

BOARD OF COMMISSIONERS

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 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
May 8, 2024 at 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

Minutes – November 8, 2023 Regular,
 November 16, 2023 Special,
January 10, 2024 Regular - (Tabled From Previous Meeting)

1. Financial Report – April 2024
2. Tax Assessor – Tax Refund Request – April 2024
3. Tax Assessor – Tax Relief Orders – April 2024
4. Tax Collector’s Office – Property Release and Refund
5. Tax Collector’s Office – Approval of Change in Ownership
6. Tax Collector’s Report – April 2024
7. Board Appointments/Reappointments
 - a. Tourism Development Authority (TDA)
8. Tax Assessor’s Office - Compromises (2)
9. Public Capital School Fund – Riverside Middle School
10. United States Department of Agriculture (USDA) Lease Agreement
11. Department of Public Safety (DPS) Juvenile Justice Lease Agreement
- 12. Approval of the 2024 Ambulance Franchises**
13. Clerk Report

ITEM 4 7:50 p.m. INTRODUCTION TO NEW EMPLOYEES

1. Robert Whitaker - Water Systems Director
2. Michael Davis – Deputy – Sheriff Office
3. Vera Perry – Finance Tech – Finance Dept
4. Cristian Puga – Water Tech – Water Dept
5. Logan Faella – Water Tech – Water Dept
6. Victoria Phelps – Social Worker III – DSS

- ITEM 5 7:55 p.m. PRESENTATIONS
1. Acknowledgement of the Martin County 250th Anniversary Volunteers Tourism Development Authority (TDA) Director Chase Conner
- ITEM 6 8:05 p.m. PUBLIC HEARING(S)
1. Martin County - 2018 CDBG-NR Program – Project Engineer Mike Barnette Jr. McDavid & Associates
 2. Martin County CDBD-CV Program for Public Services-2020 CDBG-CV- Martin County Community Service Hub & Martin County Health Department Projects – The Wooten Company
 3. Martin County CDBD-CV Program for Public Services-2020 CDBG-CV- Martin County Community Service Hub – The Wooten Company
- ITEM 7 8:35 p.m. OLD BUSINESS
1. Commissioners/County Manager’s Budget
 2. Budget Meeting Schedule Update
- ITEM 8 8:55 p.m. NEW BUSINESS
1. NCDOT Curve Warning Signs
 2. Guardrail Safety Improvement Projects and Resolution in Support -Brooks Braswell, Project Engineer, NC DOT
 3. America’s 250th Anniversary Appointment of Committee by Resolution - TDA Director Chase Conner
 4. **Approval of Contract to Update County Emergency Operations Plan**
 5. Budget Amendment(s)
- ITEM 9 9:25 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)(4) Economic Development
 3. 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.