

BOARD OF COMMISSIONERS

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



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
October 11, 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 – August 9, 2023 Regular
August 9, 2023 Special
1. Financial Report – September 2023
2. Tax Assessor – Tax Refund Request – September 2023
3. Tax Assessor – Tax Relief Orders – September 2023
4. Tax Collector's Report – September 2023
5. Board Appointments/Reappointments/Resignations
a. ABC Board Appointments
6. Tax Collector's - Order To Collect
7. AIA Contract Grant Awardee for Water Districts I & II
8. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S)
1. Ms. Michelle Bowen - Department of Social Services
2. Ms. Chasity Leary - Department of Social Services
3. Mr. Shawn Wallace - 4-H - NC Co-operative Extension |
| ITEM 5 | 7:55 p.m. | PRESENTATIONS
1. Martin General Hospital Presentation - Ascendient Health Care
Advisors Consultant Dawn Cater
2. Economic Development Update - Mr. Steve Biggs, Director
3. Bear Grass Road Spot Safety - Brooks Braswell, Project Engineer,
Division One, North Carolina Department of Transportation |
| ITEM 6 | 8:20 p.m. | OLD BUSINESS - None |

- ITEM 7 8:20 p.m. NEW BUSINESS
1. Late Present Value Use Program (PUV) Application - Tax Assessor
Melissa Phillips
 2. Albermarle Regional Solid Waste Management Authority
 3. Budget Amendment(s)
- ITEM 8 8:35 p.m. CLOSED SESSION(S)
1. NC G.S. § 143-318.11(5) Contracts/ Agreements
 2. NC G.S. § 143-318.11(6) Personnel
- ITEM 9 10:15 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, October 10, 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 252-789-4300 (voice) or the Martin County Central 911 Communication Center at 252-789-4555 (TDD) at least 48 hours before the scheduled meeting.