

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioners' Boardroom
305 East Main Street, Williamston, NC 27892
May 10, 2017
7:00 p.m.

Revised Tentative 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 – April 12, 2017 Regular Session
 2. Financial Report – March 2017
 3. Tax Assessor – Request for Records Purge/Destruction
 4. Tax Assessor – Tax Relief Orders – April 2017
 5. Tax Collector’s Report – April 2017
 6. **Board Appointments/Reappointments - Removed**
 - a. **Home Care Block Grant Lead Agency & Board Appointments/Reappointments**
 - b. **Jury Commission**
 - c. **Social Services Board**
 7. Use of Public School Building Capital Fund – NC Education Lottery
 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 – Mr. Kay Etheridge Pittman
 2. May NCACC Video Update

- ITEM 6 7:55 p.m. PUBLIC HEARING(S)
1. 2nd FY 2016 Martin County Community Development Block Grant (CDBG) Program
 2. Local Development Incentives, Sale of Shell Building in Industrial Park & Option for Additional Land Purchase
- ITEM 7 8:00 p.m. OLD BUSINESS
1. None
- ITEM 8 8:00 p.m. NEW BUSINESS
1. Selection & Approval of Project Engineer for Rail Expansion at Industrial Park in Everetts
 2. The Golden Leaf Foundation Grant Agreement for the Rail Expansion at Industrial Park in Everetts
 3. Contract for Administration of FY 2016-17 Martin County CDBG Grant Project – Project AC
 4. NC Commerce Rural Economic Infrastructure Grant Agreement – Project AC (motion needed to add to agenda)
 5. Approval of 2017-18 Ambulance Franchises
 6. Approval of Sealed Bids/Sale of 2006 LR-622 Liebherr Crawler/Dozer
 7. Resolution Accepting State Water Infrastructure Fund Grant Award for Water District #1/Oak City Project
 8. Martin Community College Commissioners' Representative Appointment - Removed
 9. Budget Amendment (s)
- ITEM 9 8:10 p.m. BOARD REPORTS/COMMISSIONERS' COMMENTS
- ITEM 10 8:15 p.m. CLOSED SESSION
1. Real Property Acquisition NC G.S. § 143-318.11(a) (5)
 2. Contract Negotiations NC G.S. § 143-318.11(a) (5)

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.