

BOARD OF COMMISSIONERS

ELMO "BUTCH" LILLEY, CHAIRMAN  
TOMMY BOWEN, VICE CHAIRMAN  
RONNIE SMITH  
DEMPSEY BOND, JR.  
JOE R. AYERS



DAVID B. BONE  
COUNTY MANAGER

JESSICA GODARD  
CLERK TO THE BOARD

**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Martin County Governmental Center, Commissioners' Boardroom**  
**305 East Main Street, Williamston, NC 27892**  
**November 14, 2018**  
**7:00 p.m.**

**Tentative Revised Agenda**

- 7:00 p.m.      CALL TO ORDER – Elmo “Butch” Lilley, Chairman  
PLEDGE OF ALLEGIANCE  
INVOCATION  
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
1. Minutes – October 2018 Regular Session
  2. Financial Report – September 2018
  3. Tax Assessor – Tax Refund Request – October 2018
  4. Tax Assessor – Tax Relief Orders – October 2018
  5. Tax Collector’s Report – October 2018
  6. Board Appointments/Reappointments
    - a. Juvenile Crime Prevention Council
    - b. Fireman’s Relief Fund Trustees
    - c. Bertie-Martin Regional Jail Commission
  7. Clerk Report
- ITEM 4      7:45 p.m.      INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5      7:50 p.m.      PRESENTATION (S)
1. Certificate of Recognition –Letecia Loadholt, DSS Director
  2. Unveiling of Cypress Grill Print
  3. Martin County ABC Annual Report
  4. Career Technical Center Project – Dr. Chris Mansfield

ITEM 6 8:15 p.m. OLD BUSINESS

1. None

ITEM 7 8:15 p.m. NEW BUSINESS

1. Offer by Martin County Board of Education to Purchase Edna Andrews School Property
2. Engineering Services Agreement with The Wooten Company for the Prison Camp Road Utility Relocation Project
3. Amendments to CBDG Grant Administration Agreements with The Wooten Company – A.R. Textiles and Weitron Projects
4. NC Rural Ready Sites Grant Agreement
5. Contract with The Wooten Company for the NC Rural Ready Sites Grant Project
6. Engineering Services Contract with W.K. Dickson for the Martin County Airport Design and Bidding for a Parallel Taxiway
7. Contract with YoungWilliams for Child Support Collection Services
8. Resolution Declaring November 2018 to be Adoption Month in Martin County
9. Resolution Authorizing Martin County, NC to Engage in Electronic Payments; Update to Martin County Purchasing Policy
10. Budget Amendment(s)

ITEM 8 8:30 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS

ITEM 9 8:40 p.m. CLOSED SESSIONS

1. N C G. S. §143-318.11(a) (6) Personnel (Motion needed to add)

#### ADJOURNMENT

*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.*