

BOARD OF COMMISSIONERS

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



DAVID B. BONE
COUNTY MANAGER

MARION B. THOMPSON
CLERK TO THE BOARD

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioners' Boardroom
305 East Main Street, Williamston, NC 27892
April 11, 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 – March 14, 2018 Regular & Closed Sessions
Minutes – March 21, 2018 Special Session
Minutes – March 26, 2018 Special Called Session
Minutes – March 28, 2018 Special Session
 2. Financial Report – February 2018
 3. Tax Assessor – Tax Refund Request – March 2018
 4. Tax Assessor – Tax Relief Orders – March 2018
 5. Tax Assessor – Request for Records Purge/Disposal
 6. Tax Collector’s Report – March 2018
 7. Board Appointments/Reappointments/Resignation
 - a. Airport Commission
 - b. Animal Control Board of Appeals
 - c. Bear Grass ETJ Planning & Zoning
 - d. Industrial Facilities & Pollution Control Financing Authority
 8. Clerk Report
- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)

- ITEM 5 7:50 p.m. PRESENTATION (S)
1. Resolution of Appreciation – Airport Chairman Gene Powell
2. North Carolina Senior Center of Excellence Certification
- ITEM 6 8:00 p.m. OLD BUSINESS
1. None
- ITEM 7 8:00 p.m. NEW BUSINESS
1. Use of Public School Building Capital Fund NC Education Lottery (Motion needed to add)
2. Budget Amendment(s)
- ITEM 8 8:05 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 9 8:10 p.m. CLOSED SESSIONS
1. ~~NC G.S. § 143-318.11(a)(4) – Economic Development~~ (Motion needed to remove)
2. NC G. S. § 143-318.11(a) (6) – Personnel

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.