

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
September 12, 2018
7:00 p.m.

Agenda

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| | 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 – August 8, 2018 Regular & Closed Session
2. Financial Report – July 2018
3. Tax Assessor – Tax Relief Orders – August 2018
4. Tax Collector’s Report – August 2018
5. Appointments/Reappointments - Parmele ETJ Planning & Zoning Bd.
6. Records Retention & Disposition Schedules Approval – Dated November 7, 2014
a. Amendment to Register of Deeds Schedule
b. Amendment to Tax Administration Schedule
c. Amendment to County Veterans Services Schedule
7. Certified Statement – FY 2019 Rural Operating Assistance Program
8. Adult and Aging Services Agreements
a. Home and Community Care Block Grant for Older Adults – Agreement for the Provision of County-Based Aging Services
b. Contract for Aging Services Provided Through the Older Americans Act and State Appropriated Funds From The NC Division of Aging
9. Approve Special Called Meeting September 26, 2018 - 2 nd Public Hearing for Community Development Block Grant Application
10. Clerk Report |

- ITEM 4 7:45 p.m. INTRODUCTION OF NEW EMPLOYEE(S)
- ITEM 5 7:55 p.m. PUBLIC HEARING
 1. Community Development Block Grant – Neighborhood Revitalization (CDBG-NR) Funds Application – 1st Public Hearing
- ITEM 6 8:05 p.m. OLD BUSINESS
 1. None
- ITEM 7 8:05 p.m. NEW BUSINESS
 1. Approval of Bid Awards for the 2017 Essentials Single Family Rehabilitation Loan Pool-Disaster Recovery (ESFRLP-DR) Program from the NC Housing Finance Agency
 2. Approval of Bids for Construction Project, Water and Sewer District 1
 3. Resolution for Approving Asset and Inventory Assessment (AIA) Grant Application for Water District #2
 4. Resolution for Approving Water Shortage Response Plan, Water District #1
 5. Resolution for Approving Water Shortage Response Plan, Water District #2
 6. Proposed Contract for Administration Services for the Martin County Transit Ray Street Project – AR Chesson
 7. Adjustment to Martin County Transit Fee Schedule
 8. Consideration of Bids for Child Support Collection Contract Services / Authorization to Re-Advertise for Bids
 9. Approval of Bids for County Office Building Roofing Project
 10. Road Naming Request – Paradise Lane
 11. Corrected Deeds for Penco Wells’ Property Interest
 12. Adoption of Ordinance Prohibiting Unauthorized Use of County Property and Facilities
 13. NC Association of County Commissioners Legislative Goals
 14. Capital Improvement Plan (CIP)
 15. Amend Personnel Policy – Health Insurance for Pre-65 Retirees Who Become Eligible For Disability & Addition of Funeral Leave
 16. Budget Amendment(s)
- ITEM 8 8:40 p.m. BOARD REPORTS/COMMISSIONERS’ COMMENTS
- ITEM 9 8:45 p.m. CLOSED SESSION(S)
 NC G. S. §143-318.11(a)(4) Economic Development

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.