

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
MAY 6, 2019 AT 7:00 P.M.
IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING
TARBORO, NORTH CAROLINA

- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**
April 1, 2019
- 5. SCHEDULED APPOINTMENTS:**
 - A. Sarah Stroud, Eastpointe, will give an update on changes to Medicaid and Behavioral Health Services. (Attachment #1)**

(Recommended Action: Approve the Resolution of Support as presented.)

- B. Seth Ward, Premier Forestry, will give a presentation of Forestry Management Plan. (Attachment #2)**

(Recommended Action: Approve the solicitation of bids as presented.)

- 6. BOARD OF EQUALIZATION AND REVIEW.**

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 (None.)**
 - C. Consideration of finalizing final values.**

(Recommended action: Adopt resolution as presented.)

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

- 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 contract with Barnhill Contracting Company for for the Kingsboro Training Center. (Attachment #5)**
- (Recommended action: Approve contract as presented.)**
- C. Consideration of approval of Change Order No. 4 for infrastructure work at Kingsboro. (Attachment #6)**
- (Recommended Action: Approve change order as presented.)**
- D. Consideration of approval of Memorandum of Understanding with North Carolina Department of Health and Human Services (NC-DHHS). (Attachment #7)**
- (Recommended action: Approve MOU as presented.)**
- E. Consideration of approval of Resolution to Support the Current ABC Control System. (Attachment #8)**
- (Recommended action: Approve resolution as presented.)**
- F. Consideration of approval of contract with S&ME, Inc. for 53 Acre Site Assessment. (Attachment #9)**
- (Recommended action: Approval contract as presented.)**
- G. Consideration of Juvenile Crime Prevention Council funding approval for FY 2020. (Attachment #10)**
- (Recommended Action: Approve funding as presented.)**
- H. Consideration of calling for a public hearing to consider the addition of a County Hazards Material Spill Cleanup ordinance. (Attachment 11)**
- (Recommended Action: Call for public hearing at the June 3, 2019 meeting.)**
- I. Consideration of calling for a public hearing to consider changes to the Animal Services Ordinance. (Attachment #12)**
- (Recommended Action: Call for a public hearing at the June 3, 2019 meeting.)**

J. Consideration of calling for a public hearing to consider the approval of the 2019-2020 budget. (Attachment #13)

(Recommended Action: Call for a public hearing at the June 3, 2019 meeting.)

K. Consideration of grant acceptance for the Local Capacity Grant award. (Attachment #14)

(Recommended Action: Accept grant as presented.)

L. Consideration of soliciting Farm Lease bids for County owned property. (Attachment #15)

(Recommended Action: Approve as presented.)

M. Consideration of approval of Change Order approvals for Corrective Measures at the Landfill. (Attachment #16)

(Recommended Action: Approve as presented.)

9. APPOINTMENTS. (Attachment #17)

A. Upper Coastal Plains Council of Governments.

B. Animal Welfare Advisory Council.

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. Planning Board.

F. Notice of LPA early closing on May 9th.

12. MANAGER'S REPORT.

A. Announcement of Department of Social Services Director.

B. Workforce Indicators.

C. Risk Management report.

D. Certified Work Ready Community.

E. NC Forestry Service Report.

F. Parks and Recreation survey.

G. Nash-Rocky Mount School Board joint meeting:

May 13, 2019; East Carolina Agriculture and Training Center, Kingsboro

- Road. Lunch at 6:00 p.m. and meeting at 7 p.m.**
- H. Naming of the auditorium:
June 3, 2019 at 5:30 p.m.**
- I. Macclesfield Fire Department Groundbreaking.**

13. COMMISSIONERS' REPORT.

14. ATTORNEY'S REPORT.

15. CLOSED SESSION.

A. Economic Development.

16. RECESS MEETING UNTIL MAY 13, 2019 AT 7:00 P.M. FOR A JOINT MEETING WITH THE NASH-ROCKY MOUNT SCHOOL BOARD TO BE HELD AT THE EAST CAROLINA AGRICULTURE AND TRAINING CENTER, 1175 KINGSBORO ROAD, ROCKY MOUNT, NC.