

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
December 13, 2017
7:00 p.m.

Tentative Revised Agenda

- 7:00 p.m. CALL TO ORDER – Elmo “Butch” Lilley, Chairman
PLEDGE OF ALLEGIANCE
INVOCATION
WELCOME
- ITEM 1 7:05 p.m. AGENDA APPROVAL
- ITEM 2 7:10 p.m. BOARD REORGANIZATION
1. Election of Chairman
 2. Election of Vice Chairman
 3. Appointment of County Attorney
 4. Appointment of Clerk to the Board
 5. **Approval of 2018 Meeting Schedule - Revised**
- ITEM 3 7:20 p.m. PUBLIC COMMENTS
- ITEM 4 7:50 p.m. CONSENT AGENDA
1. Minutes – November 8, 2017 Regular & Closed Sessions
Minutes – November 17, 2017 Special Called Session
 2. Financial Report – October 2017
 3. Tax Assessor – Tax Relief Orders – November 2017
 4. Tax Collector’s Report – November 2017
 5. Board Appointments/Resignations
 - a. Airport Commission & Airport Height Restriction Ordinance
Board of Appeals
 - b. Choanoke Area Development Association (CADA) Board
 - c. Mid-East Commission Board
 6. Clerk Report
- ITEM 5 7:55 p.m. INTRODUCTION OF NEW EMPLOYEE(S)

- ITEM 6 8:00 p.m. PRESENTATION (S)
1. Trillium Health Resources Annual Report – Northern Regional Director Bland Baker
 2. Chronic Diseases Self-Management Program – ECU Drs. John Kerbs, Jennifer Jolley & Frank Debrah
 3. Metropolitan/Agape Operations Update – Manager/Dental Director Carol Taylor
 4. Update on Pre-K in Martin County Schools – Dr. Chris Mansfield
 5. Adjustments to Abstract Tax Listing – Tax Assessor Elisha Hardison
 6. December NCACC Video Update
- ITEM 7 9:00 p.m. OLD BUSINESS
1. None
- ITEM 8 9:00 p.m. NEW BUSINESS
1. Martin County Purchasing Policy Revision – Finance Director Cindy Ange & Martin County Intern/ NERSBA Student Joshua Hollis
 2. Martin County Auditorium Stage Lighting Proposal – Martin Community Players President Dean McCall
 3. Amendment to WK Dickson & Company Professional Services Contract for Martin County Airport Water Line Extension Drainage Improvements
 4. NCDOT Aviation Maintenance Agreement
 5. Approval of Bid – Soil & Water Conservation District Storm Maintenance/Stream Debris Removal
 6. Resolution Authorizing the Sale of Timber on County Owned Property
 7. Budget Amendment(s)
- ITEM 9 9:35 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 10 9:40 p.m. **CLOSED SESSION**
1. **Attorney-Client Privilege N C G. S. §143-318.11(a)(3) (motion needed to add)**

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 252-8151.