

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioners' Boardroom
305 East Main Street, Williamston, NC 27892
February 8, 2017
7:00 p.m.

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. PUBLIC COMMENTS
- ITEM 3 7:40 p.m. CONSENT AGENDA
1. Minutes – January 18, 2017, Regular Session
 2. Financial Report – December 2016
 3. Finance – Request to Dispose of Administrative Records
 4. Finance – Request to Dispose of Old Personnel Records
 5. Tax Assessor – Tax Refund Request – January 2017
 6. Tax Assessor – Tax Relief Orders – January 2017
 7. Tax Collector’s Report – January 2017
 8. Board Appointments/Reappointments & Resignations
 - a. Airport Commission Board & Airport Height Restrictions Ordinance Board of Appeals
 - b. Community Child Protection Team Board
 - c. Council of Aging Board
 - d. Martin Community College Board of Trustees
 - e. Martin County Water District Advisory Board
 9. Trillium Health Resources Report Quarter Ending 12/31/16
 10. Clerk Report
- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)

- ITEM 5 7:50 p.m. PRESENTATION (S)
1. 2017-18 Community Services Block Grant (CSBG) Application – Executive Director Sallie Surface, Choanoke Area Development Association, Inc. (CADA)
 2. Annual Child Community Protection Team Report – CCPT Chairman Nancy Conner, DSS Social Worker Supervisor
 3. February NCACC Video Update
- ITEM 6 8:20 p.m. OLD BUSINESS
1. None
- ITEM 7 8:20 p.m. NEW BUSINESS
1. Engineering Services Agreement with The Wooten Company for Martin County Transit Capital / Renovation Project
 2. Agreement with The Wooten Company For Additional Services with the Water, Sewer and Road Infrastructure Project in the Martin County Industrial Park in Everetts
 3. Budget Amendments
- ITEM 8 8:35 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 9 8:40 p.m. CLOSED SESSIONS
1. Economic Development NC G.S. § 143-318.11(a) (4)
- 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 252-789-4555 (TDD) at least 48 hours before the scheduled meeting.