

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, District Courtroom (Second Floor)
305 East Main Street, Williamston, NC 27892
August 14, 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. PUBLIC COMMENTS
- ITEM 3 7:40 p.m. CONSENT AGENDA
1. Minutes – July 10, 2019
 2. Financial Report – June 2019
 3. Tax Assessor – Tax Refund Request – July 2019
 4. Tax Assessor – Tax Relief Orders – July 2019
 5. Tax Collector’s Report – July 2019
 6. Tax Collector – 2018-19 Annual Tax Settlement Report
 7. Mid-East Rural Planning Organization (MERPO)
Representation Appointment for the Technical Advisory
Committee and Technical Coordinating Committee
 8. Board Appointments/Reappointments
 - a. Martin County Southern Albemarle Association Annual
Delegates
 - b. ABC Board
 9. Clerk Report
- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5 7:50 p.m. PRESENTATION (S)
1. State Wide Athletic Committee (SWAC) – Williamston 8U
All-Stars Softball Team – State Championship Runner-Ups
 2. Tarheel Midget League – Williamston 10U All-Stars Baseball
Team – State Championship Runner-Ups
 3. Tarheel Little League – Williamston 12U All-Stars Baseball
Team – State Championship Runner-Ups

4. Tarheel Junior League – Jamesville 15U All-Stars Baseball Team – State Championship Runner-Ups
5. Martin County 4-H Youth Summit Representative – Pierce Williams
6. Transfer of Sidearm and Badge to Retired Investigator Mike Stalls
7. Introduction of New NCDOT District Engineer Marshall B. Gill

ITEM 6 8:20 p.m. OLD BUSINESS

- ITEM 7 8:20 p.m. NEW BUSINESS
1. Project Bonfire
 2. Resolution Declaring August 2019 Child Support Awareness Month in Martin County
 3. Proposed Ordinance to Prohibit Dangerous Weapons in County Buildings
 4. Approval of Proposal and Agreement with Moseley Architects for Jail Feasibility Study
 5. Martin County Bicycle and Pedestrian Planning Grant Application
 6. Budget Amendment(s)

ITEM 8 8:30 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS

- ITEM 9 8:35 p.m. CLOSED SESSION
1. NC G. S. 143-318.11(a)(5) Contract Negotiations

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.