

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
Commissioners Boardroom
Wednesday, December 8, 2021
7:00 p.m.
Revised 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. | BOARD REORGANIZATION
1. Election of Chairman
2. Election of Vice Chairman
3. Appointment of County Attorney
4. Appointment of Clerk to the Board
5. Approval of 2022 Meeting Schedule |
| ITEM 3 | 7:35 p.m. | PUBLIC COMMENTS |
| ITEM 4 | 8:05 p.m. | CONSENT AGENDA
1. Minutes – November 10, 2021 Regular
Minutes – November 10, 2021 Closed Session
2. Financial Report – November 2021
3. Tax Assessor – Tax Refund Request – November 2021
4. Tax Assessor – Tax Relief Orders – November 2021
5. Tax Collector’s Report – November 2021
6. Adoption of 2021 General and Program Records
Retention Schedules for Local Government Agencies
7. Southern Albermarle Delegates Executive Committee
Nominees
8. W.K. Dickson Amendment # 2
9. Chamber of Commerce
10. Board Appointments/Reappointments
a. Bertie Martin Regional Jail Commission
b. Firemen' Relief Fund Trustees
c. Juvenile Crime Prevention Council
d. Martin General Health Systems
11. Clerk Report |

- ITEM 4 7:50 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
1. Lativia Harper – Social Worker III
 2. Soleesa Morgan – Income Maintenance Caseworker I
 3. Jenna Stotesbury – Income Maintenance Caseworker I
 4. Stephanie Correa – Public Information Assist IV
 5. Detra Wilkins – Income Maintenance Caseworker I
 6. Sandra Spivey – Social Worker Supervisor III
- ITEM 5 8:20 p.m. PRESENTATION (S)
1. COVID-19 Update & MTW District Health Department Presentation- MTW Health Director Wes Gray
 2. Cooperative Extension Update – Mr. Lance Grimes
- ITEM 6 8:50 p.m. OLD BUSINESS - NONE
- ITEM 7 8:50 p.m. NEW BUSINESS
1. Resolution in Support of Roanoke Connect Broadband Project
 - 1a. Letter of Support for Roanoke Connect Broadband Project
 2. Approval of Resolution for 2022 Martin County Government Schedule

BOARD REPORTS/COMMISSIONERS' COMMENTS

CLOSED SESSION(S)

1. N.C. G. S. 143-318.11(a)(3) – Client/Attorney Privilege
2. N.C. G. S. 143-318.11(a)(4) - Economic Development
3. N.C. G. S. 143-318(11)(A)(5) - Contracts/Agreements

ADJOURNMENT

In order to provide for essential businesses, the December 8th, 2021 meeting of the Martin County Board of Commissioners will be limited to the Board and Staff.

The public will be able to view the meeting via Facebook Live. 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, December 7th, 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.