

BOARD OF COMMISSIONERS

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



U. JAMES BENNETT  
COUNTY MANAGER

JULIA S. REASE  
CLERK TO THE BOARD

**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**305 East Main Street, Williamston, NC 27892**  
**July 14, 2021**  
**7:00 p.m.**

**Agenda**

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

- 7:00 p.m. CALL TO ORDER – Ronnie Smith, Chairman  
PLEDGE OF ALLEGIANCE  
INVOCATION – Senior Minister Greg Sexton,  
Macedonia Christian Church  
WELCOME
- ITEM 1 7:05 p.m. AGENDA APPROVAL
- ITEM 2 7:05 p.m. PUBLIC COMMENTS
- ITEM 3 7:35 p.m. CONSENT AGENDA
1. Minutes – May 12<sup>th</sup>, 2021 Regular & Closed Sessions  
Minutes – May 19<sup>th</sup> Special/Recessed May 26, 2021 Session &  
Closed Session  
Minutes – June 9<sup>th</sup>, 2021 Regular Session  
Minutes – June 29<sup>th</sup>, 2021 (June 30<sup>th</sup>, 2021 Rescheduled)  
Year End Budget Amendment (s)
  2. Financial Report – May 2021 & June 2021
  3. Tax Assessor – Tax Refund Request – June 2021
  4. Tax Assessor – Tax Relief Orders – June 2021
  5. Tax Collector’s Report – June 2021
  6. Board Appointments/Reappointments
    - a. Animal Control Board of Appeals
    - b. Home & Community Care Advisory Committee/Lead Agency
    - c. Jury Commission
    - d. Juvenile Crime Prevention Commission
    - e. Martin Community College Board of Trustees
    - f. Mid-East Commission Board
  7. Resolution for Accepting American Rescue Plan Funding
  8. SSP Manual Section Four – Drug & Alcohol Testing Policy
  9. Use Public School Capital Fund for Career Tech Center – Needs-Based NC Education Lottery Funds
  10. Clerk Report
- ITEM 4 7:40 p.m. INTRODUCTION OF NEW EMPLOYEE(S)

- ITEM 5     7:45 p.m.     PRESENTATION (S)
1. COVID-19 Update – Wes Gray
  2. Advanced Law Enforcement Certificate – Deputy Robert Dalzell/ Sheriff Tim Manning
  3. Martin County 4H / Youth Task Force – 4-H Agent Desmond Miller
- ITEM 6     7:55 p.m.     OLD BUSINESS –
1. Proposed Martin County Personnel Policy Changes – Exempt/Salaries Employees Compensatory Time
  2. Approve Medicaid Managed Care Provider Agreement – Modivcare Solutions, LLC/Martin County Transit
- ITEM 7     8:10p.m.     NEW BUSINESS
1. Airport MCZ – Work Authorization #1(Previously WA #8) – T Hangars (Design & Bidding) – WK Dickson
  2. Designation of Voting Delegate to NCACC's 114th Annual Conference, August 2021
  3. Discussion of COVID 19 Restrictions for Board Meetings
  4. Budget Amendment(s)
- ITEM 8     8:40 p.m.     CLOSED SESSION -
1. NC G.S. § 143-318.11(a)(4) – Economic Development
- ITEM 9     9:25 p.m.     BOARD REPORTS/COMMISSIONERS' COMMENTS
- ADJOURNMENT

*In order to provide for essential businesses, the July 14<sup>th</sup>, 2021 meeting of the Martin County Board of Commissioners will be limited to Commissioners and staff.*

*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 Martin County Clerk at 252-789-4301 or at [martincounty@martincountyncgov.com](mailto:martincounty@martincountyncgov.com) by 5:00 p.m. on Tuesday, July 13<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.*