

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
AUGUST 1, 2022 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 MEETING PRESENTED FOR APPROVAL.**
July 5, 2022
- 5. SCHEDULED APPOINTMENT:**
 - A. Tarasa Lewis, Tax Administrator, will present the 2021 Annual Settlement.**
(Attachment #1)

(Recommended action: Approve the Tax Collector’s Settlement as of June 30, 2022 and recharge the Tax Collector with collecting taxes for years 2012 through 2022.)
- 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 Chief Financial Officer Position. (Attachment #3)**

(Recommended action: Approve as presented.)
 - C. Consideration of approval of Planning Technician Position. (Attachment #4)**

(Recommended action: Approve as presented.)
 - D. Consideration of approval of Deed of Right of Way to NC Department of Transportation. (Attachment #5)**

(Recommended action: Approve as presented.)

E. Consideration of approval of Opioid Settlement Program. (Attachment #6)

(Recommended action: Approve as presented.)

**F. Consideration of approval of amendments to the Budget Ordinance.
(Attachment #7)**

(Recommended action: Approve as presented.)

G. Consideration of approval of correction to Personnel Policies. (Attachment #8)

(Recommended action: Approve as presented.)

**H. Consideration of approval of Sheriff's application to the North Carolina
Governor's Highway Safety Program. (Attachment #9)**

(Recommended action: Approve as presented.)

- 8. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 9. APPROVAL AND/OR REVIEW OF CONTRACTS.**
- 10. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water and Sewer update.**
 - B. Monthly Financial Summary.**
 - C. Solid Waste Annual Report.**
 - D. ARPA Funded Community Impact Program.**
- 11. MANAGER'S REPORT.**
 - A. Workforce Development indicators.**
 - B. Update on Bridge Construction Projects in Edgecombe County.**
- 12. COMMISSIONERS' REPORT.**
- 13. ATTORNEY'S REPORT.**
- 14. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
- 15. ADJOURN MEETING UNTIL TUESDAY, SEPTEMBER 6, 2022 AT 7:00 P.M.**