

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, Superior Courtroom
Williamston, NC 27892
May 11, 2022
7:00 p.m.

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 - March 16, 2022 Special Call
April 11, 2022 Special Call Session
April 11, 2022 Closed Session
April 13, 2022 Regular Session
April 13, 2022 Closed Session
2. Financial Report – March 2022
3. Tax Assessor – Tax Refund Request – March and April 2022
4. Tax Assessor – Tax Relief Orders – March and April 2022
5. Tax Collector's Report – March and April 2022
6. Board Appointments
 - a. Home & Community Care Block Grant Lead Agency
 - b. Tourism Development Authority Vacancies
7. Juneteenth as a Holiday
8. Additional Day for Christmas
9. Department Head Residency
10. Providence Omnistructure

ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)

1. Melissa Phillips- Tax Assessor
2. Frank Fairley- Social Worker
3. David Pierce - Income Maintenance Caseworker

- ITEM 5 7:55 p.m. PRESENTATION(S)
1. American Rescue Plan Act (ARPA) Funds – Derrick Smith, Wooten Company
 2. EMS and Fire Services- Fire Marshall Michael Bryant
 3. Economic Development Update- MC EDC CEO & President Jason Semple
 4. Opioid Discussion – MTW Health Director Wes Gray
- ITEM 6 8:20 p.m. OLD BUSINESS
1. East End School Resolution
- ITEM 7 8:30 p.m. NEW BUSINESS
1. Solar Farm Discussion
- ITEM 8 8:40 p.m. CLOSED SESSIONS
1. NC G.S. §143-318.11(a)(3) – Attorney/ Client Privilege
 2. NC G.S. §143-318.11(a)(5) - Contracts/Leases
 3. NC G.S. §143-318.11(a)(6) - Personnel
- ITEM 9 9:40 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS

ADJOURNMENT

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 County Clerk Julia Rease at 252-789-4301 or at martincounty@martincountyncgov.com by 5:00 p.m. on Tuesday, May 10, 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.