

BOARD OF COMMISSIONERS

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



DAVID B. BONE
COUNTY MANAGER

MARION B. THOMPSON
CLERK TO THE BOARD

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioners' Boardroom
305 East Main Street, Williamston, NC 27892
January 3, 2018 January 10, 2018
7:00 p.m.

Agenda

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| | 7:00 p.m. | CALL TO ORDER – Tommy Bowen, Vice 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 – December 13, 2017 Regular & Closed Sessions
Minutes – December 22, 2017 Special Called Session
2. Financial Report – November 2017
3. Revised Language Airport Commission By-laws
4. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S) |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S)
1. NC Works Commission Governor's Appointment/Oath of Office – Commissioner Ronnie Smith/District Court Judge Regina Parker
2. Martin-Tyrrell-Washington District Health Mobile Dental Clinic
3. Year-In Review of Martin County
4. January NCACC Video Update |
| ITEM 6 | 8:05 p.m. | OLD BUSINESS
1. None |

- ITEM 7 8:05 p.m. NEW BUSINESS
1. Approval of Bid – Soil & Water Conservation District Storm Maintenance/Stream Debris Removal
 2. Zero Tolerance Drug & Alcohol Testing Policy for Transit
 3. Approval of the Amended Audit Contract
 4. Budget Amendment(s)

ITEM 8 8:20 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.