

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGEcombe COUNTY
AUGUST 7, 2017 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 3, 2017
4. **PUBLIC HEARING.**
 1. **A public hearing is called to order to receive citizen comments and questions relative to a rezoning request from Mr. Jessie R. Fleming to rezone two parcels of land located between NC 124 East and Carr Farm Road from R-20 to B-1. (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 hearing comments. (Public should state name and address for public record.)**
- e. **Adjourn public hearing.**
- f. **Consideration of approval of rezoning request.**

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

5. **SCHEDULED APPOINTMENTS:**
 - A. **Valeria Lee to be recognized for her Service in the Twin Counties Region.**
 - B. **Tiffany Jones, Teen Court Coordinator Nash and Edgecombe Counties, will present an update on the Teen Court Program.**
 - C. **Catherine Roche, Director of Braswell Memorial Library, will present an update on the library.**
 - D. **Recognition of the South Edgecombe Summer Recreation All Star Team – Winners of the State 8U Championship.**
 - E. **Mrs. Tarasa Lewis, Tax Administrator, will present the 2016 Annual Settlement. (Attachment #2)**

(Recommended Action: Approve the Tax Collector's Settlement as of June 30, 2017 and recharge the Tax Collector with collecting taxes for years 2007 through 2017.)

6. **PUBLIC PETITIONS. (Limit to 3 minutes)**

7. **OTHER BUSINESS:**

- A. **Consideration of approval of budget amendments. (Attachment #3)**

(Recommended Action: Approve budget amendments as presented.)

- B. Consideration of approval of amendments to the Edgecombe County Personnel Policy. (Attachment #4)**
(Recommended Action: Approve amendment as presented.)
- C. Consideration of approval of an agreement with State Employees Credit Union for the placement of a new ATM. (Attachment #5)**
(Recommended Action: Approve agreement as presented.)
- D. Consideration of an offer to purchase county owned property located at 811 Planters Street by Darius Smith for \$1500. (Attachment #6)**
(Recommended Action: Accept this offer to purchase and direct staff to publish the public notice for upset bid.)
- E. Consideration of approval of Health Department's CHANGE Project grant award. (Attachment #7)**
(Recommended Action: Approve grant award as presented.)
- F. Consideration of calling for public hearings for the Community Development Block Grant-Disaster Recovery. (Attachment #8)**
(Recommended Action: Call for public hearings.)

8. APPOINTMENTS. (Attachment #9)

- A. Tourism Development Authority.**

9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

10. DEPARTMENTAL REPORTS FOR REVIEW.

- A. Water Services.**
- B. Financial Summary Report.**
- C. Tourism Development Board Report**
- D. Elections Report.**

11. MANAGER'S REPORT.

- A. Economic/Workforce Indicators.**
- B. Hurricane Matthew Update.**
- C. Analysis on the minimum salaries of the Edgecombe County Pay Plan.**
- D. Update on plans for the National Guard Armory.**
- E. Report from Senator Smith-Ingram.**
- F. Update on Eastpointe.**

12. COMMISSIONERS' REPORT.

13. ATTORNEY'S REPORT.

14. CLOSED SESSION.

- A. Economic Development.**

15. **ADJOURN MEETING UNTIL TUESDAY, SEPTEMBER 5, 2017. (MONDAY, SEPTEMBER 4, 2017 IS LABOR DAY.)**