

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

**Tentative Revised Agenda**

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|--------|-----------|---|
|        | 7:00 p.m. | CALL TO ORDER – Tommy Bowen, Chairman<br>PLEDGE OF ALLEGIANCE<br>INVOCATION<br>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<br>1. Minutes – August 14, 2019<br>2. Financial Report – July 2019<br>3. Tax Assessor – Tax Refund Request – August 2019<br>4. Tax Assessor – Tax Relief Orders – August 2019<br>5. Tax Collector's Report – August 2019<br>6. <b>Board Appointments/Reappointments</b><br>7. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S)   |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S)<br>1. Resolution of Appreciation – Mr. Glen Cowan  |
| ITEM 6 | 8:00 p.m. | PUBLIC HEARING<br>1. FY 2020 Transit 5311 CTP Grant   |
| ITEM 7 | 8:15 p.m. | OLD BUSINESS<br>1. Proposed Ordinance to Prohibit Dangerous Weapons in County Buildings   |
| ITEM 8 | 8:20 p.m. | NEW BUSINESS<br>1. <b>Amendment to Martin General Hospital Lease (Motion Needed to Add)</b>   |

ITEM 9 8:25 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS

ITEM 10 8:30 p.m. CLOSED SESSION  
1. NC G. S. 143-318.11(a)(4) Economic Development

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.*