JOINT SPECIAL MEETING

MARTIN COUNTY BOARD OF COMMISSIONERS BERTIE COUNTY COMMISSIONERS BERTIE-MARTIN JAIL COMMISSION

NC TeleCenter, Class Room 415 East Boulevard, Williamston, NC 27892 Monday, March 26, 2018

Martin County Board of Commissioners

Elmo "Butch" Lilley, Commissioner/Chair Tommy Bowen, Commissioner/Vice Chair Ronnie Smith, Commissioner Dempsey Bond, Jr. Joe R. Ayers (did not attend) David Bone, County Manager Marion B. Thompson, County Clerk Cindy Ange, Finance Officer

Bertie County Commissioners

Ernestine Byrd Bazemore, Chair Ronald "Ron" Wesson, Vice Chair Tammy A. Lee, Commissioner John Trent, Commissioner Stewart White, Commissioner Scott Sauer, County Manager Sarah S. Tinkham, County Clerk (on medical leave)

Bertie-Martin Regional Jail Commission – Board of Directors

Bertie County Martin County

John Trent, Commissioner

Dianne Bazemore

Lawrence Carter, Jr.

Terrence Whitehurst, Administrator

Lydra Freeman, Deputy Administrator/Secretary

John Holley, Bertie County Sheriff

At 7:00 p.m. the joint special was called to order by Chairman Elmo "Butch" Lilley, Martin County Board of Commissioners; Board Chair Ernestine Bazemore, Bertie County Board of Commissioners; and Commissioner Dempsey Bond, Jr., Chairman, Bertie-Martin Jail Commission. Martin County Vice Chairman Tommy Bowen led the pledge of allegiance and gave the invocation. Martin County Chairman Lilley provided the official welcome and each governing body confirmed approval for the agenda by consensus.

Bertie Martin Regional Jail Administrator Mr. Terrence Whitehurst provided a detailed history of staffing concerns and challenges at the Jail, noting that eight (8) positions are open, with seven vacancies and one staff member unavailable and on extended medical leave. Mr. Whitehurst also listed the recent efforts by the BMRJ Commission to increase salaries in each of the past three fiscal years in addition to a one-time employee bonus last December. Administrator Whitehurst shared a staffing position budget work sheet and explained the recent board action by the BMRJ Commission to address salary compression with adjustments based on a two percent (2.0%) increase for the base salary applied for each service year for existing staff.

There was much discussion and dialogue between the two Boards of County Commissioners, Jail Administrator Whitehurst and Sheriff John Holley. Data was also shared comparing Detention Officer salaries from several surrounding counties, and there was discussion of providing a signon bonus for new staff and other recruiting strategies. It was also understood and discussed that time is of the essence and that there exist certain liabilities for not addressing this matter in a proactive manner.

It was agreed by consensus that the Bertie Martin Jail Commission will revisit its recommendations and be prepared to present specific steps and actions for both County governing bodies to consider within the next 45 to 60 days.

Martin County Chairman Lilley, Bertie County Board Chair Bazemore and BMRJ Chairman Bond spoke of their respective support and cooperation to address the concerns presented by Jail Administrator Whitehurst.

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Scott T. Sauer County Manager

	Ernestine Bazemore, Chair
Sarah S. Tinkham, Clerk to the Board	