

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
MAY 7, 2018 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 28, 2018; April 3, 2018
- 4. PUBLIC HEARING.**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to a proposed action to close a portion of Harts Chapel Road for economic development activities. (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 approval of closing a portion of Harts Chapel Road following the action already taken by NC Board of Transportation.**

(Recommended Action: Approve as presented)
 - 2. A public hearing is called to order to receive citizen input relative to the Board of Commissioners' proposal to enter into an agreement for the purchase and conveyance of land for economic development purposes. (Attachment #2)**
 - a. Public hearing called to order.**
 - b. Reading of public notice by Mr. Peters.**
 - c. Comments by Mr. Evans.**
 - d. Call for public comments. (Public should state name and address for public record.)**
 - e. Adjourn public hearing.**
 - f. Consideration of approval of the agreement.**

(Recommended Action: Approve agreement as presented.)
- 5. SCHEDULED APPOINTMENT(S).**
 - A. Mr. Scott Power, North Carolina State Historic Preservation Office will be present to discuss Rural Historic Districts.**
 - B. Ms. Krystina Dillard, NEW Reentry Council Training Coordinator/Grants Manager and Mrs. Carol Allen White will present to the Board of Commissioners the inaugural NEW Reentry Second Chance Award.**
 - C. Sheriff Cleo Atkinson to discuss needs of the Sheriff's Department.**

6. BOARD OF EQUALIZATION AND REVIEW.

RECESS REGULAR BOARD OF COMMISSIONERS MEETING AND CONVENE AS BOARD OF EQUALIZATION AND REVIEW. (Attachment #3)

- A. **Chairman to call meeting to order.**
- B. **Scheduled appointments:**
- C. **Recommendation.**

RECESS AS BOARD OF EQUALIZATION AND REVIEW UNTIL JUNE 4, 2018 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 Authorizing Resolution Edgecombe County Corning Water/Sewer Project Industrial Development Fund. (Attachment#5)**

(Recommended Action: Approve resolution as presented.)

- C. **Consideration of calling for a public hearing to convey land to Edgecombe Community College. (Attachment #6)**

(Recommended Action: Call for public hearing for June 4, 2018.)

- D. **Consideration of approving the financing of vehicles for the Sheriff's Department. (Attachment #7)**

(Recommended Action: Approve as presented.)

- E. **Consideration of acceptance of a grant award from North Carolina Emergency Management for the Hazardous Material emergency Preparedness Grant Program. (Attachment #8)**

(Recommended Action: Approve acceptance of grant award as presented.)

- F. **Consideration of approving of a contract for Forestry Management Services. (Attachment #9)**

(Recommended Action: Approve contract as presented.)

- G. **Consideration of approving a contract for Employee Benefits Broker Services. (Attachment #10)**

(Recommended Action: Approve contract as presented.)

H. Consideration of approval of audit contract with Carr, Riggs and Ingram. (Attachment #11)

(Recommended Action: Approve contract as presented.)

- 9. APPOINTMENTS. (Attachment #12)**
 - A. Home and Community Care Block Grant Committee.**
 - B. Animal Welfare Advisory Committee.**
 - C. Edgecombe Community College Board of Trustees.**
 - D. Human Relations Commission.**
 - E. Adult Care Home Community Advisory Committee.**

- 10. PLANNING BOARD REPORT. (Attachment # 13)**
 - 1. Request for text amendment approval.**
(Recommended Action: Call for a public hearing at the June 4, 2018 Board of Commissioners meeting.)
 - 2. Minutes of April 16, 2018 meeting.**

- 11. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**

- 12. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary Report.**
 - C. Hurricane Matthew update.**

- 13. MANAGER'S REPORT.**
 - A. Economic and Workforce Indicators.**
 - B. Opioid Forum, June 11 at 10:00 a.m.**
 - C. Proposed timeline for budget approval:**
 - May 16th at 10 a.m. – Budget Committee**
 - May 22nd at 10 a.m. – Budget Work Session**
 - June 4th at 7:00 a.m. – Public Hearing**
 - D. Hometown Strong Project.**
 - E. Joint meeting with Nash-Rocky Mount Board of Education:**
 - May 14, 2018; Dinner at 6:00 p.m.; Meeting at 7:00 p.m.**
 - Booker-T Theater, 170 E. Thomas Street, Rocky Mount**
 - F. Princeville's request for support to re-open ABC store.**
 - G. Notice of awards from Golden LEAF Foundation.**
 - H. Invitation to stakeholder meeting regarding raising the age of juvenile jurisdiction.**

- 14. COMMISSIONERS' REPORT.**
 - A. Recognition of Mr. William (Billy) Wooten on receiving the Distinguished Citizen Award by the Boy Scouts of America.**

- 15. ATTORNEY'S REPORT.**

- 16. CLOSED SESSION.**
 - A. Economic Development**

- 17. RECESS MEETING UNTIL MONDAY, MAY 14, 2018 AT 7:00 P.M.**