

BOARD OF COMMISSIONERS

RONNIE SMITH, CHAIRMAN  
DEMPSEY BOND, JR., VICE CHAIRMAN  
JOE R. AYERS  
EMILY BIGGS  
DAVID "SKIP" GURGANUS



CINDY ANGE  
INTERIM COUNTY  
MANAGER

JESSICA GODARD  
CLERK TO THE BOARD

**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**305 East Main Street, Williamston, NC 27892**  
**January 13, 2021**  
**7:00 p.m.**

**Agenda**

\*\*\*Times are Approximate\*\*\*

- 7:00 p.m. CALL TO ORDER – Ronnie Smith, 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 – December 7<sup>th</sup>, 2020 Regular Meeting  
December 14<sup>th</sup>, 2020 Regular and Closed Sessions
  2. Financial Report – November 2020
  3. Tax Assessor – Tax Refund Request – December 2020
  4. Tax Assessor – Tax Relief Orders – December 2020
  5. Tax Assessor – Resolution Appointing Review Officers
  6. Tax Assessor – Request for Records Purge/Destruction
  7. Tax Collector’s Report – December 2020
  8. ABC Board Requests Approval to Adopt Martin County’s Travel Policy
  9. FY 2021-22 Community Services Block Grant Program – Choanoke Area Development Association, Inc.
  10. Board Appointments/Reappointments
    - a. Airport Commission
    - b. Transportation Advisory Board
    - c. Board of Equalization and Review
    - d. Martin County Council on Aging
    - e. Economic Development Corporation
    - f. Home & Community Care Block Grant Advisory Committee
    - g. Tourism Development Board
    - h. Martin County Women’s Council
    - i. Martin County Social Services Board
    - j. Martin Community College Board of Trustees
    - k. MCRWASA
  11. Clerk Report
- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S) -- NONE

- ITEM 5      7:45 p.m.      PRESENTATION (S)
1. COVID-19 Update – Wes Gray
  2. Audit Presentation
  3. Update on Child Support Collections – YoungWilliams
  4. Agricultural Report – Lance Grimes, Martin County Cooperative Extension
- ITEM 6      8: 15 p.m.      OLD BUSINESS -- None
- ITEM 7      8:15 p.m.      NEW BUSINESS
1. Broadband Incentive RFP Update
  2. Consideration of Resolution in Support of NCACC Presidential Initiative to Promote Food System Resiliency
  3. Consideration of Amendment to Rules of Procedures – Remote Participation in Closed Session
  4. Budget Amendment(s)
- ITEM 8      8:30 p.m.      BOARD REPORTS/COMMISSIONERS' COMMENTS
- ADJOURNMENT

*In order to provide for essential businesses, the January 13, 2021 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 Tuesday, January 12, 2021 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.*