

BOARD OF COMMISSIONERS

DEMPSEY BOND, JR., CHAIRMAN
EMILY BIGGS, VICE-CHAIR
JOE R. AYERS
RONNIE SMITH
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

February 14, 2024

7:00 p.m.

Agenda

- 7:00 p.m. CALL TO ORDER – Dempsey Bond Jr., 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
1. Minutes – October 5, 2023 Special
 2. Financial Report – January 2024
 3. Tax Assessor – Tax Refund Request – January 2024
 4. Tax Assessor – Tax Relief Orders – January 2024
 5. Tax Collector’s Report – January 2024
 6. Board Appointments/Reappointments
 - a. Board of Equalization and Review (ENR)
 - b. Council on Aging
 - c. Community Child Protection Team
 7. Martin County Transit - Revised SSP Manual with Revised Title VI Policy (Approved 01/10/24) and Drug & Alcohol Testing Policy
 8. Clerk Report
- ITEM 4 7:50 p.m. INTRODUCTION TO NEW EMPLOYEES
1. Tynaye Brown – Transit Driver - Transit
 2. Arnetta King – Transit Driver - Transit
 3. Tammy Padgette - Income Maintenance Caseworker I – DSS
 4. Tiki Cherry Income Maintenance Caseworker I – DSS
- ITEM 5 7:55 p.m. PRESENTATIONS - NONE
- ITEM 6 7:55 p.m. OLD BUSINESS
1. CADA Board Appointment - Commissioners Appointment
- ITEM 7 8:00 p.m. NEW BUSINESS
1. NC State Extension - Memorandum of Agreement Between Martin County and NC State University and Addendum
 2. 2023 Portable Radio PSAP Grant Application and Agreement
 3. Emergency Operations Plan Development Contract
 4. Asset Inventory Assessment (AIA) Grant Resolution Accepting Award
 5. Completing Access to Broadband (CAB) Program
 6. Growing with Rural Economies with Access to Technology (GREAT)
 7. Martin County and Travel and Tourism Interlocal Agreement
 8. Martin County Budget Schedule 2024
 9. Martin County Board Procedures Review and Update
 10. Budget Amendments
- ITEM 8 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)(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 252-789-4301 (voice) or the Martin County Central 911 Communication Center at 252-789-4555 (TDD) at least 48 hours before the scheduled meeting. The Board meeting location will be in the Superior Courtroom due to elections.