

**September 27, 2017**  
**Special Call Meeting**

The Martin County Board of Commissioners met in a Special Called Meeting on Wednesday, September 27, 2017 at 4:45 p.m. in the Commissioners' Boardroom, Martin County Governmental Center, 305 East Main Street, Williamston, NC.

**ASSEMBLY**

Those in attendance: Chairman Elmo "Butch" Lilley, Vice Chairman Tommy Bowen, Commissioner Ronnie Smith, Commissioner Dempsey Bond, Jr., Commissioner Joe R. Ayers, County Manager David Bone, County Attorney J. Melvin Bowen, and Clerk to the Board Marion B. Thompson. Finance Director/Deputy Clerk Cindy Ange was not in attendance.

Chairman Lilley called the meeting to order around 4:45 p.m. Commissioner Ayers led the pledge of allegiance. Commissioner Smith provided the invocation.

**AGENDA APPROVAL**

Vice Chairman Bowen made a MOTION to approve the agenda as presented, with a SECOND by Commissioner Bond. The Board APPROVED the motion unanimously.

**CLOSED SESSION – NC G.S. §143-318.11(a)(5) Real Property Acquisition**

Around 4:48 p.m., Commissioner Smith made the MOTION to enter Closed Session in pursuant of NC G.S. §143-318.11(a)(5) Real Property Acquisition, with a SECOND by Commissioner Ayers. The Board APPROVED the motion unanimously.

Around 5:00 p.m., Commissioner Smith made the MOTION to end Closed Session in pursuant of NC G.S. §143-318.11(a)(5) Real Property Acquisition with a SECOND by Commissioner Bond. The Board APPROVED the motion unanimously.

**OPEN SESSION**

According to NC G. S. §115C-518, Commissioner Smith MOTIONED that the Board of Commissioners exercise the opportunity and option to purchase "As Is" for the negotiated price of \$50,000 the West Martin School from the Martin County Board of Education, and to authorize the Chairman, County Manager and County Attorney to execute any and all documents related to this purchase. Vice Chairman Bowen SECONDED the motion. The Board APPROVED the motion unanimously.

**ADJOURNMENT**

With no further business to discuss, Vice Chairman Bowen made the MOTION to adjourn the meeting at 5:01 p.m., with a SECOND by Commissioner Bond. The Board APPROVED the motion unanimously.

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Elmo "Butch" Lilley, Chairman

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Marion B. Thompson, NCCCC, Clerk to the Board