

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**OCTOBER 1, 2018 AT 7:00 P.M.**  
**IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING**  
**TARBORO, NORTH CAROLINA**

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1. **MEETING CALLED TO ORDER.**
2. **PRAYER.**
3. **MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**  
**September 4, 2018**
4. **SCHEDULED APPOINTMENTS.**
  - A. **Dr. Gregory McLeod and Charlie Harrell – Budget approval for year 2018-2019 for Edgecombe Community College. (Attachment #1)**
  - B. **Robert Hiatt and Michael Williams – Upper Coastal Plain Council of Government/Turning Point Workforce Development Board – Update on Workforce Development Activities.**
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 Legally Binding Commitment for IDF Grant related to the Corning Project. (Attachment #3)**  
**(Recommended Action: Approve as presented.)**
  - C. **Consideration of approval of Contract Change Order for Corrective Measures at the Landfill. (Attachment # 4)**  
**(Recommended Action: Approve change order as presented.)**
  - D. **Consideration of approval of Resolution Authorizing the Execution of Documents to convey property to Corning. (Attachment #5)**  
**(Recommended Action: Approve resolution as presented.)**
  - E. **Consideration of approval of Change Order Number 4 for the Sewer to Speed Project. (Attachment #6)**  
**(Recommended Action: Approve change order as presented.)**
  - F. **Consideration of approval of a Resolution to Increase Access to Fresh Foods in Underserved Communities. (Attachment #7)**

**(Recommended Action: Approve resolution as presented.)**

**G. Consideration of approval of declaring 14 manufactured homes as surplus. (Attachment # 8)**

**(Recommended Action: Approve as presented.)**

- 7. APPOINTMENTS (Attachment #9)**
  - A. Recreation Grant Review Committee**
  - B. Juvenile Crime Prevention Council.**
- 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. Hurricane Recovery Update.**
  - D. Elections Update.**
  - E. Midlakes relocation project.**
- 11. MANAGER'S REPORT.**
  - A. Economic and Workforce Indicators.**
  - B. Letter from Town of Macclesfield.**
  - C. Letter from Judge Walter Godwin.**
  - D. Hurricane Florence Response Report.**
  - E. Grand Opening of Rocky Mount Event Center:  
Thursday, October 25, 2018 at 4:30 p.m.  
285 N.E. Main Street  
Rocky Mount, NC**
  - F. Press release from Triangle Tire.**
- 12. COMMISSIONERS' REPORT.**
- 13. ATTORNEY'S REPORT.**
- 14. CLOSED SESSION.**
  - A. Economic Development.**
  - B. Personnel.**
  - C. Legal.**
- 15. ADJOURN MEETING UNTIL MONDAY, NOVEMBER 5, 2018 AT 7:00 P.M.**