

July 23, 2020

The Martin County Board of Commissioners met in a Special Called Session on Thursday, July 23, 2020 in the Commissioners' Boardroom and electronically, 305 E. Main Street, Williamston, North Carolina.

ASSEMBLY

Present in the Commissioners' Boardroom: Chairman Tommy Bowen, County Manager David Bone, Clerk to the Board Jessica Godard, Sheriff Tim Manning and Chief Deputy Drew Robinson.

Present via Cisco Webex: Vice Chairman Dempsey Bond, Jr., Commissioner Elmo "Butch" Lilley, Commissioner Ronnie Smith, Commissioner Joe R. Ayers, and Finance Officer/Deputy Clerk Cindy Ange.

County Attorney Richard James was not present.

Chairman Tommy Bowen called the meeting to order at 5:00 p.m. County Manager Bone led the Pledge of Allegiance. Chairman Tommy Bowen provided the invocation.

AGENDA APPROVAL

Commissioner Lilley made a MOTION to approve the agenda as presented, with a SECOND by Vice Chairman Bond. A roll-call vote was taken. The Board APPROVED the motion unanimously.

Aye
Bowen
Bond
Lilley
Smith
Ayers

Nay

Revised Coronavirus Relief Fund Plan

County Manager Bone recalled the Board of Commissioners approved a CRF Plan for Martin County on May 26, 2020. The approved CRF Plan included the purchase of laptops for municipalities (to help maintain continuity of operations) and tablets for first responders (to help with telemedicine efforts while in route to the hospital). After acceptance of the plan at the end of May, county staff began the procurement process for this technology.

County Manager Bone further explained the priorities in the original Martin County CRF Plan involved the following priorities:

- 1) Reimbursement for Personal Protection Equipment (PPE) and cleaning supplies;
- 2) Reimbursement for personnel costs related to COVID-19 response;
- 3) Technology to maintain continuity of operations – i.e., laptops for critical personnel to work from home; and

- 4) Tablets for to assist with telemedicine efforts between first responders and hospitals.

The original plan also considered the needs of Martin-Tyrrell-Washington Health Department, Bertie-Martin Regional Jail and all municipalities in Martin County.

County Manager Bone stated on July 1, 2020, Governor Cooper signed Session Law (SL) 2020-80, which increased funding appropriations to counties from \$150 million to \$300 million and mandated that counties allocate at least 25 percent of total funds for use by municipalities within the county. Therefore, municipalities would still not receive direct funding; instead, county governments would be charged with allocating a portion of the funds to support municipalities. These funds must be spent by December 30, 2020.

Martin County would receive a total of \$1,050,620 from the state to be paid in two installments. The county received \$615,106 from the state and would receive an additional \$435,514.

As aforementioned, SL 2020-80 required counties to allocate at least 25% of the TOTAL funds for use by municipalities within the county. This equated to \$262,655 of the \$1,050,620 total allocation to Martin County.

SL 2020-80 also required all municipalities receiving funds to develop a plan for expenditure by September 1, 2020. Municipalities were also limited to the same, specific types of eligible expenses as the county. Municipalities were required to share their plans with the county.

As previously stated, the original Martin County CRF Plan included the purchase of laptops for municipalities and tablets for first responders, and the county had already started the procurement of this technology before SL 2020-80 was signed. This technology had been received. (The distribution of this technology was being addressed in another agenda item of this evening's meeting.) County staff recommended subtracting the cost of this technology from the allocations to the towns. The tablets for the First Responders and Rescue Squads would be subtracted from the County funds, since they are a separate entity from the municipalities.

For simplicity in reporting and review, the Revised CRF Plan focused on the eligibility of payroll expenditures in the Sheriff's Office. Also, the NC Office of Budget and Management's NC Pandemic Recovery Office (NC PRO) has updated its guidance on CARES eligibility – Sheriff deputies were now automatically considered “substantially dedicated” to the COVID-19 pandemic; therefore, their full personnel costs were CARES eligible.

SL 2020-80 also required all municipalities receiving funds to develop a plan for expenditure by Sept. 1, 2020. If municipalities did not develop their own CRF Plan by the deadline, the county was able to use the remaining funds.

Commissioner Smith stated he was concerned about some of the towns and their plan development, stating they may or may not have the resources to be able to put a plan together that would be fair to the citizens. Commissioner Smith stated County staff needed to be able to support those towns in creating their plans if they did not have resources to do that. Also, Commissioner Smith stated there may be some opportunity to work with first responders, asking if there was any guidance to help first responders with payroll.

County Manager Bone stated regarding helping the municipalities, county staff could help answer questions for municipalities, but staff was already taxed at this challenging time, and they would not be able to provide full staff support. Commissioner Smith stated those towns may need assistance, and some of the towns did not have the administrative support. Commissioner Smith stated he wanted to ensure the County could partner with the towns as much as possible.

County Manager Bone reiterated money not spent by towns would not go back to the State, it would go back to the County. Commissioner Smith mentioned how every dollar spent had to be justified, and County Manager Bone stated that would not be an issue. Also, County Manager Bone stated municipalities could utilize consultative services to assist in creating their plans, and that would be an allowable expense.

Finance Officer/Deputy Clerk Cindy Ange clarified that first responders were eligible for payroll, like the Sheriff's Office. Any public safety or public health employee was automatically eligible.

Commissioner Smith suggested that some of the small towns get together to hire a consultant to help them in figuring out how to spend their money. Finance Officer Ange stated if the towns had questions, county staff could try to help answer questions or at least point them in the right direction to find their answers. She stated there was a lot of information available online.

The Board of Commissioners was asked to approve the Revised CRF Plan for Martin County.

Commissioner Smith made a MOTION to approve the Revised CRF Plan for Martin County, with a SECOND by Vice Chairman Bond. A roll-call vote was taken. The Board APPROVED the motion unanimously.

Aye
Bowen
Bond
Lilley
Smith
Ayers

Nay

Conveyance of Equipment to Various Jurisdictions

County Manager Bone stated this item involved the transfer of computer equipment to the various jurisdictions, as discussed in the previous item.

Lead for NC Fellow Elizabeth Mitchell stated the technologies would assist municipalities in their working from home efforts and being able to stay connected while being safe. Ms. Mitchell stated in order to complete the transfer of the property from the county to the municipalities, the Board would have to approve the presented resolutions. County Manager Bone stated there were resolutions for the computers for the municipalities and the tablets for first responders, as well. It was suggested that all of the resolutions be adopted at one time.

Commissioner Ronnie Smith asked if in determining the number of computers that each town was receiving, whether or not the towns had input on those numbers or if it based on their 25% mandated allocation. County Manager Bone stated staff did ask the towns for input, prior to the

25% requirement. There was an attempt to be equitable based on population. Finance Officer Cindy Ange stated the towns were contacted to see what their anticipated needs were, and that information was reviewed to make sure the distribution was as even as possible.

Commissioner Smith asked if towns would be able to obtain more computers with the second round of funds and if the County would be able to accommodate that. County Manager Bone stated staff would share the computer specifications with town staff, and it would be their responsibility to implement that in their plan and make those purchases.

Commissioner Ayers made a MOTION to approve the various resolutions to convey the equipment to various jurisdictions, with a SECOND from Commissioner Lilley. A roll-call vote was taken. The Board APPROVED the motion unanimously.

Aye
Bowen
Bond
Lilley
Smith
Ayers

Nay

Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina Pursuant to G.S. 160A-274

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Town of Bear Grass government, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Town of Bear Grass government the following property:

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0

Laptop Bag 16.1"	2
Dell Displays U2415	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0
Laptop Bag 16.1"	2
Dell Displays U2415	2

Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina Pursuant to G.S. 160A-274

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Bear Grass, NC, Fire Department, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Bear Grass, NC, Fire Department, the following property:

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2

Panasonic Strap,CF-VST332U	2
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2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap, CF-VST332U	2

Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina Pursuant to G.S. 160A-274

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Town of Everetts government, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Town of Everetts government the following property:

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0
Laptop Bag 16.1"	2

Dell Displays U2415	2
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2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0
Laptop Bag 16.1"	2
Dell Displays U2415	2

Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina Pursuant to G.S. 160A-274

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Griffins Township, NC, Fire Department, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Griffins Township, NC, Fire Department, the following property:

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2

Panasonic Strap,CF-VST332U	2
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2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap, CF-VST332U	2

Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina Pursuant to G.S. 160A-274

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Town of Hamilton government, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Town of Hamilton government the following property:

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0

Laptop Bag 16.1"	2
Dell Displays U2415	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0
Laptop Bag 16.1"	2
Dell Displays U2415	2

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Hamilton, NC, Fire Department, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Hamilton, NC, Fire Department, the following property:

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2

Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap,CF-VST332U	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap, CF-VST332U	2

Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina Pursuant to G.S. 160A-274

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to Hamilton, NC, EMS, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to Hamilton, NC, EMS, the following property:

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	1
Panasonic Prem KB, CF-VEK331LMP	1
Panasonic Strap,CF-VST332U	1

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	1
Panasonic Prem KB, CF-VEK331LMP	1
Panasonic Strap, CF-VST332U	1

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Town of Hassell government, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Town of Hassell government the following property:

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0
Laptop Bag 16.1"	2
Dell Displays U2415	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
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Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0
Laptop Bag 16.1"	2
Dell Displays U2415	2

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Town of Jamesville government, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Town of Jamesville government the following property:

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0
Laptop Bag 16.1"	2
Dell Displays U2415	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0
Laptop Bag 16.1"	2
Dell Displays U2415	2

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Jamesville, NC, Fire Department, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Jamesville, NC, Fire Department, the following property:

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap,CF-VST332U	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap, CF-VST332U	2

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to Jamesville, NC, EMS, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to Jamesville, NC, EMS, the following property:

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap,CF-VST332U	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2

Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap, CF-VST332U	2

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Town of Oak City government, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Town of Oak City government the following property:

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0
Laptop Bag 16.1"	2
Dell Displays U2415	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2

Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0
Laptop Bag 16.1"	2
Dell Displays U2415	2

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Oak City, NC, Fire Department, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Oak City, NC, Fire Department, the following property:

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap,CF-VST332U	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2

Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap, CF-VST332U	2

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

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WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to Oak City, NC, EMS, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to Oak City, NC, EMS, the following property:

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	1
Panasonic Prem KB, CF-VEK331LMP	1
Panasonic Strap,CF-VST332U	1

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	1
Panasonic Prem KB, CF-VEK331LMP	1
Panasonic Strap, CF-VST332U	1

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Town of Parmele government, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Town of Parmele government the following property:

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0
Laptop Bag 16.1"	2
Dell Displays U2415	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	2
Poly Voyager 5200 UC Headset	2
Microsoft Office Standard 2019	2
Dell WD19 130w Dock	2
Dell Precision 3540	2
Dell Rugged Latitude 5420	0
Laptop Bag 16.1"	2

Dell Displays U2415	2
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**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Town of Robersonville government, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Town of Robersonville government the following property:

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	4
Poly Voyager 5200 UC Headset	4
Microsoft Office Standard 2019	4
Dell WD19 130w Dock	4
Dell Precision 3540	3
Dell Rugged Latitude 5420	1
Laptop Bag 16.1"	3
Dell Displays U2415	4

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	4
Poly Voyager 5200 UC Headset	4
Microsoft Office Standard 2019	4

Dell WD19 130w Dock	4
Dell Precision 3540	3
Dell Rugged Latitude 5420	1
Laptop Bag 16.1"	3
Dell Displays U2415	4

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Robersonville, NC, Fire Department, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Robersonville, NC, Fire Department, the following property:

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap,CF-VST332U	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap, CF-VST332U	2

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Robersonville, NC, EMS, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Robersonville, NC, EMS, the following property:

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap,CF-VST332U	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap, CF-VST332U	2

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal

property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Town of Williamston government, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Town of Williamston government the following property:

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	11
Poly Voyager 5200 UC Headset	11
Microsoft Office Standard 2019	11
Dell WD19 130w Dock	11
Dell Precision 3540	7
Dell Rugged Latitude 5420	4
Laptop Bag 16.1"	7
Dell Displays U2415	11

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Logitech MK230, 920-002836	11
Poly Voyager 5200 UC Headset	11
Microsoft Office Standard 2019	11
Dell WD19 130w Dock	11
Dell Precision 3540	7
Dell Rugged Latitude 5420	4
Laptop Bag 16.1"	7
Dell Displays U2415	11

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to the Williamston, NC, Fire Department, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to the Williamston, NC, Fire Department, the following property:

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap,CF-VST332U	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap, CF-VST332U	2

**Resolution Approving Conveyance of Property to Another Unit of Government in North Carolina
Pursuant to G.S. 160A-274**

WHEREAS, the Martin County government owns the items listed in Table 1; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit in this state to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property upon such terms and conditions as the governmental unit deems wise, with or without consideration; and

WHEREAS, the Martin County government has determined that it is in the best interest of the county to convey the items listed in Table 1 to Williamston, NC, EMS, and deems it wise to do so for no consideration.

THEREFORE, MARTIN COUNTY GOVERNMENT RESOLVES THAT:

1. The Martin County government hereby conveys to Williamston, NC, EMS, the following property:

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap,CF-VST332U	2

2. The property herein described shall be conveyed for no consideration.

3. The Chairman of the Board of Commissioners of Martin County is authorized to execute all documents necessary to convey the property in the manner authorized by this Resolution.

Table 1: Items owned by Martin County government

<i>Item</i>	<i>Quantity</i>
Panasonic TB CF33,CF-33LE-30VM	2
Panasonic Prem KB, CF-VEK331LMP	2
Panasonic Strap, CF-VST332U	2

Budget Amendments

Budget Amendment #2

Finance Officer Ange stated Budget Amendment #2 budgeted for the second installment of the CRF in the amount of \$435,514, and also aligns the special revenue fund with the new CRF plan that was adopted at tonight's meeting.

Commissioner Smith made a MOTION to adopt Budget Amendment #2, with a SECOND from Vice Chairman Bond. A roll-call vote was taken. The Board APPROVED the motion unanimously.

Aye
Bowen
Bond
Lilley
Smith
Ayers

Nay

BUDGET ORDINANCE AMENDMENT-2

BE IT ORDAINED by the Board of Commissioners of Martin County, North Carolina, that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the Coronavirus Relief Fund, the expenditures are to be changed as follows.

	Increase	Decrease
Public Safety		
Coronavirus Relief Fund	\$ 435,514	

This will result in an increase of \$435,514 in the expenditures of the General Fund. To provide an increase in the revenues for the above, the following revenues will be changed.

Restricted Intergovernmental	\$ 435,514
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Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Finance Officer for their direction.

Budget Amendment #3

Finance Officer Ange stated Budget Amendment #3 moved the CRF funds from the Sheriff’s salary line to the Emergency Management line, which is where emergency purchases were typically taken from. Ms. Ange state the CRF salaries would cover the Sheriff’s salaries. The funds for CRF would be put under Emergency Management in order to be able to keep track of expenditures.

County Manager Bone encouraged any town officials that have questions to send those to questions to County Manager Bone or Ms. Ange via email.

Vice Chairman Bond made a MOTION to approve Budget Amendment #3, with a SECOND from Commissioner Ayers. A roll-call vote was taken. The Board APPROVED the motion unanimously.

Aye
Bowen
Bond
Lilley
Smith
Ayers

Nay

BUDGET ORDINANCE AMENDMENT-3

BE IT ORDAINED by the Board of Commissioners of Martin County, North Carolina, that the following amendments be made to the annual budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund, the expenditures are to be changed as follows.

	Increase	Decrease
Public Safety		
Sheriff		\$679,751
Emergency Management	\$679,751	

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board and to the Finance Officer for their direction.

ADJOURNMENT

With no further business to discuss, Commissioner Vice Chairman Bond made a MOTION to adjourn, with a SECOND from Commissioner Lilley. A roll-call vote was taken. The Board APPROVED the motion unanimously (5-0).

Aye

Bowen
Bond
Lilley
Smith
Ayers

Nay

The next scheduled meeting would be Wednesday, August 12, 2020 at 7:00 p.m. in the Commissioners' Boardroom, 305 East Main Street, Williamston, NC 27892.

Tommy Bowen, Chairman

Jessica Godard, NCCCC
Clerk to the Board