

April 26, 2022
Special Called Meeting

The Martin County Board of Commissioners met for a Special Called Meeting regarding Closed Session matters on Tuesday, April 26, 2022 at 7:00 p.m.in the Superior Courtroom, 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 7:00 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 Commissioner Ayers. The motion was **Carried** unanimously.

CLOSED SESSION

At 7:02 p.m., Vice Chairman Bond Jr. made a **Motion** to enter Closed Session for: NC G.S. § 143-318.11. (a)(3) Attorney/ Client Privilege, NC G.S. § 143-318.11. (a)(4) Economic Development, and NC G.S. § 143-318.11. (a)(5) Contracts/Agreements with a **Second** from Commissioner Biggs. The motion was **Carried** unanimously.

At 10:13 p.m., Vice Chairman Bond Jr. made a **Motion** to go out of Closed Session: NC G.S. § 143-318.11. (a)(3) Attorney/ Client Privilege, NC G.S. § 143-318.11. (a)(4) Economic Development, NC G.S. § 143-318.11. (a)(5) Contracts/Agreements, with a **Second** from Commissioner Ayers. The motion was **Carried** unanimously (5-0).

OPEN SESSION

Commissioner Biggs made the **Motion** to approve the Letter of Intent \$500,000 towards two grants for Water Infrastructure with a **Second** by Vice Chairman Bond Jr. Motion was **Carried** unanimously.

Adjournment:

At 10:19 pm, Commissioner Biggs made the **Motion** to adjourn the meeting with a **Second** by Commissioner Gurganus. Motion was **Carried** unanimously.

Ronnie Smith, Chairman
Martin County Board of Commissioners

Julia S. Rease
Clerk to the Board