

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
APRIL 1, 2019 AT 7:00 P.M.
IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING
TARBORO, NORTH CAROLINA

- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**
March 4, 2019
- 5. CONSIDERATION OF APPOINTMENT TO FILL THE VACANCY OF**
EDGECOMBE COUNTY COMMISSIONER SEAT FOR DISTRICT 5.
(Attachment #1)
 - A. Carol Allen White, Clerk of Court, or designee will administer the Oath of Office.**
- 6. ELECTION OF OFFICER:**
 - A. Vice-Chairman**
- 7. PUBLIC HEARINGS:**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to the proposed text amendment to the Unified Development Ordinance regarding Special Use Permits. (Attachment #2)**
 - a. Public hearing called to order.**
 - b. Reading of public notice by Mr. Peters.**
 - c. Comments by Mr. Evans.**
 - d. Call for public comments. (Public should state name and address for public record.)**
 - e. Adjourn public hearing.**
 - f. Consideration of approval of amendment as presented.**

(Recommended action: Edgecombe County Planning Board presented this request with a favorable recommendation.)

2. A public hearing is called to order to receive citizen comments and questions relative to the proposed text amendment to the Unified Development Ordinance regarding Vegetative Buffers. (Attachment #3)

- a. Public hearing called to order.**
- b. Reading of public notice by Mr. Peters.**
- c. Comments by Mr. Evans.**
- d. Call for public comments. (Public should state name and address for public record.)**
- e. Adjourn public hearing.**
- f. Consideration of approval of amendment as presented.**

(Recommended action: Edgecombe County Planning Board presented this request with a favorable recommendation.)

8. BOARD OF EQUALIZATION AND REVIEW.

**RECESS REGULAR BOARD OF COMMISSIONERS MEETING AND
CONVENE AS BOARD OF EQUALIZATION AND REVIEW. (Attachment #4)**

- A. Carol Allen White, Clerk of Court, or designee to administer oath.**
- B. Chairman to call meeting to order.**
- C. Notice of Decision letters. (Action is needed on each letter)**
- D. Scheduled appointments.**

None.

**RECESS AS BOARD OF EQUALIZATION AND REVIEW UNTIL MAY 6, 2019
AND RECONVENE REGULAR BOARD OF COMMISSIONERS MEETING.**

9. SCHEDULED APPOINTMENTS:

- A. Pam Gould, with the STEP Initiative will present an update on the program.**
- B. Kristian Barnes, NCDOT District Engineer, will present updates on projects in the region. (Attachment #5)**
- C. Scott Bailey, Carr, Riggs & Ingram, will present the fiscal year 2018 audit.**

10. PUBLIC PETITIONS. (Limit to 3 minutes)

11. OTHER BUSINESS:

- A. Consideration of approval of budget amendments. (Attachment #6)**

(Recommended action: Approve budget amendments as presented.)

- B. Consideration of approval of the Capital Improvement Project (CIP) for Water**

Sewer Department. (Attachment #7)

(Recommended action: Approve CIP as presented.)

C. Consideration of approval of proposed parking lot lease agreement with Town of Tarboro. (Attachment #8)

(Recommended action: Approve lease agreement as presented.)

D. Consideration of approval of Public Records Policy. (Attachment #9)

(Recommended action: Approve policy as presented.)

E. Consideration of approval of contract amendment with The Wooten Company. (Attachment #10)

(Recommended action: Approve contract amendment as presented.)

F. Consideration of a request from Town of Speed for assistance with their Town Hall. (Attachment #11)

(Recommended action: Table for consideration during the budget process.)

G. Consideration of approval of Dominion Power's request of releasing the right to purchase property from 3MR. (Attachment #12)

(Recommended action: Approval request as presented.)

H. Consideration of approval of declaring County vehicles as surplus. (Attachment #13)

(Recommended Action: Declare vehicles as surplus and dispose of by listing on GovDeals.)

I. Consideration of approval of Community Impact grant for Sheriff's Office. (Attachment #14)

(Recommended action: Approve grant as presented.)

J. Consideration of approval of Cooperative Agreement with Vocational Rehabilitation Services. (Attachment #15)

(Recommended action: Approve agreement as presented.)

K. Consideration of approval of Memorandum of Agreement for Acquisition Relocation Assistance. (Attachment #16)

(Recommended action: Approve agreement as presented.)

**L. Consideration of a request for funding from Edgecombe County Rescue Squad.
(Attachment #17)**

(Recommended action: Approve request as presented.)

**M. Consideration of approval of project agreements with NCDOT for Kingsboro.
(Attachment #18)**

(Recommended action: Approve agreements as presented.)

- 12. APPOINTMENTS. (Attachment #19)**
 - A. Complete Count Committee.**
 - B. Human Relations Commission.**
 - C. Edgecombe Memorial Library Board of Trustees.**
 - D. Upper Coastal Plain Council of Governments.**
- 13. CONTRACTS FOR REVIEW AND/OR APPROVAL.**
- 14. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 15. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services**
 - B. Financial Summary report.**
 - C. Hurricane recovery update.**
 - D. Midlakes Relocation Project.**
 - E. Cooperative Extension Health Matters Project.**
- 16. MANAGER'S REPORT.**
 - A. Workforce Indicators.**
 - B. Veteran's Museum – The Wall that Heals.**
 - C. NCACC Membership.**
 - D. Letter from NC Superintendent of Public Instruction.**
 - E. Update on State changes with Medicaid.**
 - F. Risk Management report.**
 - G. NCDOT proposed bridge replacement.**
- 17. COMMISSIONERS' REPORT.**
- 18. ATTORNEY'S REPORT.**
- 19. CLOSED SESSION.**
 - A. Economic Development.**
- 20. ADJOURN MEETING UNTIL MAY 6, 2019 AT 7:00 P.M.**