

**MARTIN COUNTY BOARD OF COMMISSIONERS**  
**Martin County Governmental Center, Commissioners' Boardroom**  
**305 East Main Street, Williamston, NC 27892**  
**January 18, 2017 (Instead of January 11, 2017)**  
**7:00 p.m.**

**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 – December 5, 2016, Regular Session  
Minutes – December 14, 2016 Special Called Session  
Minutes – December 30, 2016 Special Called Session
  2. Financial Report – November 2016
  3. Tax Assessor – Tax Refund Request – December 2016
  4. Tax Assessor – Tax Relief Orders – Nov. & Dec. 2016
  5. Tax Collector’s Report – Nov. & Dec. 2016
  6. Board Appointments/Reappointments/Resignations
    - a. Martin County Regional Water & Sewer Authority (MCRWASA) Board
    - b. Martin-Tyrrell-Washington District Health Board
    - c. Mid-East Commission
    - d. Williamston Planning Board/Board of Adjustments Extra-Territorial Planning Jurisdiction (ETJ)
  7. Resolution Supporting Upgrading US Hwy 17 in Northeastern North Carolina to Interstate Standards
  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 Memoriam – Former Commissioner Henry Winslow
  2. Resolution of Memoriam – Water Advisory Board Member Douglas Cannon
  3. Recognition of Advance Law Enforcement Service & Professional Certifications/Awards
  4. 2015-16 CAFR/ Audit Report – Chris Burton, of Carr, Riggs and Ingram (CRI)
  5. Highway 17 Issue at Riverside Middle School – NC DOT Engineer Anthony Roper
  6. January NCACC Video Update
- ITEM 6      8:25 p.m.      OLD BUSINESS
1. Review of Action Taken at December 30, 2016 Special Called Meeting
- ITEM 7      8:35 p.m.      NEW BUSINESS
1. Request to Upgrade Communications Position to Communications Assistant Manager
  2. Martin County Transit
    - a. Consolidated Capital Call for Projects Resolution
    - b. Conflict of Interest Policy
  3. Addendum to Interlocal Agreement to Add Pasquotank County to Regional 911 Center
- ITEM 8      8:50 p.m.      BOARD REPORTS/COMMISSIONERS' COMMENTS
- 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.*