

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**  
**December 11, 2019**  
**7:00 p.m.**

**Agenda**

- 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. BOARD REORGANIZATION  
1. Election of Chairman  
2. Election of Vice Chairman  
3. Appointment of County Attorney  
4. Appointment of Clerk to the Board  
5. Approval of 2020 Meeting Schedule Resolution
- ITEM 3 7:15 PUBLIC COMMENTS
- ITEM 4 7:40 p.m. CONSENT AGENDA  
1. Minutes – November 13, 2019 Regular and Closed Sessions  
2. Financial Report – October 2019  
3. Tax Assessor – Tax Refund Request – November 2019  
4. Tax Assessor – Tax Relief Orders – November 2019  
5. Tax Collector's Report – November 2019  
6. Board Appointments/Reappointments  
a. Martin County RPO Representatives  
b. Fireman's Relief Fund Trustees  
7. Clerk Report
- ITEM 5 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 6 8:00 p.m. OLD BUSINESS - None
- ITEM 7 8:00 p.m. NEW BUSINESS  
1. Tax Assessor Appointment  
2. Adoption of an Equal Employment Opportunity Policy  
3. Approval of a DSS Appeal Policy  
4. Approval of Bids for the Industrial Park Water & Sewer Project  
5. Work Authorization – W.K. Dickson – Airport Layout Plan Update  
6. Resolution Recognizing January 2020 as Radon Action Month in Martin County  
7. North Everetts School Building Offer to Purchase from Martin County Schools  
8. 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.*