

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
July 11, 2018
7:00 p.m.

Agenda

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| | 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 – June 13, 2018 Regular & Closed Sessions Minutes – June 27, 2018 Special Called & Closed Sessions 2. Financial Report – May 2018 3. Tax Assessor – Tax Refund Request – June 2018 4. Tax Assessor – Tax Relief Orders – June 2018 5. Tax Collector’s Report – June 2018 6. Board Appointments/Reappointments a. ABC Board b. Trillium Northern Regional Advisory Board c. Women’s Council 7. Order to Collect Taxes 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 Wright Flight Program – Board Member Gene Powell |

2. Martin County Youth Summit Representative – 4-H’ers Angel Barber
3. Possible Use of Contract Services for Child Support Collection

- ITEM 6 7:55 p.m. PUBLIC HEARING
1. Martin County Comprehensive Transportation Plan
 - a. Resolution Adopting the Martin County Comprehensive Transportation Plan (CTP)
- ITEM 7 8:00 p.m. OLD BUSINESS
1. None
- ITEM 8 8:00 p.m. NEW BUSINESS
1. Discussion of Possible Joint Grant Application with the Town of Williamston Seeking Funding to Evaluate Water Utility Merger Opportunities
 2. Solid Waste Availability Fee Appeal – Solid Rock Lodge
 3. Amendment #1 to North Carolina Railroad Invests Program Grant Agreement for Weitron Project
 4. Designation of North Carolina Association of County Commissioners (NCACC) Voting Delegate
 5. Pension Audit Engagement Letter
- ITEM 9 8:10 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.