

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**  
**Wednesday, January 12, 2022**  
**7:00 p.m.**

**Agenda**

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

- 7:00 p.m. CALL TO ORDER – Ronnie Smith, Chairman  
PLEDGE OF ALLEGIANCE  
INVOCATION – Memorial Baptist Church of Williamston, NC  
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 – December 8, 2021 Regular Session  
Minutes – December 8, 2021 Closed Session
  2. Financial Report – December 2021
  3. Tax Assessor – Tax Refund Request – December 2021
  4. Tax Assessor – Tax Relief Orders – December 2021
  5. Tax Collector’s Report – December 2021
  6. Board Appointments/Reappointments
    - a. Ambulance Advisory Council
    - b. Bertie Hertford Martin Regional Library Board
    - c. Equalization & Review Board
    - d. Transportation Advisory Board
    - e. Robersonville Planning & Zoning Board
    - f. Robersonville Board of Adjustments
  7. CADA 2022-2023 CSBG Anti-Poverty Work Plan
  8. Tax Assessors - Request for Record Purge/Destruction
  9. Clerk Report
- ITEM 4 7:40 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
1. Ms. Lisa Smith - Interim County Extension Director
  2. Ms. Jaylah Clark – Social Worker III
- ITEM 5 7:45 p.m. PRESENTATION (S)
1. Audit Presentation- Auditors
  2. COVID-19 Update – Mr. Wes Gray
  3. Family Violence Prevention – Ms. Sandra Rhodes
  4. Recognition of Awards- Sheriff Tim Manning

- ITEM 6     8:00 p.m.     OLD BUSINESS –  
1. Rail Maintenance Agreements for Syfan 2022 and Weitron Naming Martin County EDC as Designee
- ITEM 7     8:15 p.m.     NEW BUSINESS  
1. Resolution and Letter in Appreciation of Mr. Barney Conway  
2. Budget Amendment(s)
- ITEM 8     8:40 p.m.     CLOSED SESSION -  
1. NC G.S. § 143-318.11(a) (3) – Client/Attorney Privilege  
2. NC G.S. § 143-318.11(a) (4) – Economic Development  
3. NC G.S. § 143-318.11(a) (5) – Contracts and Agreements
- ITEM 9     9:25 p.m.     BOARD REPORTS/COMMISSIONERS' COMMENTS
- ADJOURNMENT

*In order to provide for essential businesses, the January 12, 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](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, January 11, 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.*