

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
MAY 1, 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.**
April 3, 2017
4. **PUBLIC HEARING:**
 1. **A public hearing is called to order to obtain citizens input regarding a proposed amendment to Article II "State of Emergency" of the Edgecombe County Code of Ordinances. (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 approving the amendment.**

(Recommended Action: Approve amendment as presented.)
5. **SCHEDULED APPOINTMENT:**
Mr. Charles Penny will be recognized for his leadership and service as City Manager of Rocky Mount. (Attachment #2)
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 approving County owned equipment and vehicles as surplus. (Attachment #4)**

(Recommended Action: Approve items as surplus and authorize disposal on GovDeals.)
 - C. **Consideration of JCPC funding approval for fiscal year 2017-2018. (Attachment #5)**

(Recommended Action: Approve the allocation of funds, required match and authorize the Chairman and staff to execute required documents.)
 - D. **Consideration of approval of the Industrial Development Fund grant award for Kingsboro. (Attachment #6)**

(Recommended Action: Approve grant award as presented.)

- 8. APPOINTMENTS. (Attachment #7)**
 - A. Edgecombe Community College Board of Trustees.**
 - B. Human Services Board.**
- 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. Update of Hurricane Matthew.**
 - C. Update on recent flooding event.**
- 13. COMMISSIONERS' REPORT.**
 - A. Joint meeting with Nash Rocky Mount Board of Education – May 8, 2017; Dinner at 6:00 p.m. and meeting at 7:00 p.m.; ECC BioTech Building, Rocky Mount.**
 - B. Budget Work Session – May 18, 2017 at 2:00 p.m.**
- 14. ATTORNEY'S REPORT.**
- 15. CLOSED SESSION.**
 - A. Economic Development.**
 - B. Legal Matter.**
- 16. RECESS MEETING UNTIL MAY 8, 2017 AT 7:00 P.M.**