

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
FEBRUARY 6, 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 MEETINGS PRESENTED FOR APPROVAL.**
January 3, 2017
- 4. SCHEDULED APPOINTMENT.**
 - A. Cliff Harvell, NC Conference of the United Methodist Church Disaster Response Superintendent, will be present to discuss UMC's plan for Disaster Recovery Efforts in Edgecombe County.**
 - B. Carr, Riggs & Ingram CPA's and Advisors will give a presentation of Fiscal Year 2016 Audit Report.**
 - C. Dr. Glenda Lawrence-Knight, Edgecombe County Human Relations Commission, will present the HRC Annual Report. (Attachment #1)**
 - D. Recognition of the Boys and Girls Club of the Tar River Region for their service to Edgecombe County Citizens following Hurricane Matthew.**
- 5. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 6. OTHER BUSINESS:**
 - A. Consideration of approving budget amendments. (Attachment #2)**
(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of final Approving Resolution for Installment Loan regarding the Purchase of Land at Kingsboro. (Attachment #3)**
(Recommended Action: Approve resolution as presented.)
 - C. Consideration of Resolution Approving NC Department of Transportation Funding for a road extension at Edgecombe Community College. (Attachment #4)**
(Recommended Action: Approve resolution as presented.)
 - D. Consideration of a request for appeal by Roberson School, LLC. (Attachment #5)**
(Recommended Action: Approve the recommendation of the Tax Administrator.)
 - E. Consideration of the Authorizing Resolution for Infrastructure Development Project at Kingsboro Mega-site. (Attachment #6)**
(Recommended Action: Approve resolution as presented.)

F. Consideration of approving Assistance and Procurement Policies for the Essential Single Family Rehab Loan Pool. (Attachment #7)

(Recommended Action: Approve policies as presented.)

G. Consideration of approving Grant Award for the Essential Single Family Rehabilitation Loan Pool – Disaster Recovery. (Attachment #8)

(Recommended Action: Adopt the grant project ordinance and budget amendment.)

H. Consideration of change in mileage reimbursement rate. (Attachment #9)

(Recommended Action: Approve change as presented.)

I. Consideration of transfer of property to the Town of Speed and Speed Volunteer Fire Department. (Attachment #10)

(Recommended Action: Approve the transfer of property to the Town.)

J. Consideration of approval of a Resolution Authorizing Condemnation for Speed Sewer Project. (Attachment #11)

(Recommended Action: Approve easement as presented.)

K. Recess Board of Commissioners meeting and convene as Governing Body of Water and Sewer District No. 5 to consider approving a Resolution for the Issuance of Water and Sewer Revenue Bonds for Water and Sewer District No. 5. (Attachment #12)

(Recommended Action: Approve resolution as presented.)

Adjourn meeting of Governing Body of Water and Sewer District No. 5 and reconvene as Board of Commissioners.

7. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

8. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water Services.

B. Financial Summary Report.

9. MANAGER'S REPORT.

A. Economic and Workforce Indicators.

B. Hurricane Matthew update.

C. Eastpointe's consolidation update

D. Grant Deobligation – Wada Farms Building Reuse Project.

E. Suddenlink.

F. Note from West Edgecombe Baptist Church Prayer Ministry.

G. Edgecombe Landfill Gas Project.

H. Update on Sheriff Knight's replacement.

10. COMMISSIONERS' REPORT.

- 11. ATTORNEY'S REPORT.**
- 12. CLOSED SESSION.**
 - A. Economic Development**
- 13. ADJOURN MEETING UNTIL MONDAY, MARCH 6, 2017 AT 7:00 P.M.**