

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**JUNE 4, 2018 AT 7:00 P.M.**  
**IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING**  
**TARBORO, NORTH CAROLINA**

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1. **MEETING CALLED TO ORDER.**
2. **PRAYER.**
3. **MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**  
**May 7, 2018**
4. **PUBLIC HEARING.**
  1. **A public hearing is called to order to receive citizen comments and questions relative to a proposed action to close a portion of Harts Chapel Road for economic development activities. (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 closing a portion of Harts Chapel Road following the action already taken by NC Board of Transportation.**

**(Recommended Action: Approve as presented.)**

2. **A public hearing is called to order to receive citizen comments or questions relative to the proposed fiscal year 2018-2019 Edgecombe County budget. (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 comments. (Public should state name and address for public record.)**
  - e. **Adjourn public hearing.**
  - f. **Consideration of approval of budget.**

**(Recommended Action: Approve fiscal year 2018-2019 budget as presented.)**

5. **SCHEDULED APPOINTMENT(S).**
  - A. **Recognition of Dr. Deborah Lamm, President Edgecombe Community College.**

6. **BOARD OF EQUALIZATION AND REVIEW.**

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**RECESS REGULAR BOARD OF COMMISSIONERS MEETING AND CONVENE AS BOARD OF EQUALIZATION AND REVIEW. (Attachment #3)**

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- A. **Chairman to call meeting to order.**

**B. Scheduled Appointments:**

1. E. Norris Tolson
2. Marsh Ocean, LLC

**C. Consideration of finalizing final values.**

**(Recommended action: Adopt resolution as presented.)**

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**ADJOURN AS BOARD OF EQUALIZATION AND REVIEW FOR 2018 AND RECONVENE REGULAR BOARD OF COMMISSIONERS MEETING.**

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

**8. OTHER BUSINESS:**

**A. Consideration of approval of budget amendments. (Attachment #4)**

**(Recommended action: Approve budget amendments as presented.)**

**B. Consideration of approval of Hazard Mitigation Grant for Acquisition. (Attachment#5)**

**(Recommended Action: Approve grant as presented.)**

**C. Consideration of approval of Capital Improvement Plan for the Water and Sewer Department. (Attachment #6)**

**(Recommended Action: Approve CIP as presented.)**

**D. Consideration of conveyance of property to Edgcombe Community College. (Attachment #7)**

**(Recommended Action: Approve resolution as presented.)**

**E. Consideration of approval of Contract for Infrastructure Improvements at Kingsboro. (Attachment #8)**

**(Recommended Action: Approve contract as presented.)**

**F. Consideration of approval of Fireworks Displays for Town of Tarboro. (Attachment #9)**

**(Recommended Action: Approve as presented.)**

**G. Consideration of approval of Lease Agreement with Kanban Logistics. (Attachment #10)**

**(Recommended Action: Authorize County Manager to execute a lease agreement with Kanban Logistics.)**

**9. APPOINTMENTS. (Attachment #11)**

**A. Adult Care Home Community Advisory Committee.**

**10. PLANNING BOARD REPORT. (Attachment # 12)**

**1. Rezoning requests:**

**A. Carsons Land LLC.**

(Recommended action: Call for a public hearing at the July 2, 2018 Board of Commissioners meeting.)

**B. Carsons Land LLC.**

(Recommended action: Call for a public hearing at the July 2, 2018 Board of Commissioners meeting.)

**C. Leonard Wiggins, Chairman Board of Commissioners.**

(Recommended action: Call for a public hearing at the July 2, 2018 Board of Commissioners meeting.)

**2. Minutes of the May 21, 2018 meeting.**

**11. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**

**12. CONTRACTS FOR REVIEW AND/OR APPROVAL.**

**13. DEPARTMENTAL REPORTS FOR REVIEW.**

**A. Water Services.**

**B. Financial Summary Report.**

**C. Hurricane Matthew update.**

**14. MANAGER'S REPORT.**

**A. Economic and Workforce Indicators.**

**B. Opportunity Zones designated in Edgecombe County.**

**C. Roadway improvements related to Triangle Tire.**

**D. ABC Board's fiscal year 2019 budget.**

**15. COMMISSIONERS' REPORT.**

**16. ATTORNEY'S REPORT.**

**17. CLOSED SESSION.**

**A. Economic Development**

**18. ADJOURN MEETING UNTIL MONDAY, JULY 02, 2018 AT 7:00 P.M.**