

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
November 13, 2019
7:00 p.m.

Tentative Revised 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 – October 9, 2019 Regular and Closed Sessions
2. Financial Report – September 2019
3. Trillium Health Resources Quarterly Fiscal Monitoring Report
4. Tax Assessor – Tax Refund Request – October 2019
5. Tax Assessor – Tax Relief Orders – October 2019
6. Tax Collector's Report – October 2019
7. OPEB Trust Update
8. Board Appointments/Reappointments
a. MCRWASA
b. Juvenile Crime Prevention Council
c. Central Communication Advisory Board
d. Bertie-Martin Regional Jail Commission
e. Martin-Tyrell-Washington District Board of Health
9. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S) |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S)
1. Martin County ABC Annual Report |
| ITEM 6 | 8:00 p.m. | OLD BUSINESS - None |
| ITEM 7 | 8:00 p.m. | NEW BUSINESS
1. Phase V Stream Debris Removal Allocation
2. Repairs and Maintenance of Rail Lead Track at the NC Rail & Commerce Park |

3. Approval of New Logo for the NC Rail & Commerce Park
4. Amendment to Audit Contract
5. Resolution Authorizing the Sale of Surplus Weapons
6. Budget Amendment(s)

ITEM 8 8:15 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS

ITEM 9 8:20 p.m. CLOSED SESSION
1. G. S. 143-318.11(a)(6) – Personnel

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.