

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
February 9, 2022
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 7:35 p.m. CONSENT AGENDA
1. Minutes – January 12, 2022 Regular Session
Minutes – January 24, 2022 Closed Session
 2. Financial Report – January 2022
 3. Tax Assessor – Tax Refund Request – January 2022
 4. Tax Assessor – Tax Relief Orders – January 2022
 5. Tax Collector’s Report – January 2022
 6. W.K. Dickson Grant Agreements for AWOS Installation Project
 7. Board Appointments/Reappointments
 - a. Choanoke Area Development Association (CADA)
 - b. Community Child Protection Team Board
 - c. Child Fatality Prevention Team
 8. Clerk Report
- ITEM 4 7:40 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
1. Ms. Lisa Smith - Interim Coop. Extension Director
 2. Ms. Jean Brownfield - Food and Nutrition – Coop. Extension
 3. Mr. Jose Hernandez DSS Income Maintenance Caseworker I
 4. Ms. Teresa Sanders DSS Income Maintenance Caseworker I

- ITEM 5 8:00 p.m. PRESENTATION (S)
1. Honey and Agriculture - Mr. Berry Hines Sr.
 2. COVID-19 Update – MTW Health Director Wes Gray
 3. Chamber of Commerce - Executive Director Rebecca Harned
- ITEM 6 8:45 p.m. OLD BUSINESS – NONE
- ITEM 7 8:45 p.m. NEW BUSINESS
1. Approval of Budget Retreat Presentation Schedule
 2. Resolution Directing the Relocation of Graves
 3. Resolution for Department of Information Technology
 4. Resolution and Letter Approving the Submittal of SEARCH Grant Application
 5. W.K. Dickson Grants and Approval of Project Authorizations
 - a. WA #3 MCZ: T-Hangar Taxilane & Apron
 - b. WA #4 MCZ: Parallel Taxiway Construction Services
 - c. W.K. Dickson Recommendation of Award and Parallel Taxiway Construction Project to Fred Smith
- ITEM 8 9:10 p.m. CLOSED SESSION –
1. NC G.S. 138 Client/Attorney Privilege
- ITEM 9 9:55 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ADJOURNMENT

In order to provide for essential businesses, the February 9th, 2022 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 or by contacting Martin County Clerk at 252-789-4301 or at martincounty@martincountyncgov.com by 5:00 p.m. on Tuesday, February 8, 2022 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.