

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGEcombe COUNTY
SEPTEMBER 4, 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.**
August 6, 2018
4. **PUBLIC HEARINGS.**
 1. **A recessed public hearing is called to order to receive citizen comments and questions relative to a proposed Unified Development Ordinance text amendment to allow a horse race track in the AR-30 zoning district. (Attachment #1)**
 - a. **Public Hearing called to order.**
 - b. **Comments by Mr. Evans.**
 - c. **Call for public comment. (Public should state name and address for public record.)**
 - d. **Adjourn public hearing.**
 - e. **Consideration of approval of UDO text amendment as presented.**

(Recommended Action: The Planning Board forwarded this request with a favorable recommendation.)
 2. **A recessed public hearing is called to order to receive citizen comments and questions relative to a proposed Special Use Permit request from Fern Solar, LLC for the construction of a solar energy system. (Attachment #2)**
 - a. **Public Hearing called to order.**
 - b. **Comments by Mr. Evans.**
 - c. **Call for public comment. (Public should state name and address for public record.)**
 - d. **Adjourn public hearing.**
 - e. **Consideration of approval of Special Use Permit.**

(Recommended Action: The Planning Board forwarded this request with a favorable recommendation.)
 3. **A public hearing is called to order to receive citizen comments and questions relative to a proposed Special Use Permit request from Edgecombe Solar, LLC for the construction of a solar energy system. (Attachment #3)**
 - 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 Special Use Permit.**

(Recommended Action: The Planning Board forwarded this request with a favorable recommendation.)

- 5. SCHEDULED APPOINTMENTS.**
 - A. Resolution honoring the service of Mr. Lorenzo Carmon. (Attachment #4)**
- 6. PUBLIC PETITIONS. (Limit to 3 minutes)**
- 7. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #5)**

(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of approval of a resolution related to the development of the 53 acres in Princeville. (Attachment #6)**

(Recommended Action: Approve MOU as presented.)
 - C. Consideration of approval of an application for Public School Building Capital Fund North Carolina Education Lottery fund. (Attachment #7)**
 - D. Consideration of approval of the FY 2018-2019 Rural Operating Assistance (ROAP) application. (Attachment #8)**

(Recommended Action: Approve application as presented.)
 - E. Consideration of a petition to abandon College Road. (Attachment #9)**

(Recommended Action: Approve as submitted.)
- 8. APPOINTMENTS. (Attachment #10)**
 - A. Tourism Development Authority.**
- 9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 10. CONTRACTS FOR REVIEW AND/OR APPROVAL.**
- 11. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water Services.**
 - B. Financial Summary Report.**
 - C. Midlakes project update.**
 - D. Solid Waste report for FY 2018.**
 - E. Health Department report.**
 - F. Tax Administration – Notice on overhead fee change.**
 - G. Elections update.**
- 12. MANAGER’S REPORT.**
 - A. Economic and Workforce Indicators.**
 - B. Letter from Pinetops.**
 - C. Fire Department rating report.**

D. Eastpointe report.

13. COMMISSIONERS' REPORT.

14. ATTORNEY'S REPORT.

15. CLOSED SESSION.

A. Economic Development.

16. ADJOURN MEETING UNTIL MONDAY, OCTOBER 1, 2018 AT 7:00 P.M.