

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
June 13, 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 – May 9, 2018 Regular & Closed Sessions
Minutes – May 16, 2018 Special Called Session
 2. Financial Report – April 2018
 3. Tax Assessor – Tax Refund Request(s) – May 2018
 4. Tax Assessor – Tax Relief Orders – May 2018
 5. Tax Collector’s Report – May 2018
 6. Board Appointments/Reappointments/Resignations
 - a. Airport Commission & Airport Height Restrictions
Ordinance Board of Appeals
 - b. Region Q Workforce Development Board
 - c. Tourism Development Authority
 7. Revised Resolution Accepting State Water Infrastructure Fund
Grant – Water & Sewer District #1 Water Project, Mainly
Focusing Within the Town of Oak City
 8. Clerk Report
- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)

- ITEM 5 7:50 p.m. PRESENTATION (S)
 1. Update on Planned Grant Application to US Economic Development Administration (EDA) for Career Technical Center – Kevin Richards, Mid-East Commission
- ITEM 6 8:05 p.m. PUBLIC HEARING
 1. 2018-2019 Martin County Budget
- ITEM 7 8:15 p.m. OLD BUSINESS
 1. None
- ITEM 8 8:15 p.m. NEW BUSINESS
 1. Tax Collector / Deputy Tax Collector Reappointments
 2. Approval of Bids Concrete Removal & Replacement at Martin County Governmental Center
 3. Approval of Bids Fire Alarm System Removal & Replacement
 4. Approval of 2018-19 Ambulance Franchises
 5. New Road Name Request Located in the Bear Grass Jurisdiction
 6. Memorandum of Understanding (MOU) Between NC Department of Health and Human Services (NC DHHS)& Martin County
 7. Amendment #1 – Other Post-Employment Benefits Trust Agreement to Change Name of Trust
 8. Procurement Policy for Federal Uniform Guidance
 9. Conflict of Interest Policy
 10. NACo Voting Credentials/Delegate – 2018 Annual Conference
 11. Adoption of 2018-2019 Martin County Budget Ordinance
 12. NC Dept. of Public Safety/Martin County CDBG-DR Amended Agreement & Budget (Need motion to add)
 13. Revision to Transit Systems Safety Plan Manual (Need motion to add)
 14. Budget Amendment(s) (Need motion to add Additional Budget Amendment)
- ITEM 9 9:00 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 10 9:05 p.m. CLOSED SESSIONS
 1. N C G. S. §143-318.11(a) (6) Personnel
 2. N C G. S. §143-318.11(a) (4) Economic Development
 3. N C G.S. §143-318.11(a) (5) Contract Negotiations (Need motion to add)

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.