

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
DECEMBER 5, 2022 AT 7:00 P.M.
JONATHAN FELTON COMMISSIONERS ROOM
COUNTY ADMINISTRATIVE BUILDING
TARBORO, NORTH CAROLINA

- 1. ORGANIZATIONAL MEETING CALLED TO ORDER BY COUNTY ATTORNEY.**
- 2. MINUTES OF PREVIOUS MEETINGS PRESENTED FOR APPROVAL.**
November 7, 2022.
- 3. SWEARING IN CEREMONY.**
Carol Allen White, Clerk of Court, or designee to administer oath of office to:
Mr. George Thorne
Mr. Donald Boswell
Rev. E. Wayne Hines
- 4. ELECTION OF OFFICERS – 2023.**
Board of Commissioners Chairman.
Board of Commissioners Vice-Chairman.
- 5. REGULAR MEETING CALLED TO ORDER.**
- 6. SAFETY INSTRUCTIONS.**
- 7. PRAYER.**
- 8. PUBLIC HEARINGS:**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to the Down East Home Consortium ARP Action Plan Amendment. (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 comments.**
 - Public present should state name and address for public record.**
 - Mr. Evans to read public comments submitted via email or postal mail.**
 - e. Adjourn public hearing.**
 - f. Consideration of approval.**

(Recommended action: Approve as presented.)

2. A public hearing is called to order to receive citizen comments and questions relative to amendment to the Solid Waste Ordinance. (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 present should state name and address for public record.**
 - Mr. Evans to read public comments submitted via email or postal mail.**
- e. Adjourn public hearing.**
- f. Consideration of approval.**

(Recommended action: Approve amendment to Solid Waste Ordinance and approve Solid Waste Permit Policy as presented.)

9. SCHEDULED APPOINTMENTS.

- A. Michelle Etheridge, Health Director, to present COVID-19 update. (Attachment #3)**
- B. Ron Green, CEO-Boys and Girls Club Tar River Region, to present an update.**

10. PUBLIC PETITIONS.

- Public present should state name and address for public record. (limit 3 minutes)**
- Mr. Evans to read public petitions submitted via email or postal mail.**

11. OTHER BUSINESS:

- A. Consideration of approval of budget amendments. (Attachment #4)**

(Recommended action: Approve budget amendments as presented.)

- B. Consideration of approval of proposed changed to Budget Transfer Authority. (Attachment #5)**

(Recommended action: Approve as presented.)

- C. Consideration of approval of Edgecombe County Board of Commissioners 2023 Regular Meeting Schedule. (Attachment #6)**

(Recommended action: Approve as presented.)

D. Consideration of approval of voting delegate for the 2023 National Association of Counties Legislative Conference. (Attachment #7)

(Recommended action: Approve selection as presented.)

E. Consideration of approval of Budget Ordinance for Water and Sewer District 6 Project. (Attachment #8)

(Recommended action: Approve as presented.)

12. APPOINTMENTS: (Attachment #9)

A. JCPC Public School Representative.

B. Planning Board.

C. Board of Adjustment.

13. PLANNING BOARD REPORT: (Attachment #10)

A. Conditional Rezoning request from K&H Market, LLC dba Midway Grocery.

The Planning Board forwarded the request to the Board of Commissioners with a favorable recommendation.

(Recommended action: Call for a public hearing for the request at the January 3, 2023 meeting.)

B. Hard copy of UDO text amendment distributed.

C. Minutes of November 21, 2022 meeting.

14. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

15. APPROVAL AND/OR APPROVAL OF CONTRACTS.

16. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water and Sewer update.

B. Monthly Financial Summary.

17. MANAGER'S REPORT.

A. Workforce Development indicators.

B. TDA Financial Report.

C. Farm City Breakfast: December 13, 2022 at 7:30 a.m. at the East Carolina Education and Agriculture Center.

18. COMMISSIONERS' REPORT.

19. ATTORNEY'S REPORT.

- 20. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
 - B. Personnel Matter. [N.C.G.S. 143-318.11 (a)(3)]**

- 21. ADJOURN MEETING UNTIL TUESDAY, JANUARY 3, 2023 AT 7:00 P.M.**