

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
MARCH 6, 2023 AT 7:00 P.M.
IN THE JONATHAN FELTON COMMISSIONERS ROOM
COUNTY ADMINISTRATIVE BUILDING
TARBORO, NORTH CAROLINA

- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETINGS PRESENTED FOR APPROVAL.**
February 6, 2023
- 5. SCHEDULED APPOINTMENTS.**
 - A. Michelle Etheridge, Health Director, to present COVID-19 update.**
(Attachment #1)
- 6. 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.**
- 7. OTHER BUSINESS:**
 - A. Consideration of approval of budget amendments. (Attachment #2)**

(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of approval of amendment to Personnel Policy regarding thirty day grace period for health insurance. (Attachment #3)**

(Recommended action: Approve as presented.)
 - C. Consideration of approval of Franchise Agreement with KRD Transport. (Attachment #4)**

(Recommended action: Approve as presented.)
 - D. Consideration of approval of Cooperative Agreement with Vocational Rehabilitation. (Attachment #5)**

(Recommended action: Approve as presented.)

E. Consideration of approval of Health Department fees. (Attachment #6)

(Recommended action: Approve as presented.)

F. Consideration of approval of revised plan and budget for Opioid Settlement funds. (Attachment #7)

(Recommended action: Approve as presented.)

G. Consideration of approval of Resolution for the Supplemental Agreement for Additional Opioid Settlement funds. (Attachment #8)

(Recommended action: Approve as presented.)

H. Consideration of approval the adoption of ARPA required policies. (Attachment #9)

(Recommended action: Approve as presented.)

I. Consideration of approval of request for a Hunting Lease for County-owned property. (Attachment #10)

(Recommended action: Approve as presented.)

J. Consideration of approval of responses to FY-22 Audit Findings. (Attachment #11)

(Recommended action: Approve as presented.)

K. Consideration of approval of revised job description for Public Health Nurse III. (Attachment #12)

(Recommended action: Approve as presented.)

L. Consideration of calling for a public hearing to consider Expansion of Princeville's ETJ. (Attachment #13)

(Recommended action: Call for a public hearing at the April 2, 2023 meeting.)

M. Consideration of calling for the convening of the Board of Equalization and

Review. (Attachment #14)

(Recommended action: Call for the convening at the April 2, 2023 meeting.)

N. Consideration of approval of Grant Projects from the NC Office of State Budget Management. (Attachment #15)

(Recommended action: Approve as presented.)

8. APPOINTMENTS: (Attachment #16)

A. Planning Board.

B. HCCBG Committee.

9. PLANNING BOARD REPORT. (Attachment #17)

1. UDO Text Amendment request for approval.

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

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

2. Minutes of February 20, 2023 meeting.

3. Draft minutes of February 28, 2023 meeting.

10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

11. APPROVAL OF CONTRACTS.

12. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water and Sewer update.

B. Monthly Financial Summary.

C. Social Services – NCDHHS letter regarding Medicaid expansion.

13. MANAGER’S REPORT.

A. Follow-up on complaint about hunting outfitter from last month’s meeting.

B. Updated dates on upcoming meetings.

C. TDA financial report.

D. NCDOT approval of the naming of Handy Corner.

E. Update on search for State Lobbyist.

14. COMMISSIONERS’ REPORT.

15. ATTORNEY’S REPORT.

16. CLOSED SESSION.

A. Personnel. [N.C.G.S. 143-318.11 (a)(2)]

17. ADJOURNMENT.