

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
March 9, 2022
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 | 7:08 p.m. | PUBLIC COMMENTS |
| ITEM 3 | 7:38 p.m. | CONSENT AGENDA
1. Minutes - February 9, 2022 Regular & Closed Session
2. Financial Report – February 2022
3. Tax Assessor – Tax Refund Request – February 2022
4. Tax Assessor – Tax Relief Orders – February 2022
5. Tax Collector’s Report – February 2022
6. Board Appointments
a. Bear Grass ETJ Planning & Zoning Board
7. W.K. Dickson Grant Agreement Parallel Taxiway (Con/CA/RPR)
8. W.K. Dickson Grant Agreement Construction of New Parallel Taxiway
9. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S)
1. Mr. Jeffrey Eisenhauer - Transit Driver - Martin County DSS
2. Mr. Chase Conner - Director - Tourism Development Authority |
| ITEM 5 | 7:55 p.m. | PRESENTATIONS
1. COVID 19 Update - MTW Health Director Wes Gray
2. Trillium Annual Report for 2021- Northern Region Director, Bland Baker
3. MC Child Fatality Prevention Team Annual Report - MTW Deputy Health Director, Vickey Manning
4. MC Child Protection Team Annual Report - MTW Deputy Health Director, Vickey Manning |

- | | | |
|--------|-----------|--|
| ITEM 6 | 8:25 p.m. | <p>OLD BUSINESS</p> <ol style="list-style-type: none"> 1. African American Experience of Northeast North Carolina (AAENENC) Board Appointments 2. Approval of the Roanoke Connect Partnership Letter for the Submittal of GREAT Grant Applications |
| ITEM 7 | 8:35 p.m. | <p>NEW BUSINESS</p> <ol style="list-style-type: none"> 1. W.K. Dickson Recommendation of Award of AWOS Installation Construction Project to Southeast Site Services, LLC. 2. Special Call Meeting Dates 3. Employee Incentives 4. Budget Amendment(s) |
| ITEM 8 | 8:45 p.m. | <p>CLOSED SESSION(S)</p> <ol style="list-style-type: none"> 1. NC G.S. § 143-318.11(a) (3) Attorney/Client Privilege 2. NC G.S. § 143-318.11(a) (4) Contracts and Agreements 3. NC G.S. § 143-318.11(a) (6) Personnel |
| ITEM 9 | 9:45 p.m. | <p>BOARD REPORTS/COMMISSIONERS' COMMENTS</p> |

ADJOURNMENT

In order to provide for essential businesses, the March 9th , 2022 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 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, March 8th, 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.