

BOARD OF COMMISSIONERS

ELMO "BUTCH" LILLEY, CHAIRMAN  
TOMMY BOWEN, VICE CHAIRMAN  
RONNIE SMITH  
DEMPSEY BOND, JR.  
JOE R. AYERS



DAVID B. BONE  
COUNTY MANAGER

MARION B. THOMPSON  
CLERK TO THE BOARD

**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Martin County Governmental Center, Commissioners' Boardroom**  
**305 East Main Street, Williamston, NC 27892**  
**October 11, 2017**  
**7:00 p.m.**

**Agenda**

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|--------|-----------|---|
|        | 7:00 p.m. | CALL TO ORDER – Elmo “Butch” Lilley, Chairman<br>PLEDGE OF ALLEGIANCE<br>INVOCATION<br>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<br>1. Minutes – September 13, 2017 Regular & Closed Sessions<br>Minutes – September 27, 2017 Special Called & Closed Sessions<br>2. Financial Report – August 2017<br>3. Tax Assessor – Tax Relief Orders – September 2017<br>4. Tax Collector’s Report – September 2017<br>5. Special Called Meeting (October 18, 2017) 2nd Public Hearing<br>Community Development Block Grant – Disaster Recovery<br>Application<br>6. Potential Funding Source Option for Career Technical Center<br>from Department of Public Instructions (DPI) for Tier I Counties<br>7. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S)   |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S)<br>1. Martin County PSAP (911) & Regional Back-up PSAP<br>Building Schematic Design – The Schrader Group<br>2. Martin County ABC Annual Report   |

3. Update on Courthouse Security Enhancements – Sheriff Tim Manning
  4. October NCACC Video Update
- ITEM 6      8:10 p.m.      PUBLIC HEARING
1. 1<sup>st</sup> Public Hearing Community Development Block Grant – Disaster Recovery (CDBG-DR) Application - McDavid Associates
  2. FY 2019 Transit 5311 CTP Grant
- ITEM 7      8:20 p.m.      OLD BUSINESS
1. None
- ITEM 8      8:20 p.m.      NEW BUSINESS
1. Resolution Authorizing the Conveyance of Real Property (Former West Martin School) to the West Martin Alumni Association, Inc.
  2. Adjustment in Emergency Management Service (EMS) Per-Call Payment
  3. Authorization for Staff to Seek Bids for Clear-Cutting Trees at Various Martin County Properties
  4. Lease Agreement for County Provided Space DPS-Juvenile Justice
  5. Lease Agreement for County Provided Space DPS-Adult Probation and Parole
  6. Additional Budget Amendment(s)
- ITEM 9      8:35 p.m.      BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 10      8:40 p.m.      CLOSED SESSION – NC G. S. § 143-318.11(a)(6), Personnel

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 252-789-4300 (voice) or the Martin County Central 911 Communication Center at 252-*