

BOARD OF COMMISSIONERS

TOMMY W. BOWEN, CHAIRMAN  
DEMPSEY BOND, JR, VICE CHAIRMAN  
ELMO "BUTCH" LILLEY  
RONNIE SMITH  
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**  
**Special Called Session**  
**Agenda**  
**December 28, 2018**  
**9:00 a.m.**

- 9:00 a.m.      CALL TO ORDER – Tommy Bowen, Chairman  
PLEDGE OF ALLEGIANCE  
INVOCATION  
WELCOME
- ITEM 1      9:02 a.m.      AGENDA APPROVAL
- ITEM 2      9:05 a.m.      ECONOMIC DEVELOPMENT INCENTIVES – Project Bonfire  
A. Public Hearing  
B. Resolution Authorizing Martin County to Enter an Economic  
Development Incentive Agreement with Project Bonfire  
C. Authorization for County Manager and County Attorney to Create  
an Economic Development Incentive Agreement with Project  
Bonfire
- ITEM 3      9:20 a.m.      Approve Date Change for January 2019 Regular Meeting from  
January 9, 2019 to January 16, 2019
- ITEM 4      9:25 a.m.      Approval of Bid – Soil & Water Conservation District Storm  
Maintenance/Stream Debris Removal
- 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.*