

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
December 3, 2018
9:00 a.m.

Agenda

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| | 9:00 a.m. | CALL TO ORDER – Elmo “Butch” Lilley, Chairman
PLEDGE OF ALLEGIANCE
INVOCATION
WELCOME |
| ITEM 1 | 9:05 a.m. | AGENDA APPROVAL |
| ITEM 2 | 9:10 a.m. | SWEARING-IN CEREMONY
Honorable Chief District Court Judge Regina Parker
1. Incumbent Commissioner Ronnie Smith
2. Incumbent Commissioner Joe R. Ayers |
| ITEM 3 | 9:15 a.m. | RECESS |
| ITEM 4 | 9:35 a.m. | BOARD REORGANIZATION
1. Election of Chairman
2. Presentation of Plaque
3. Election of Vice Chairman
4. Appointment of County Attorney
5. Appointment of Clerk to the Board
6. Approval of 2019 Meeting Schedule |
| ITEM 5 | 9:45 a.m. | PUBLIC COMMENTS |
| ITEM 6 | 10:15 a.m. | CONSENT AGENDA
1. Minutes – November 14 , 2018 Regular Session & Closed Session
2. Financial Report – October 2018
3. Approval of Bond of Sheriff Tim Manning |

4. Board Appointments/Reappointments
 - a. Robersonville Board of Adjustments / Planning & Zoning Board
 - b. Ambulance Advisory Council

5. Clerk Report

ITEM 7 10:20 a.m. INTRODUCTION OF NEW EMPLOYEE(S)

ITEM 8 10:25 a.m. OLD BUSINESS

1. None

ITEM 9 10:30 a.m. NEW BUSINESS

1. Modification Agreement to the Memorandum of Understanding (FY 18-19) Between the North Carolina Department of Health and Human Services and Martin County
2. Revised Memorandum of Understanding Mid-East Rural Planning Organization (RPO)
3. Inter-local Agreement between Bertie, Martin, and Chowan Counties Concerning Feasibility Study about Expansion of Bertie-Martin Regional Jail Partnership and Facility
4. Approval of Bid – Soil & Water Conservation District Storm Maintenance/Stream Debris Removal
5. Consideration of Sealed Bids for Sale of County-Owned Real Property
6. 2019 Legislative Goals Conference Voting Delegate Designation
7. Airport Transportation Improvement Plan (TIP)
8. Amendment to Audit Contract

ITEM 10 10:50 a.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.