:50 p.m. PRESENTATIONS
  - 1. Angela Ellis - Department of Social Services
  - 2. Nate Denny Deputy Secretary of Broadband and Digital Equity, N.C. Department of Information Technology

- ITEM 6 8:15 p.m. OLD BUSINESS - NONE

NEW BUSINESS

- ITEM 7 8:15 p.m.
  - 1. ABC Working Capital Request
  - 2. Board Appointments/ Resignations
  - 3. Beaver Trapping Policy
  - 4. Construction Request - Fred Smith Company
  - 5. Community Development Block Grant Compliance Plans
  - 6. Seasonal Events of Recognition
  - 7. **Board of Elections Salary**
  - 8. Asset Inventory Assessment Approval of Award
  - 9. **MCZ Airport T-Hangar Taxilane & Apron Change Order #1**
  - 10. Budget Amendment(s)

ITEM 8 8:35 p.m.

CLOSED SESSION

1. NC Gen. Stat. 131E-97.3 Competitive Health Care Information

2. NC G.S. § 143-318.11(a)(3) - Attorney/Client Privilege

9:30 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, November 7, 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.*