

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
August 8, 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 7:10 p.m. CONSENT AGENDA
1. Minutes – July 11, 2018 Regular Session
2. Financial Report – June 2018
3. Tax Assessor – Tax Relief Orders – July 2018
4. Tax Collector’s Report – July 2018
5. Tax Collector – 2017-18 Annual Tax Settlement Report
6. Martin County Southern Albemarle Association Annual
Delegates
7. 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 – Mr. Junious J. Horton
2. State Wide Athletic Committee (SWAC) – Williamston 8U
All-Stars Softball Team – State Wide Athletic Committee
(SWAC) State Champions
3. Tarheel Midget League – Williamston 10U All-Stars Baseball
Team – State Championship Runner-Ups

- ITEM 6 8:05 p.m. OLD BUSINESS
1. Solid Waste Availability Fee Appeal – Solid Rock Lodge
- ITEM 7 8:10 p.m. NEW BUSINESS
1. Agreement with NCDOT Concerning Reimbursement for Engineering Services for US-17 Utility Relocation Project
2. Engineering Services Agreement with The Wooten Company for US-17 Utility Relocation Project
3. Resolution of Support – Joint Application with the Town of Williamston to Seek Funding to Evaluate Water Utility Merger Opportunities
4. Resolution to Establish an “Other Post-Employment Benefits” (OPEB) Trust
5. Update to the Uniform Guidance Procurement Policy
6. Engagement Letter with Carr, Riggs, and Ingram for the Medical Assistance Eligibility Audit
7. Various Items Concerning the Animal Control Board of Appeals
 a. Section IX-2 Amendment of the Animal Control Ordinance
 b. Animal Control Board of Appeals By-Laws
 c. Procedures for the Legally Sufficient Conduct of Quasi-Judicial Hearings
 d. Board Appointment of Alternate Members
8. Martin County Regional Grant Participation in Golden LEAF’s Community-Based Grantsmaking Initiative
9. Approval of Request for NCDOT/Aviation Aid Application – AWOS Clearing & Site Preparation (Motion needed to add)
10. Budget Amendment(s) (Additional Budget Amendment(s) – Motion needed to add)
- ITEM 8 8:45 p.m. BOARD REPORTS/COMMISSIONERS’ COMMENTS
- ITEM 9 8:50 p.m. CLOSED SESSIONS
1. N C 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.