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, COMMISSIONERS BOARDROOM, 305 East Main Street, Williamston, NC 27892 July 10, 2024 at 7:00 p.m.

7:00 p.m.

AGENDA

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

Minutes – October 11, 2023 Closed; October 25, 2023 Closed; October 30, 2023 Closed ; November 8, 2023 Closed ; November 16, 2023 Closed; February 14, 2024 Closed; June 27, 2024 Special;

- 1. Financial Report June 2024
- 2. Tax Assessor Tax Refund Request June 2024
- 3. Tax Assessor Tax Relief Orders June 2024
- 4. Tax Collector's Report June 2024
- Board Appointments/Reappointments

 Rivers East Workforce Development Board
 Martin Community College
- 6. Clerk Report

ITEM 4 7:50 p.m. INTRODUCTION TO NEW EMPLOYEES - Moved to next month

- ITEM 5 7:50 p.m. PRESENTATIONS
 - 1. NCACC Youth Voice Summit –Martin County Boys & Girls Club Teen Representative – Andrea Nix, Sr. Vice Pres. of Operations and Programs

ITEM 6 8:05 p.m. OLD BUSINESS

1. CAB Grant - Martin County CAB Scope of Work Award Decision Memorandum ITEM 7 8:05 p.m. NEW BUSINESS

- 1. Resolution Execution of Kroger Opioid Settlement and Approving the Second Supplemental Agreement for Additional Funds
- 2. Contract Agreement Between Martin –Tyrrell- Washington (MTW) Health Department and Martin County
- 3. A Resolution by the County of Martin to Direct Opioid Settlement Funds
- 4. Resolutions Approving 2023 Local Water Supply Plans for District #1 and District #2
- 5. NC Forest Service 2024-2025 County Cooperative Agreement
- 6. Bargain Shoppe Discussion
- 7. Green For Life (GFL) Contractual Service Adjustment
- 8. Register of Deeds NC OSBM Grant
- 9. Part Time Position Death Investigator
- 10. NCACC Voting Delegate
- 11. Planning & Zoning Administration Services Contract with Mid -East Commission
- 12. Budget Amendment(s)

ITEM 8 8:30 p.m. CLOSED SESSION(S) 1. 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.