

BOARD OF COMMISSIONERS

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



U. JAMES BENNETT
COUNTY MANAGER

JULIS REASE
CLERK TO THE BOARD

MARTIN COUNTY BOARD OF COMMISSIONERS
305 East Main Street, Williamston, NC 27892
June 9, 2021
7:00 p.m.

Agenda

Times are Approximate

- 7:00 p.m. CALL TO ORDER – Ronnie Smith, Chairman
PLEDGE OF ALLEGIANCE
INVOCATION – Reverend Ronell Rogers
WELCOME
- ITEM 1 7:05 p.m. AGENDA APPROVAL
- ITEM 2 7:06 p.m. PUBLIC COMMENTS
- ITEM 3 7:35 p.m. CONSENT AGENDA
1. Financial Report – May 2021
 2. Tax Assessor – Tax Refund Request – May 2021
 3. Tax Assessor – Tax Relief Orders – May 2021
 4. Tax Collector's Report – May 2021
 5. Board Appointments/Reappointments
 - a. Juvenile Crime Prevention Council
 - b. Tourism Development Authority Board Appointment
 6. Resolution Adopting and Acquiring a New Voting System & Awarding a Contract for the Purchase of the Voting System For Use by the Martin County Board of Elections
 7. Clerk Report
- ITEM 4 7:40 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5 7:40 p.m. PRESENTATION (S)
1. COVID-19 Update – Wes Gray
 2. Adult & Aging Service – A&AD Director Lisa Edmonds
 3. Co-op Extension Family Services/Food Resiliency – Lisa Smith
 4. Cloudwyze Broadband Presentation- Chris Utesch
- ITEM 6 8:00 p.m. PUBLIC HEARING – FY 2021-2022 BUDGET
- ITEM 7 8:30 p.m. PUBLIC HEARING TRANSIT
1. Approve Change in the Contract Rate Formula for Area Agencies
 2. Approve Revised Fee Schedule

ITEM 8 8:35 p.m. OLD BUSINESS – NONE

ITEM 9 8:35 p.m. NEW BUSINESS

1. Resolution Recognizing Sallie Surface & Declaring August 22, 2021 Sallie Surface Day
2. Approval for Contract for Professional Services - Martin County Airport/W.K. Dickson
3. Approval to Submit Application for Viable Utility Reserve Study Grants
4. Proposed Martin County Personnel Policy Changes
 - a. Worker Compensation Policy
 - b. Exempt/Salaries Employees Comp. Time
5. Approve Medicaid Managed Care Provider Agreement – One Call/Modivcare Solutions, LLC/Martin County Transit
6. Designation of Voting Delegate to NACo’s Annual Conference and Exposition, July 2021
7. Approve Revised Moratoc Park Buildings Policies, Rental Rate Change & Renovated Barnes House for Rent
8. 2021-2022 Ambulance Franchise Renewal
9. Approval Martin County FY2021-2022 Budget Ordinance
11. Budget Amendment(s)

ITEM 10 9:30 p.m. BOARD REPORTS/COMMISSIONERS’ COMMENTS

ADJOURNMENT

In order to provide for essential businesses, the June 9th, 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 or by contacting Martin County Clerk at 252-789-4301 or at martincounty@martincountyncgov.com by 5:00 p.m. on Tuesday, June 8th, 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.