

**AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
MARCH 4, 2019 AT 7:00 P.M.
IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING
TARBORO, NORTH CAROLINA**

- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 2. PRAYER.**
- 3. MINUTES OF PREVIOUS MEETINGS PRESENTED FOR APPROVAL.
February 4, 2019**
- 4. SCHEDULED APPOINTMENT.**
 - A. Resolution honoring the service of Mr. Jonathan Felton. (Attachment #1)**

(Recommended Action: Approve resolution as presented.)
 - B. Recognition of the 2018 Tarboro High School Football Team. (Attachment #2)**

(Recommended Action: Approve Resolution of Recognition as presented.)
 - C. Art Bradley, Cooperative Extension, will present on the 4-H program and the upcoming Livestock Show.**
- 5. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 6. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #3)**

(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of Sheriff's request to award service weapon to retiring Lt. Ronald Bentley. (Attachment #4)**

(Recommended action: Approve as presented.)
 - C. Consideration of approval of an amendment to the Kingsboro Infrastructure Contract. (Attachment #5)**

(Recommended Action: Approve amendment as presented.)
 - D. Consideration of approval a change order for engineering contract for Kingsboro infrastructure. (Attachment #6)**

(Recommended Action: Approve change order as presented.)

E. Consideration of Health Department fee changes. (Attachment #7)

(Recommended Action: Approve fee changes as presented.)

F. Consideration of an amendment to the audit contract. (Attachment #8)

(Recommended Action: Approve amendment as presented.)

7. APPOINTMENTS. (Attachment #9)

8. PLANNING BOARD REPORT. (Attachment #10)

A. UDO Text Amendment – Special Use Permits.

(Recommended Action: Call for and hold a public hearing at the April 1, 2019 meeting)

B. UDO Text Amendment – Solar Energy.

(Recommended Action: Call for and hold a public hearing at the April 1, 2019 meeting)

C. Minutes of the February 18, 2019 meeting.

9. CONTRACTS FOR REVIEW AND/OR APPROVAL.

10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

11. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water Services.

B. Financial Summary Report.

C. Hurricane recovery update.

D. Midlakes Relocation Project.

E. Tax Administration and Board of Equalization and Review.

F. Board of Elections.

G. Risk Management Report.

H. Influenza Surveillance Summary.

12. MANAGER’S REPORT.

A. Workforce Indicators.

B. NC-DOT response to Gwenda Moore.

C. Courthouse Security Committee.

D. Rocky Mount-Wilson Airport.

E. Hwy 17/64 Association.

F. Update on issues raised re: Solid Waste.

G. NC DHHS changes re: Medicaid.

13. COMMISSIONERS’ REPORT.

14. ATTORNEY’S REPORT.

15. CLOSED SESSION.

A. Economic Development

B. Personnel

16. ADJOURN MEETING UNTIL APRIL 1, 2019. AT 7:00 P.M.