

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JULY 2, 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.**
June 4, 2018
4. **SCHEDULED APPOINTMENT(S).**
5. **PUBLIC PETITIONS. (Limit to 3 minutes)**
6. **OTHER BUSINESS:**
 - A. **Consideration of approval of budget amendments. (Attachment #1)**
(Recommended action: Approve budget amendments as presented.)
 - B. **Consideration of approval of the Edgecombe County Fiscal Year 2018-2019 Pay Plan. (Attachment #2)**
(Recommended Action: Approve pay plan as presented.)
 - C. **Consideration of approval of petition to add Firestone Lane to the State's Secondary Road System. (Attachment #3)**
(Recommended Action: Approve as presented.)
 - D. **Consideration of approval of Home and Community Care Block Grant (HCCBG) allocation. (Attachment #4)**
(Recommended Action: Approve as presented.)
 - E. **Consideration of approval of Timber Management Contract. (Attachment #5)**
(Recommended Action: Approve contract as presented.)
 - F. **Consideration of approval of grant agreement amendment to CDBG-Disaster Recovery Program. (Attachment #6)**
(Recommended Action: Approve amendment as presented.)
 - G. **Consideration of approval of Bad Debt Write-Off for Health Department. (Attachment #7)**
(Recommended Action: Approve as presented.)

H. Consideration of approval of Memorandum of Agreement with North Carolina Department of Health and Human Services. (Attachment #8)

(Recommended Action: Approve agreement as presented.)

I. Consideration of approval of Fireworks Displays for Town of Macclesfield. (Attachment #9)

(Recommended Action: Approve as presented.)

J. Consideration of Sheriff's request to award service weapon to retiring Deputy. (Attachment #10)

(Recommended Action: Approve the transfer of property for \$1.00)

K. Consideration of approval of a resolution to approve financing of land purchase for the Corning Project. (Attachment #11)

(Recommended Action: Approve resolution as presented.)

7. APPOINTMENTS. (Attachment #12)

- A. Tarboro-Edgecombe Airport Authority.**
- B. NEED, Inc. Board of Directors.**
- C. Edgecombe Board of Adjustment.**
- D. Tourism Development Authority.**
- E. Adult Care Home Community Advisory Committee**

8. PLANNING BOARD REPORT. (Attachment #13)

1. New Business.

A. UDO text amendment request – Horse Race Track.

(Recommended action: Call for a public hearing at the August 6, 2018 Board of Commissioners meeting.)

B. UDO text amendment request – Mining, Quarrying, Sand Pits and Mineral Extraction.

(Recommended action: Call for a public hearing at the August 6, 2018 Board of Commissioners meeting.)

C. Special Use Permit request – Fern Solar, LLC.

(Recommended action: Call for a public hearing at the August 6, 2018 Board of Commissioners meeting.)

2. Minutes of the June 18, 2018 meeting.

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.**

12. MANAGER'S REPORT.

- A. Economic and Workforce Indicators.**

- B. Letter from Governor in support of funding for improvements to Princeville Dike.**
- C. Press release for CSX project.**
- D. Report on the First meeting of the Animal Welfare Advisory Council.**
- E. Update from Piedmont Natural Gas.**
- F. 17th Annual Employee Service Awards Luncheon:
Wednesday, July 18, 2018 at 11:00 a.m.
East Carolina Agriculture and Education Center
1175 Kingsboro Road, Rocky Mount, NC**

13. COMMISSIONERS' REPORT.

- A. Official Statement to Honor Rocky Mount Senior Police Officer Christopher Driver.**

14. ATTORNEY'S REPORT.

15. CLOSED SESSION.

- A. Economic Development**

16. ADJOURN MEETING UNTIL MONDAY, AUGUST 06, 2018 AT 7:00 P.M.