

BOARD OF COMMISSIONERS

TOMMY 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
May 8, 2019
7:00 p.m.

Agenda

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| | 7:00 p.m. | CALL TO ORDER – Tommy Bowen, 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 – April 10, 2019
2. Financial Report – March 2019
3. Tax Assessor – Tax Relief Orders – April 2019
4. Tax Collector's Report – April 2019
5. Board Appointments/Reappointments
a. Williamston ETJ Planning Board/Board of Adjustment
b. Home and Community Care Block Grant Advisory Committee
c. Mid-East Regional Housing Authority
6. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S) |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S)
1. Recognition of Special Olympics Volunteer
2. Recognition of 2019 Governor's Volunteer Service Award – Paid Director of Volunteer Recipient
3. Update on OPEB Trust Investments – Cindy Ange |
| ITEM 6 | 8:00 p.m. | OLD BUSINESS
1. None |
| ITEM 7 | 8:00 p.m. | NEW BUSINESS
1. Memorandum of Understanding with Martin County EDC
2. Award of Food Service Bid – Adult & Aging Services |

3. Request from Bear Grass Fire Rescue, Inc. to Increase Fire District Tax Rate
4. Recommendation for Appointment – Williamston ETJ Planning Board / Board of Adjustment
5. Resolution Authorizing the Conveyance of Real Property (Former Edna Andrews School) to the Town of Hamilton
6. Procurement of CDBG-NR Program Management Services
7. Moratoc Park Rental Policy Amendment
8. Authorization of Secondary Employment of Tax Assessor
9. Budget Amendment(s)

ITEM 8 8:15 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.