

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**  
**March 11, 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 7:40 p.m. CONSENT AGENDA
1. Minutes – February 11, 2020 Regular and Closed Sessions
  2. Financial Report – January 2019
  3. Finance Office – Request for Disposal of Old Personnel Records
  4. Tax Assessor – Tax Refund Request – March 2020
  5. Tax Assessor – Tax Relief Orders – March 2020
  6. Tax Collector's Report – March 2020
  7. Board Appointments/Reappointments
    - a. Bear Grass ETJ
    - b. Mid-East Commission
    - c. Transportation Advisory Board
    - d. Animal Control Board of Appeals
  8. Clerk Report
- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5 7:45 p.m. PRESENTATION (S)
1. Trillium Annual Report Presentation – Bland Baker
  2. NCDOT Update on Current and Future Plans in Martin County
  3. Presentation from MTW District Health Director Wes Gray Concerning Development of Protocols to Address the Coronavirus
  4. 2020 Census Update
- ITEM 6 8:00 p.m. PUBLIC HEARING
1. CDBG Closeout Public Hearing
- ITEM 7 8:10 p.m. OLD BUSINESS
1. Rural Ready Sites Program
- ITEM 8 8:15 p.m. NEW BUSINESS
1. Dental Insurance Renewal
  2. Purchase of CTS Software Upgrade for Martin County Transit
  3. Martin County Transit – DSS Contract with WP-Williamston Health Holdings, LLC
  4. Budget Amendment(s)
- ITEM 9 8:30 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.*