

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, Superior Courtroom**  
**305 East Main Street, Williamston, NC 27892**  
**February 12, 2020**  
**7:00 p.m.**

**Agenda**

\*\* Times are Approximate\*\*

- 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 7:05 p.m. PUBLIC COMMENTS
- ITEM 3 7:35 p.m. CONSENT AGENDA
1. Minutes – January 8, 2020 Regular and Closed Sessions
  2. Financial Report – December 2019
  3. Finance Office – Request for Records Disposal
  4. Tax Assessor – Tax Refund Request – January 2020
  5. Tax Assessor – Tax Relief Orders – January 2020
  6. Tax Collector’s Report – January 2020
  7. Tax Collector – Request to Advertise 2018-19 Liens on Unpaid Taxes
  8. Board Appointments/Reappointments
    - a. Equalization and Review Board
    - b. Council on Aging
    - c. Child Fatality Prevention Team
    - d. Community Child Protection Team
    - e. Choanoke Area Development Association Board
  9. Clerk Report
- ITEM 4 7:40 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5 7:50 p.m. NEW BUSINESS ITEM
1. Consideration of Adoption of a Resolution Declaring Support for Protection of Second Amendment Rights
- ITEM 6 8:00 p.m. PRESENTATION (S)
1. Cloudwyze Presentation About Its Intent to Apply for a GREAT Grant to Improve Internet Access in Martin County
  2. FY 2020-21 Community Services Block Grant Program – Choanoke Area Development Association, Inc.
  3. Child Fatality Prevention Team – MTW District Health Dept. Supervisor Vickie Manning
  4. Annual Child Community Protection Team Report – CCPT Chair Nancy Conner, DSS Social Worker Supervisor
- ITEM 7 8:10 p.m. OLD BUSINESS
1. Spec Building for NC Rail & Commerce Park
  2. Update on Standalone Website for the NC Rail & Commerce Park
- ITEM 8 8:20 p.m. NEW BUSINESS
1. Banking Services
  2. 2019 NCDOT Bicycle & Pedestrian Planning Grant Initiative
  3. Request to NCDOT to Add the Construction of a New Road between the NC Rail & Commerce Park and Martin County Airport to the NC STIP
  4. Budget Amendment(s)
- ITEM 9 8:30 p.m. BOARD REPORTS/COMMISSIONERS’ COMMENTS
- ITEM 10 8:35 p.m. CLOSED SESSION
1. NC G. S. § G. S. 143-318.11(a) (3) – Attorney/Client Privilege
  2. NC G.S. § 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.*