

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
Martin County Governmental Center, Commissioners' Boardroom
305 East Main Street, Williamston, NC 27892
September 21, 2022 Rescheduled from September 14, 2022
7:00 p.m.
Agenda

- 7:00 p.m. CALL TO ORDER – Ronnie Smith, Chairman
PLEDGE OF ALLEGIANCE
INVOCATION - Pastor Frank Halsey,
Jamesville First Baptist Church
WELCOME
- ITEM 1 7:05 p.m. AGENDA APPROVAL
- ITEM 2 7:10 p.m. PUBLIC COMMENTS
- ITEM 3 7:40 p.m. CONSENT AGENDA
Minutes – July 13, 2022 Closed
August 04, 2022 Emergency
1. Financial Report – August 2022
 2. Tax Assessor – Tax Refund Request – August 2022
 3. Tax Assessor – Tax Relief Orders – August 2022
 4. Tax Collector's Report – August 2022
 5. BHM Regional Library Contract
 6. Board Appointments/Reappointments/Resignations
 - a. Airport Height Restriction Board
 - b. Airport Commission Vacancies
 - c. River's East Workforce Development Board
 7. Clerk Report
- ITEM 4 7:50 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
1. Mr. Michael Harris - Animal Control Division - Sheriff's Department
 2. Mr. Timothy White - 911 Communications
- ITEM 5 8:00 p.m. PRESENTATIONS
1. North Carolina Department of Transportation Annual Report
 2. Second Round Allocation of American Rescue Plan Act (ARPA) Grant Funding
 3. Rural Partnership Network
 - a. Martin County Resolution
 - b. Rural Partners Network Letter of Intent

- ITEM 6 8:30 p.m. PUBLIC HEARING - TRANSIT
1. Section 5311 Funds through the Community Transportation Program (CTP) for Martin County Transit - Transit Administrator Frank Halsey
- ITEM 7 8:45 p.m. OLD BUSINESS
1. Tax Assessors Deed Certification Resolution and Tax Software Review - Tax Assessor Melissa Phillips
- ITEM 8 9:00 p.m. NEW BUSINESS
1. Tax Assessors Update - Tax Assessor Melissa Phillips
2. Martin County Regional Water and Sewer Authority (MCRWASA) Resolution Regionalization / Partnership
3. Approval of Engineering Services for the Asset Inventory Assessment
4. Approval of Consulting Firm Proposal for Emergency Services Study
5. Grant Writing Enhancement Program
6. **American Rescue Plan Resolutions - McAdams & Assoc. President Emily Miller**
a. **Resolution Approving Rate Study**
b. **Resolution Approving Water System Rehab**
c. **Resolution Approving Water System Expansion**
7. Budget Amendment (s)
- ITEM 9 9:25 p.m. CLOSED SESSION(S)
1. N.C.G.S. §143-318.11(3) Attorney/client privilege
2. N.C.G.S. §143-318.11(6) Personnel
3. **N.C.G.S. §143-318.11(5) Contracts/Agreements**
- ITEM 10 10:00 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
ADJOURNMENT

Individuals wishing to make comments during the Public Comment Section may submit written comments to: martincounty@martincountyncgov.com or by contacting the Martin County Clerk at 252-789-4301 or at martincounty@martincountyncgov.com by 5:00 p.m. on Tuesday, September 20th, 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.