

**AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
MARCH 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 MEETINGS PRESENTED FOR APPROVAL.
February 5, 2018**
 - 4. PUBLIC HEARING.**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to the naming and/or renaming of state maintained roads and private lanes as required in the "Ordinance Establishing Policies and Procedures for Addressing all Public and Private Roads in Edgecombe County." (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 road name "Family Lane".**

(Recommended Action: Edgecombe County Planning Board presented this request with a favorable recommendation.)
- 5. SCHEDULED APPOINTMENT(S).**
 - A. Recognition of the Phillips Middle School Basketball Team.**
 - B. Karen Lachapelle and Dr. Mandy Tolson will present on the State law changes regarding rabies. (Attachment #2)**
 - C. Kim Hickerson, Twin Counties Long Term Recovery Group, will provide an update from that committee.**
- 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 approval of the Health Department's Bad Debt Write-offs. (Attachment #4)**

(Recommended Action: Approve as presented.)

C. Consideration of change in mileage reimbursement rate. (Attachment #5)

(Recommended Action: Approve change as presented.)

D. Consideration of approval of amendment to the sewer service contract with the City of Rocky Mount. (Attachment #6)

(Recommended Action: Approve amendment as presented.)

E. Consideration of approval of a structure for an Animal Welfare Advisory Council. (Attachment #7)

(Recommended Action: Approve as presented.)

F. Consideration of approval of a Lift Station Contingency Plan. (Attachment #8)

(Recommended Action: Approve plan as presented.)

8. APPOINTMENTS. (Attachment # 9)

A. Board of Adjustment.

9. PLANNING BOARD REPORT. (Attachment #10)

A. New Business

1. Request for Text amendment approval.

(Recommended Action: Call for a public hearing at the April 2, 2018 Board of Commissioners meeting.)

B. Minutes of February 19, 2018 meeting.

10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

11. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water Services.

B. Financial Summary Report.

C. Fire Department rating inspection.

D. Tax Administration and Board of Equalization and Review.

E. House Bill 630.

F. Hurricane Matthew update.

12. MANAGER'S REPORT.

A. Economic and Workforce Indicators.

B. Update on County beautification efforts.

C. Follow-up on service area restrictions for rehab programs.

D. Pinetops request to Tar River Transit.

E. Legislative Forum

F. Letter from NC-DOT on grave site removal.

G. Proposed meeting dates:

- **Retreat: March 20, 2018**

- **Joint meeting with Edgecombe County Public Schools: April 23, 2018**

- **Joint meeting with Nash/Rocky Mount Schools: May 14, 2018**

13. COMMISSIONERS' REPORT.

14. ATTORNEY'S REPORT.

15. CLOSED SESSION.

A. Economic Development

16. ADJOURN MEETING UNTIL MONDAY, APRIL 2, 2018 AT 7:00 P.M.