

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioners' Boardroom
305 East Main Street, Williamston, NC 27892
September 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. PUBLIC COMMENTS
- ITEM 3 7:40 p.m. CONSENT AGENDA
1. Minutes – August 16, 2017 Regular & Closed Sessions
Minutes – August 31, 2017 Special Called Session
 2. Financial Report – July 2017
 3. Tax Assessor – Tax Refund Request – 2017
 4. Tax Assessor – Tax Relief Orders – 2017
 5. Tax Collector’s Report – 2017
 6. Order to Collect Taxes 2017 & 2018
 7. Letter Supporting Dissemination of Financial Resources to Expand Office-Based Medication Assisted Treatment (MAT) for Persons with Opioid Use Disorder (OUD)
 8. Trillium Health Resources Quarterly Fiscal Monitoring Report QE June 30, 2017
 9. Agreement for 2017 ESFRLP-DR Rehabilitation Soft Cost Services between Martin County & McDavid Associates, Inc.
 10. Engineer Service Contract with McGill Associates
 11. Board Appointments/Reappointments
 - a. Airport Height Restrictions Ordinance Board of Appeals
 - b. Martin Community College Board of Trustees
 12. Clerk Report

- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5 7:50 p.m. PRESENTATION (S)
1. NCACC 4-H Youth Summit – Martin County 4-H'er Alexandra Veverka
 2. Update on Electronic Monitoring/Ankle Bracelets Program as an Alternative to Jail – Sheriff Tim Manning
 3. September NCACC Video Update
- ITEM 6 8:00 p.m. OLD BUSINESS
1. Second Reading Revised Ambulance Franchise Ordinance
- ITEM 7 8:05 p.m. NEW BUSINESS
1. Martin County School Board Offer to Sale to Martin County Williamston Middle School
 2. Martin County School Board Offer to Sale to Martin County West Martin School
 3. Resolution Supporting Allowing Over-Width Farm Equipment on Controlled Access Highway I-87
 4. New Road Name Request for a Road Off the End of Knox Lane
 5. Amendment to Airport Commission By-laws
 6. Board of Elections Request to Increase Board Member Compensation
 7. Grant Agreement for Airport Parallel Taxi-way Preliminary Design – NC DOT- Division of Aviation
 8. NC Connect Grant Application for Water & Sewer District II – Asset Inventory & Assessment Study (Action needed to add)
 9. Construction Contract Award for Martin County Transit Parking Lot improvements (Action needed to add)
 10. Budget Amendment(s) (Additions & Revised Amendments-Action needed)
- ITEM 8 8:30 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 9 8:35 p.m. Closed Session
Real Property Acquisition – N C G. S. §143-318.11(a)(5) (Action 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 252-789-4555 (TDD) at least 48 hours before the scheduled meeting.