

BOARD OF COMMISSIONERS

ELMO "BUTCH" LILLEY, CHAIRMAN  
TOMMY BOWEN, VICE CHAIRMAN  
RONNIE SMITH  
DEMPSEY BOND, JR.  
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 7, 2020**  
**9:00 a.m.**

**Agenda**

- 9:00 a.m.      CALL TO ORDER – Tommy Bowen, Chairman  
PLEDGE OF ALLEGIANCE  
INVOCATION  
WELCOME
- ITEM 1      9:05 a.m.      AGENDA APPROVAL
- ITEM 2      9:10 a.m.      PRESENTATION OF PLAQUE AND MINUTES  
Chairman Tommy Bowen  
Commissioner Elmo "Butch" Lilley
- ITEM 3      9:15 a.m.      SWEARING-IN CEREMONY  
Honorable Chief District Court Judge Regina Parker  
1. Incumbent Commissioner Dempsey Bond, Jr.  
2. Commissioner-Elect David "Skip" Gurganus  
3. Commissioner-Elect Emily Biggs
- ITEM 4      9:15 a.m.      RECESS
- ITEM 5      9:35 a.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 2021 Meeting Schedule
- ITEM 6      9:45 a.m.      PUBLIC COMMENTS
- ITEM 7      10:15 a.m.      CONSENT AGENDA  
1. Minutes – November 4 , 2020 Regular Session and Closed Session  
2. Financial Report – October 2020  
3. Tax Assessor – Tax Refund Requests – November 2020  
4. Tax Assessor – Tax Relief Orders – November 2020  
5. Tax Collector's Report – November 2020  
6. Acceptance of Resignation of County Manager David Bone,  
Effective December 18, 2020  
7. Acceptance of Resignation of David Bone from the MCRWASA  
Board of Directors, Effective December 18, 2020

8. Board Appointments/Reappointments
  - a. Fireman's Relief Fund Trustees
  - b. Choanoke Area Development Association (CADA) Board
9. Clerk Report

- ITEM 8 10:20 a.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 9 10:20 PRESENTATION
1. COVID-19 Update – Wes Gray
  2. Recognition of Corporal Stephen Pearson for Receiving Advanced Law Enforcement Certification
- ITEM 10 10:25 a.m. OLD BUSINESS
1. None
- ITEM 11 10:30 a.m. NEW BUSINESS
1. Martin County 2021 Essential Single Rehabilitation Loan Pool (ESFRLP) Application – North Carolina Housing Finance Agency (NCHFA)
  2. Memorandum of Understanding between NCDHHS and Martin County
  3. 2021 NCACC Legislative Goals Conference Voting Delegate Designation
  4. Green for Life (GFL) Proposal for Renewal of Contract for Solid Waste Collection and Disposal
  5. Commissioner Appointments to Advisory Boards
  6. MCRWASA Appointment to Replace County Manager Bone
  7. Discussion about Interim Manager/Permanent Manager Search
  8. Budget Amendment(s)
- ITEM 12 10:50 a.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ADJOURNMENT

*In order to provide for essential businesses, the December 7, 2020 meeting of the Martin County Board of Commissioners will be limited to Commissioners and Staff only.*

*Members of the public may view the meeting through Facebook Live under the Martin County Government Facebook page. Individuals wishing to make comments during the Public Comment Section or during the Public Hearings may submit written comments to [martincounty@martincountyncgov.com](mailto:martincounty@martincountyncgov.com) or by contacting County Clerk Jessica Godard at 252-789-4301 or at [martincounty@martincountyncgov.com](mailto:martincounty@martincountyncgov.com) by 5:00 p.m. on Friday, December 4, 2020 to receive call-in instructions for the meeting.*

*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.*