

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioners' Boardroom
305 East Main Street, Williamston, NC 27892
March 8, 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. PUBLIC COMMENTS
- ITEM 3 7:40 p.m. CONSENT AGENDA
1. Minutes – February 8, 2017, Regular & Closed Sessions
 2. Financial Report – January 2017
 3. Tax Assessor – Tax Refund Request – February 2017
 4. Tax Assessor – Tax Relief Orders – February 2017
 5. Tax Collector’s Report – February 2017
 6. Board Appointments/Reappointments/Resignations
 - a. Bear Grass ETJ Planning & Zoning
 - b. Equalization & Review Board
 7. Request to Advertise 2016-17 Liens on Unpaid Taxes
 8. Declare Canine Rony Surplus Property
 9. **Single-Family Rehabilitation Funding Agreement with NC Housing Finance Agency (Need motion to add)**
 10. Clerk Report
- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5 7:50 p.m. PRESENTATION (S)
1. Present Retired Canine Rony/Plaque to Sergeant Andy Beacham, Sheriff Dan Gibbs

2. Riverside Middle School, Kinetic Knights Robotics Team, First LEGO League (FLL) State Champions in the Team Research Project Presentation
3. Trillium’s Annual Report and Budget Reductions, Mr. Bland Baker, of Trillium Health Resources
 - a. Resolution of Support for Adequate Funding to Meet the Mental Health, Intellectual and Developmental Disabilities, and Substance Use Disorder Service Needs for Citizens of Martin County
4. Volunteers of America Supportive Services for Veterans and Families (SSVF), Rocky Mount Team Leader Tina Rodgers
5. March NCACC Video Update

ITEM 6 8:30 p.m. OLD BUSINESS
 1. None

ITEM 7 8:30 p.m. NEW BUSINESS

1. Adult & Aging Service Department Agreement with ECU Concerning Interns Field Program
2. Reclassification of Tax Clerk Position to Tax /DMV Clerk Position
3. Reclassification of Part-time Transit Driver Position to Part-time Office Assistant Position
4. SSPP Update Driver-Employee Training Section #1-#7 – Martin County Transit – DSS/Transit Deputy Director Frank Halsey
5. Update of Auditing Contract with County Tax Services
6. Informational Update – Architecture Services for the Martin County Regional 911 PSAP
7. Informational Update – Engineering Services for Water District #1 Project
8. Budget Amendment

ITEM 8 9:00 p.m. BOARD REPORTS/COMMISSIONERS’ COMMENTS

ITEM 9 9:05 p.m. CLOSED SESSION
 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.