

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
APRIL 3, 2018 AT 7:00 P.M.
IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING
TARBORO, NORTH CAROLINA

1. **MEETING CALLED TO ORDER.**
2. **PRAYER.**
3. **MINUTES OF PREVIOUS MEETINGS PRESENTED FOR APPROVAL.**
March 5, 2018
4. **PUBLIC HEARING.**
 1. **A public hearing is called to order to receive citizen comments and questions relative to a proposed amendment to Section 9-3-1 "Table of Permitted Uses" of Article IX "Zoning" of the Unified Development Ordinance of Edgecombe County. (Attachment #1)**
 - a. **Public Hearing called to order.**
 - b. **Reading of public notice by Mr. Peters.**
 - c. **Comments by Mr. Evans.**
 - d. **Call for public comment. (Public should state name and address for public record.)**
 - e. **Adjourn public hearing.**
 - f. **Consideration of approval of amendment to allow a petting zoo in the AR-30 zoning district.**

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

5. **BOARD OF EQUALIZATION AND REVIEW.**

RECESS REGULAR BOARD OF COMMISSIONERS MEETING AND CONVENE AS BOARD OF EQUALIZATION AND REVIEW. (Attachment #2)

 - A. **Carol Allen White, Clerk of Court, or designee to administer oath.**
 - B. **Chairman to call meeting to order.**
 - C. **Consideration of adoption of updated Notice of Decision letter.**
 - D. **Scheduled appointments:**
None.

RECESS AS BOARD OF EQUALIZATION AND REVIEW UNTIL MAY 7, 2018 AND RECONVENE REGULAR BOARD OF COMMISSIONERS MEETING.

6. **PUBLIC PETITIONS. (Limit to 3 minutes)**
7. **OTHER BUSINESS:**
 - A. **Consideration of approval of Resolution to Declare March 11, 2018 as Deputy David Lee'Sean Manning Day in Edgecombe County. (Attachment #3)**

(Recommended action: Approve resolution as presented.)

B. Consideration of approval of budget amendments. (Attachment #4)

(Recommended action: Approve budget amendments as presented.)

C. Consideration of calling for a public hearing on May 7, 2018 for the closing of a portion of Harts Chapel Road. (Attachment #5)

(Recommended action: Call for public hearing.)

D. Consideration of approval of Juvenile Crime Prevention Council funding for fiscal year 2019. (Attachment #6)

E. Consideration of approval of Easement Agreement for cell phone tower at Kingsboro Industrial Park. (Attachment #7)

(Recommended action: Approve agreement as presented.)

F. Consideration of approval of Intent to Reimburse funds for the purchase of Midlakes Mobile Home Park. (Attachment #8)

(Recommended action: Approve as presented.)

G. Consideration of approval of contract amendment for landfill corrective measures. (Attachment #9)

(Recommended action: Approve amendment as presented.)

8. APPOINTMENTS. (Attachment #10)

A. Animal Welfare Advisory Council

9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

10. CONTRACTS FOR REVIEW AND/OR APPROVAL.

11. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water Services.

B. Financial Summary Report.

C. Hurricane Matthew update.

12. MANAGER'S REPORT.

A. Economic and Workforce Indicators.

B. Update on P-card use.

C. NC Department of Transportation to widen NC 111/West Wilson Street.

D. Edgecombe Genco appeal.

E. Hwy 17/64 Association update.

13. COMMISSIONERS' REPORT.

- 14. ATTORNEY'S REPORT.**
- 15. CLOSED SESSION.**
 - A. Economic Development**
- 16. ADJOURN MEETING UNTIL MONDAY, MAY 7, 2018 AT 7:00 P.M.**