

BOARD OF COMMISSIONERS

ELMO "BUTCH" LILLEY, CHAIRMAN
TOMMY BOWEN, VICE CHAIRMAN
RONNIE SMITH
DEMPSEY BOND, JR.
JOE R. AYERS



DAVID B. BONE
COUNTY MANAGER

JESSICA GODARD
CLERK TO THE BOARD

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioners' Boardroom
305 East Main Street, Williamston, NC 27892
October 10, 2018
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 – September 12, 2018 Regular & Closed Session
Minutes – September 26, 2018 Special Session
2. Financial Report – August 2018
3. Tax Assessor – Tax Refund Request – September 2018
4. Tax Assessor – Tax Relief Orders – September 2018
5. Tax Collector – Repost Payment to Correct Parcel – September 2018
6. Tax Collector’s Report – September 2018
7. ABC Board Requests Approval to Adopt Martin County’s Travel Policy
8. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S) |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S)
1. Availability of U.S. Small Business Administration Loans or 9-month Deferments (for Existing Loans), Due to Hurricane Florence |

- ITEM 6 8:00 p.m. PUBLIC HEARING
1. FY 2020 Transit 5311 CTP Grant
- ITEM 7 8:20 p.m. OLD BUSINESS
1. None
- ITEM 8 8:20 p.m. NEW BUSINESS
1. Consideration of Bids for Child Support Collection Contract Services
2. Work Authorization #5 – Beacon Replacement at Martin County Airport
3. Resolution Authorizing the Sale of County-Owned Real Property by Sealed Bids
4. Resolution Concerning Protection of North Carolina Farmers
5. Martin County Courthouse Renovation Feasibility Study
6. Grant Application – NCDOT Bicycle and Pedestrian Planning Grant
7. Resolution Approving Rural Ready Sites Program Application (Motion needed to add)
8. Budget Amendment(s)
- ITEM 9 8:35 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.