

October 30, 2023
Special Call Meeting

The Martin County Board of Commissioners met in Special meeting to discuss Closed Session matters on Monday, October 30, 2023 at 5:00 p.m. in the District Courtroom of the Martin County Courthouse/Governmental Center, 305 E. Main Street, Williamston, NC 27892.

ASSEMBLY

Chairman Ronnie Smith, Vice Chairman Dempsey Bond Jr., Commissioner Joe R. Ayers, Commissioner Emily Biggs, and Commissioner David "Skip" Gurganus were present. County Manager U. James Bennett, County Clerk Julia S. Rease, and Finance Officer Cindy Ange were in attendance.

CALL TO ORDER:

Chairman Smith called the meeting to order at 5:00 p.m. The Pledge of Allegiance, which was led, by Commissioner Biggs and Commissioner Gurganus offered the invocation.

AGENDA APPROVAL

Commissioner Gurganus made a **Motion**, with a **Second** by Vice Chairman Bond Jr. to approve the agenda as presented. The Motion was **Carried** unanimously (5-0).

Chairman Smith announced that the Board would move to the DSS Conference room and when the Board relocated to that room, the Board would motion to go into closed session. Chairman Smith stated the general statutes that were advertised on the agenda to discuss in closed session.

CLOSED SESSIONS - 1. N.C.G.S. §143-318.11(a)(3)Attorney-Client Privilege 2. N.C.G.S. §143-318.11(a)(5)Real Property Purchase/Contracts/Leases

At: 5:15 p.m., Commissioner Biggs made a **Motion** to Enter Closed Sessions 1. N.C.G.S. §143-318.11(a) (3) Attorney-Client Privilege 2. N.C.G.S. §143-318.11(a) (5) Real Property Purchase/Contracts/Leases, with a **Second** by Commissioner Gurganus . Motion was **Carried** unanimously (5-0).

Commissioner Gurganus left the meeting after the closed session discussion was concluded and before a motion was made to exit closed session, to attend another meeting.


At: 5:46 p.m., Vice Chairman Bond Jr. made a **Motion** to Exit Closed Sessions 1. N.C.G.S. §143-318.11(a) (3) Attorney-Client Privilege 2. N.C.G.S. §143-318.11(a) (5) Real Property Purchase/Contracts/Leases, with a **Second** by Commissioner Biggs. Motion was **Carried** unanimously (5-0).

OPEN SESSION

No action was needed after the closed session discussion.

ADJOURNMENT

At 5:51 p.m., Commissioner Biggs made a **Motion** to adjourn, with a **Second** by Commissioner Ayers. Motion was **Carried** unanimously (5-0).



Ronnie Smith, Chairman
Martin County Board of Commissioners



Julia S. Rease
Clerk to the Board