

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
AUGUST 6, 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 MEETING PRESENTED FOR APPROVAL.**
July 2, 2018; July 13, 2018
- 4. PUBLIC HEARINGS.**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to a proposed Unified Development Ordinance text amendment to allow a horse race track in the AR-30 zoning district. (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 UDO text amendment as presented.**

(Recommended Action: The Planning Board forwarded this request with a favorable recommendation.)
 - 2. A public hearing is called to order to receive citizen comments and questions relative to a proposed Unified Development Ordinance text amendment to reduce the use separation for mining, quarrying, sand pits any mineral extraction from 300 ft. from property line to 100 ft. from any property line. (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 comment. (Public should state name and address for public record.)**
 - e. Adjourn public hearing.**
 - f. Consideration of approval of UDO text amendment as presented.**

(Recommended Action: The Planning Board forwarded this request with a favorable recommendation.)
 - 3. A public hearing is called to order to receive citizen comments and questions relative to a proposed Special Use Permit request from Fern Solar, LLC for the construction of a solar energy system. (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 comment. (Public should state name and address for public record.)
- e. Adjourn public hearing.
- f. Consideration of approval of Special Use Permit.

(Recommended Action: The Planning Board forwarded this request with a favorable recommendation.)

- 4. A public hearing is called to order to receive citizen comments and questions relative to the proposed FY 2018-2021 Three-year Consolidated Plan and FY 2018 Annual Action Plan for the City of Rocky Mount and the Down East Home Consortium. (Attachment #4)
 - 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 public comments.

(Recommended Action: No action needed)

5. SCHEDULED APPOINTMENT.

- A. Mrs. Tarasa Lewis, Tax Administrator, will present the 2017 Annual Settlement. (Attachment #5)

(Recommended Action: Approve the Tax Collector's Settlement as of June 30, 2018 and recharge the Tax Collector with collecting taxes for years 2008 through 2018.)

6. PUBLIC PETITIONS. (Limit to 3 minutes)

7. OTHER BUSINESS:

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

(Recommended action: Approve budget amendments as presented.)

- B. Consideration of approval of Hazard Mitigation Grant Program (HMGP) Agreement for elevation project. (Attachment #7)

(Recommended Action: Approve agreement as presented.)

- C. Consideration of approval of contract with North Carolina Forestry Service. (Attachment #8)

(Recommended Action: Approve contract as presented.)

- D. Consideration of approval of Agreement with Edgecombe County Public Schools for the School Nurse Program. (Attachment #9)

(Recommended Action: Approve agreement as presented.)

- E. Consideration of approval of Community Benefit and Health Initiatives Grant with Vidant Health Foundation for the Cooperative Extension Office. (Attachment #10)

(Recommended Action: Approve grant as presented.)

F. Consideration of approval of Community Benefit and Health Initiatives Grant with Vidant Health Foundation for the Sheriff's Office. (Attachment #11)

(Recommended Action: Approve grant as presented.)

- 8. APPOINTMENTS. (Attachment #12)**
 - A. NEED, Inc. Board of Trustees.**

- 9. PLANNING BOARD REPORT. (Attachment #13)**
 - 1. New Business.**
 - A. Special Use Permit request – Invenergy, LLC.**

(Recommended Action: Call for a public hearing at the September 4, 2018 Board of Commissioners meeting.)
 - B. Minutes of the July 16, 2018.**

- 10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**

- 11. CONTRACTS FOR REVIEW AND/OR APPROVAL.**

- 12. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary Report.**
 - C. Hurricane recovery update.**

- 13. MANAGER'S REPORT.**
 - A. Economic and Workforce Indicators.**
 - B. Carolinas Gateway Partnership update.**
 - C. Update on Recreation Mini-Grants.**
 - D. Midlakes Relocation Project update.**
 - E. Animal Welfare Advisory Council update.**
 - F. Security upgrades in the County Administration Building.**

- 14. COMMISSIONERS' REPORT.**
 - A. NCACC voter designation.**

- 15. ATTORNEY'S REPORT.**

- 16. CLOSED SESSION.**
 - A. Economic Development.**
 - B. Legal matter.**

- 17. ADJOURN MEETING UNTIL TUESDAY, SEPTEMBER 4, 2018 AT 7:00 P.M. (MONDAY, SEPTEMBER 3, 2018 IS LABOR DAY.)**