

BOARD OF COMMISSIONERS

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



U. JAMES BENNETT  
COUNTY MANAGER

MARION B. THOMPSON  
DEPUTY CLERK

**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**305 East Main Street, Williamston, NC 27892**  
**May 12, 2021**  
**7:00 p.m.**

**Tentative Agenda**

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

- 7:00 p.m. CALL TO ORDER – Ronnie Smith, Chairman  
PLEDGE OF ALLEGIANCE  
INVOCATION – Rev. John Brown, Holy Trinity Catholic Church  
WELCOME
- ITEM 1 7:05 p.m. AGENDA APPROVAL
- ITEM 2 7:06 p.m. SWEARING IN CERMONY- CLERK TO THE BOARD
- ITEM 3 7:11 p.m. PUBLIC COMMENTS
- ITEM 4 7:41 p.m. CONSENT AGENDA
1. Minutes
    - March 10<sup>th</sup>, 2021 Closed Session
    - April 14, 2021 Regular & Closed Session
    - April 28<sup>th</sup>, 2021 Special Session
    - Joint Board-BOC & BOE Budget Meeting
    - April 29<sup>th</sup>, 2021 Special Called Session
  2. Financial Report – April 2021
  3. Tax Assessor – Tax Refund Request – April 2021
  4. Tax Assessor – Tax Relief Orders – April 2021
  5. Tax Collector’s Report – April 2021
  6. Use of Public School Building Capital Fund – NC Education Lottery
  7. A Resolution to Preliminary Recommend the Adoption and Acquisition of Voting Equipment to the Martin County Board of Commissioners
  8. May 19<sup>th</sup>, 2021 Special Meeting – Budget Presentation
  9. Clerk Report
- ITEM 5 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S) -- NONE
- ITEM 6 7:45 p.m. PRESENTATION (S)
1. COVID-19 Update – Wes Gray
  2. Trillium Annual Budget Presentation
  3. Register of Deeds – ROD Kimberly Griffin

4. Innovation Campus/ Federal Funding-BOE Superintendent Dr. David Fonseca

- ITEM 7      8:15 p.m.      OLD BUSINESS  
1. Pre 65 Retirees Health Insurance Options Follow-up
- ITEM 8      8:20 p.m.      NEW BUSINESS  
1. Amendment #1-Engineering Services Contract Between Martin County & The Wooten Company for Water Infrastructure Rehabilitation & Sewer Expansion  
2. Agreement Authorizing the County of Martin to Provide for the Listing, Supervising and Collecting of Ad Valorem and Motor Vehicle Taxes for the Town of Robersonville  
3. Approval of Bid for Transit-Ray St. Building – Contract with A. R. Chesson Construction Co., Inc.  
4. A Resolution by the County of Martin Approving the Memorandum, of Agreement (MOA) Between the State of North Carolina & Local Governments on Proceeds Relating to the Settlement of Opioid Litigation  
5. Budget Amendment(s)
- ITEM 9      8:45 p.m.      BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 10      8:55 p.m.      CLOSED SESSION  
1. NC G.S. § 143-318.11(a)(6) – Personnel
- ADJOURNMENT

*In order to provide for essential businesses, the May 12<sup>th</sup>, 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 may submit written comments to [martincounty@martincountyncgov.com](mailto:martincounty@martincountyncgov.com) or by contacting Martin County Clerk at 252-789-4301 or at [martincounty@martincountyncgov.com](mailto:martincounty@martincountyncgov.com) by 5:00 p.m. on Tuesday, May 11<sup>th</sup>, 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.*