

**April 11, 2022**  
**Special Called Meeting**

The Martin County Board of Commissioners met for a Special Called Meeting regarding Closed Session matters on Monday, April 11, 2022 at 7:00 p.m.in the Commissioners' Boardroom, Martin County Governmental Center, 305 East Main Street, Williamston, N.C.

**ASSEMBLY**

Those attending the meeting were Chairman Ronnie Smith, Vice Chairman Dempsey Bond, Jr., Commissioner Joe R. Ayers, Commissioner Emily Biggs, Commissioner David "Skip" Gurganus, County Manager U. James Bennett, Martin County Clerk Julia S. Rease, and Finance Officer Cindy Ange.

At 7:02 p.m., the meeting was called to order by Chairman Smith. Commissioner Biggs lead the Pledge of Allegiance and Commissioner Gurganus provided the invocation. Chairman Smith welcomed and thanked those in attendance.

**AGENDA APPROVAL**

Commissioner Gurganus made a **Motion** to approve the agenda with a **Second** by Vice Chairman Bond Jr. Motion was **Carried** unanimously.

**CLOSED SESSION**

At 7:04 p.m., Commissioner Biggs made a **Motion** to enter Closed Session for NC G.S. §143-318.11(a)(3) Attorney-Client and NC G.S. §143-318.11(a)(5) Real Property Purchase/Contracts/Leases with a **Second** from Vice Chairman Bond Jr. The motion was **Carried** unanimously.

At 9:06 p.m., Commissioner Biggs made a **Motion** to go out of Closed Session NC G.S. §143-318.11(a) (3) Attorney/Client Privilege and NC G.S. §143-318.11(a) (5) Real Property/Contracts/Agreements, with a **Second** from Vice Chairman Bond Jr. The Board **Approved** the motion unanimously (5-0).

**OPEN SESSION**

There were no actions taken from the Closed Session

Manager Bennett stated that there was an event on April 14, 2022 at the Martin County Airport for the Wright Flight Program. Manager Bennett reported the program was to begin at 9:00 a.m.-3:00p.m. Next Manager Bennett reported that NC Congressman G.K. Butterfield would be presenting the \$3.4 million Grant to the Board at the regular Martin County Board of Commissioners meeting on April 13, 2022.

**Adjournment:**

At 9:06 pm Commissioner Biggs made the **Motion** to adjourn the meeting with a **Second** by Vice Chairman Bond Jr. Motion was **Carried** unanimously.

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Ronnie Smith, Chairman

Martin County Board of Commissioners

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Julia S. Rease  
Clerk to the Board