

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioners' Boardroom
305 East Main Street, Williamston, NC 27892
April 12, 2017
7:00 p.m.

Agenda

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| | 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 <ol style="list-style-type: none">1. Minutes – March 8, 2017, Regular & Closed Sessions
Minutes – March 15, 2017, Special Session
Minutes – March 22, 2017, Special Called Session
Minutes – March 29, 2017, Special Session2. Financial Report – February 20173. Tax Assessor – Tax Refund Request – March 20174. Tax Assessor – Tax Relief Orders – March 20175. Tax Collector’s Report – March 20176. Board Appointments/Reappointments<ol style="list-style-type: none">a. Animal Control Boardb. Commissioner Representative – 911 PSAP Design Advisory Team7. Resolution Recognizing National Hospital Week in Martin County8. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S) |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S) <ol style="list-style-type: none">1. April NCACC Video Update |

- ITEM 6 7:55 p.m. OLD BUSINESS
1. Martin County Representative Appointee for the Economic Improvement Council, Inc. Board
- ITEM 7 8:00 p.m. NEW BUSINESS
1. Architecture Services Agreement for the Martin County Regional 911 PSAP
 2. Engineering Services Agreement for Water District #1/Oak City Project
 3. NC DOT Construction Agreement to Pave White Oak Subdivision
 4. Agreement Establishing Terms and Conditions for Economic Development Grants, Incentives and Real Property Sale and Option – Project AC
 5. Resolution in Support of Grant Application(s) to NCDOT – Project AC
 6. Resolution in Support of Economic Infrastructure Grant Application to Rural Infrastructure Authority – Project AC
 7. Budget Amendments
- ITEM 8 8:30 p.m. BOARD REPORTS/COMMISSIONERS’ COMMENTS
- 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.