

**AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGEcombe COUNTY
NOVEMBER 5, 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 MEETING PRESENTED FOR APPROVAL.
October 1, 2018**
- 4. SCHEDULED APPOINTMENTS.
A. Sheriff Cleo Atkinson will be present to provide an update.**
- 5. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 6. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #1)**

(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of calling for a public hearing on December 3, 2018 for the closing of College Road. (Attachment #2)**

(Recommended Action: Call for public hearing.)
 - C. Consideration of approval of grant agreement for Princeville's 53 acre development. (Attachment #3)**

(Recommended Action: Approve grant agreement as presented.)
 - D. Consideration of approval of a resolution related to the Corning Project. (Attachment #4)**

(Recommended Action: Approve resolution as presented.)
 - E. Consideration of awarding recreation mini-grants. (Attachment #5)**

(Recommended Action: Award grants as recommended by the Recreation Grant Review Committee.)
 - F. Consideration of authorizing the Fire Marshall's Office to issue the necessary permits to S&W Productions, LLC to have fireworks display on December 29, 2018 for Curtis Beardon, 38 Sir Dillon Lane, Tarboro. (Attachment #6)**

(Recommended Action: Approve issuance of necessary permits.)
 - G. Consideration of approval of the 2019 Holiday Schedule. (Attachment #7)**

(Recommended Action: Approve schedule as presented.)

- H. Consideration of acceptance of grant award for Princeville's HMGP-Acquisition.
(Attachment #8)**

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

- I. Consideration of approval of Infrastructure Contract Amendment. (Attachment #9)**

(Recommended Action: Approve contract amendment as presented.)

- J. Consideration of revised Pay Plan to include amended IT position. (Attachment #10)**

(Recommended Action: Approve amendment as presented.)

- 7. APPOINTMENTS. (Attachment #11)**
A. Planning Board.
- 8. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 9. DEPARTMENTAL REPORTS FOR REVIEW.**
A. Water Services.
B. Financial Summary Report.
C. Hurricane recovery update.
D. Midlakes Project update.
E. Tourism Development Authority report.
- 10. MANAGER'S REPORT.**
A. Economic and Workforce Indicators.
B. Update on construction of Triangle Tire and Corning facilities.
C. Eastepointe update.
D. Farm City Breakfast, December 6, 2018 at 7:30 a.m.
E. Notice from Suddenlink.
- 11. COMMISSIONERS' REPORT.**
A. Designation of Voting Delegate for NCACC Legislative Goals Conference.
- 12. ATTORNEY'S REPORT.**
- 13. CLOSED SESSION.**
A. Economic Development.
B. Personnel.
- 14. ADJOURN MEETING UNTIL MONDAY, DECEMBER 3, 2018 AT 7:00 P.M.**