

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
MARCH 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 MEETING PRESENTED FOR APPROVAL.**
February 6, 2017
- 4. SCHEDULED APPOINTMENT.**
 - A. Dion Viventi, Rocky Mount-Wilson Airport, will be present to give an overview and update of airport operations. (Attachment #1)**
 - B. Carr, Riggs & Ingram CPA's and Advisors will give a presentation of Fiscal Year 2016 Audit Report.**
- 5. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 6. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #2)**
(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of approval of the transfer of property to Speed Volunteer Fire Department. (Attachment #3)**
(Recommended Action: Approve transfer of property as presented.)
 - C. Consideration of calling for a public hearing for Community Development Block Grant for Economic Development. (Attachment 4)**
(Recommended Action: Call for and hold a public hearing at the April 3, 2017 Board of Commissioners meeting.)
 - D. Consideration of approval of the Health Department's Bad Debt Write-off. (Attachment #5)**
(Recommended Action: Approve as presented.)
 - E. Consideration of approval of declaring County owned property and vehicles as surplus. (Attachment # 6)**
(Recommended Action: Declare property as surplus and authorize the disposal by listing on GovDeals.)

F. Consideration of awarding badge and service weapon to James Knight. (Attachment #7)

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

**G. Consideration of approval of Lease Agreement with United Methodist Church.
(Attachment #8)**

(Recommended Action: Approve the lease agreement as presented.)

7. APPOINTMENTS. (Attachment #9)

A. Human Services Board.

8. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

9. CONTRACTS FOR REVIEW AND/OR APPROVAL.

10. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water Services.

B. Financial Summary Report.

C. Flu Report.

D. Report on opioid abuse.

11. MANAGER'S REPORT.

A. Economic Development and Workforce Indicators.

B. Preliminary Report on property tax revaluation.

C. FEMA's approval for bridge replacement at Old Sparta.

D. Braswell Memorial Library letter.

E. Hurricane Matthew update.

12. COMMISSIONERS' REPORT.

**A. Ethics Training for Local Government Officials to be held on Wednesday, May 24, 2017
at 10:00 a.m.**

B. Letter from Judge Milton Fitch regarding the Jenkins Building.

13. ATTORNEY'S REPORT.

14. CLOSED SESSION.

A. Economic Development

**15. RECESS MEETING UNTIL TUESDAY, MARCH 21, 2017 FOR THE BOARD OF
COMMISSIONERS RETREAT.**