

MARTIN COUNTY BOARD OF COMMISSIONERS
Martin County Governmental Center, Commissioners' Boardroom
305 East Main Street, Williamston, NC 27892
June 14, 2017
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 – May 3, 2017 Special Called Session
Minutes – May 10, 2017 Regular & Closed Sessions
Minutes – May 17, 2017 Special Called & Closed Sessions
2. Financial Report – April 2017
3. Tax Collector’s Report – May 2017
4. Trillium Health Resources Quarter Ending March 31, 2017
Fiscal Monitoring Report
5. Clerk Report |
| ITEM 4 | 7:45 p.m. | INTRODUCTION OF NEW EMPLOYEE(S) |
| ITEM 5 | 7:50 p.m. | PRESENTATION (S)
1. June NCACC Video Update |
| ITEM 6 | 7:55 p.m. | PUBLIC HEARINGS
1. Northeastern NC Regional Hazard Mitigation Plan
2. FY 2017-18 Martin County Budget |

- ITEM 7** **8:15 p.m.** **CLOSED SESSION**
1. NC G. S. 143-318.11(a)(3) – Attorney Client Privilege (Motion will be needed to add to agenda)
- ITEM 8 8:30 p.m. OLD BUSINESS
2. Board Appointments/Reappointments
 - a. Home Care Block Grant Lead Agency & Board Appointments/Reappointments
 - b. Jury Commission
 - c. Martin Community College Commissioner’s Representative
 - d. Social Services Board Commissioner’s Representative
- ITEM 9 8:40 p.m. NEW BUSINESS
1. Martin County Chamber of Commerce Funding Request
 2. Approval of CDBG NC Commerce Grant Agreement for Weitron Building Reuse Project
 3. Approval of Martin County Transit 2017-18 Success Plan
 4. FY 2017-22 Airport Transportation Improvement Plan (TIP)
 5. Construction Contract Award for Martin County Transit/Ray Street Parking Lot Improvements
 6. Approval of RFQ Construction Manager At Risk for Williamston Senior Center Renovation/Addition
 7. Approval of Audit Contract – Carr, Riggs, & Ingram, LLC
 8. Board Appointments/Reappointments
 - a. Tourism Development Authority/ Commissioner’s Representative
 - b. Women’s Council
 9. NACo Voting Credentials / Delegate – 2017 Annual Conference
 10. Approval of Martin Community College Capital Project
 - 11. Budget Amendment(s) (BA#35-911 PSAP, Motion will be needed to add to agenda)**
- ITEM 10 9:10 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.