

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, Superior Courtroom
305 East Main Street, Williamston, NC 27892
Wednesday, September 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. PUBLIC COMMENTS
- ITEM 3 7:40 p.m. CONSENT AGENDA
Minutes –August 1, 2023 Special Session
August 1, 2023 Closed Session
1. Financial Report – August 2023
 2. Tax Assessor – Tax Refund Request – August 2023
 3. Tax Assessor – Tax Relief Orders – August 2023
 4. Tax Collector’s Report – August 2023
 5. Board Appointments/Reappointments/Resignations
 - a. Southern Albermarle Association Delegates
 - b. Airport Height Restriction Board
 6. New Road Name Request - Moon Glow Lane
 7. Cedar Point Subdivision Request for NCDOT Secondary Road System
 8. WK Dickson’s Work Authorization #5 for Construction of the T-Hangar Taxilane & Apron project
 9. Fred Smith Company’s Change Order No. 1 for the Parallel Taxiway Construction project
 10. WK Dickson’s Work Authorization #4, Amendment #2 for Additional QA Testing services for the Parallel Taxiway Construction project
 11. Clerk Report
- ITEM 4 7:50 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
1. Nathaniel Shaw - Transit – Driver
 2. De’Angela Williams – DSS – Income Maintenance Caseworker I
 3. Pamela Baker – Soil & Water Part - Time Clerk
- ITEM 5 8:00 p.m. PUBLIC HEARING(S)
1. Martin County Transit - Fiscal Year 2025 5311 Grant
 2. Martin County Unified Development Ordinance (Subdivision and Mobile Home)
 3. Resolution Approving the Intent to Close Lee Road Extension

- ITEM 6 8:05 p.m. PRESENTATIONS
1. North Carolina Department of Information Technology - Nate Denny, Secretary of Broadband and Digital Equity
 2. Martin County 4H Youth Delegate, Reagan Edge - NC Coop. Ext. Director Lisa Smith
 3. Jamesville Softball and Williamston Baseball Team Awards -Human Resource Director Donna Zube
- ITEM 7 8:35 p.m. OLD BUSINESS
1. Approval of Unified Development Ordinance (Subdivision/Mobile Home Park Ordinances Combined)
- ITEM 8 8:40 p.m. NEW BUSINESS
1. Non Profit Organization Deference of Annual Solid Waste Fee - Tax Assessor Melissa Phillips
 2. Advance Law Enforcement Certificate Awardee Ashley Stalls - Sheriff Tim Manning
 3. Budget Amendment(s)
- ITEM 9 8:50 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 252-789-4301 (voice) or the Martin County Central 911 Communication Center at 252-789-4555 (TDD) at least 48 hours before the scheduled meeting.