

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JUNE 5, 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.**
March 21, 2017 (Retreat); April 24, 2017 (Joint meeting with the ECPS Board of Education); May 1, 2017 (Regular Meeting); May 18, 2017 (Budget Meeting); May 24, 2017 (Ethics Training)
- 4. PUBLIC HEARING:**
 - (1) A public hearing is called to order to receive citizen comments or questions relative to the proposed Fiscal Year 2017-2018 Edgecombe County Budget. (Attachment #1)**
 - a. Public Hearing called to order.**
 - b. Reading of public notice by Mr. DeLoatch.**
 - c. Comments by Mr. Evans.**
 - d. Call or public comment. (Public should state name and address for public record.)**
 - e. Consideration of approval of budget.**

(Recommendation Action: Approve Fiscal Year 2017-2018 budget as presented.)
- 5. SCHEDULED APPOINTMENTS:**
 - A. Karen Lachapelle, Health Director, will introduce Intern from the Robertson Scholar Program.**
 - B. Recognition of assistance provided by North Carolina Forest Service following Hurricane Matthew. (Attachment #2)**
 - C. Viola Barnes-Gray, Downeast Partnership for Children, will present the Twin County Health Assessment.**
 - D. Sheriff Clee Atkinson will give an update on his first ninety days as Sheriff.**
- 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 authorizing the Fire Marshall's Office to issue the necessary permits to the Town of Tarboro and Town of Macclesfield to have fireworks displays in town on July 4, 2017 at 9:00 p.m. for the Town of Tarboro and July 3, 2017 at 9:00 p.m. for the Town of Macclesfield. (Attachment #4)**

(Recommended Action: Approve issuance of permits by the Fire Marshall.)

- C. Consideration of approval of an amendment to the fiscal year 2016 audit contract with Carr Riggs & Ingram, LLC and approval of the audit contract for fiscal year ending June 30, 2017. (Attachment #5)**

(Recommended Action: Approve amendment and contract as presented.)

- E. Consideration of approval of Essential Single Family Rehabilitation-Disaster Recovery Procurement Policy. (Attachment #6)**

(Recommended Action: Approve policy as presented.)

- F. Consideration of approval of adopting the County Management Records Retention and Disposition Schedule. (Attachment #7)**

8. APPOINTMENTS. (Attachment #8)

- A. Carolinas Gateway Partnership Board of Directors.**

9. PLANNING BOARD REPORT. (Attachment #9)

A. Action Items:

- 1. Carpenter's country Corner – Proposed Seven Lot Subdivision.**
- 2. Chair and Vice-Chair elected.**

B. Other Business.

C. Draft Minutes.

D. Next meeting scheduled for June 19, 2017.

10. CONTRACTS FOR REVIEW AND/OR APPROVAL.

11. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

12. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water Services.

B. Financial Summary Report.

13. MANAGER'S REPORT.

A. Economic/Workforce Indicators.

B. S&P Global Ratings letter.

C. Edgecombe County ABC Board budget message.

D. Announcement of Health Foods Grants.

E. US 64/Hwy 17 Association update.

F. Announcement of closure of Tarboro Armory.

G. Letter re: Bridge construction on NC 42 over the Tar River.

H. Letter of congratulations from Representative Shelly Willingham.

14. COMMISSIONERS' REPORT.

A. NCACC 2017 Annual Stewardship Report.

15. ATTORNEY'S REPORT.

16. CLOSED SESSION.

A. Economic Development.

B. Personnel.

17. ADJOURN MEETING UNTIL MONDAY, JULY 3, 2017.