

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**JANUARY 3, 2022 AT 7:00 P.M.**  
**IN THE CARMON AUDITORIUM**  
**COUNTY ADMINISTRATIVE BUILDING**  
**TARBORO, NORTH CAROLINA**

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- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETINGS PRESENTED FOR APPROVAL.**  
**December 6, 2021.**
- 5. CONFIRMING VOTE ON CHAIRMAN AND VICE-CHAIRMAN FOR 2022.**  
**Mr. Leonard Wiggins was nominated by Rev. Hines at the December 6, 2021**  
**meeting for Board of Commissioners Chairman.**

**Rev. E. Wayne Hines was nominated by Mr. Leonard Wiggins at the December 6,**  
**2021 meeting for Board of Commissioners Vice-Chairman**

- 6. SCHEDULED APPOINTMENTS.**
  - A. Recognition of Trooper Daniel Harrell. (Attachment #1)**
  - B. Recognition of First Responders at QVC Facility fire. (Attachment #2)**
  - C. Michelle Etheridge, Interim Health Director, to present COVID-19 update.**  
**(Attachment #3)**
- 7. 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.**
- 8. OTHER BUSINESS:**
  - A. Consideration of approval of budget amendments. (Attachment #4)**  
  
**(Recommended action: Approve budget amendments as presented.)**
  - B. Consideration of approval of Health Department Fee Schedule change.**  
**(Attachment #5)**

**(Recommended action: Approve as presented.)**

- C. Consideration of approval of selection of a location for the proposed Animal Shelter. (Attachment #6)**

**(Recommended action: Approve selection as presented.)**

- D. Consideration of approval of addition of Juneteenth to the County Holiday Schedule. (Attachment #7)**

**(Recommended action: Approve as presented.)**

- E. Consideration of approval of farm leases. (Attachment #8)**

**(Recommended action: Approve as presented.)**

- F. Consideration of approval of franchise agreements for Non-Emergency Medical Transport. (Attachment #9)**

**(Recommended action: Approve as presented.)**

**9. APPOINTMENTS:**

- A. Human Services Board.**

**10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**

**11. DEPARTMENTAL REPORTS FOR REVIEW.**

- A. Water and Sewer update.**
- B. Monthly Financial Summary.**
- C. Health Department Community Health Assessment.**

**12. MANAGER'S REPORT.**

- A. Workforce Development indicators.**
- B. QVC update.**
- C. Update on Financial Management Improvements.**

**13. COMMISSIONERS' REPORT.**

**14. ATTORNEY'S REPORT.**

**15. CLOSED SESSION.**

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

**16. ADJOURN MEETING UNTIL MONDAY, FEBRUARY 7, 2022 AT 7:00 P.M.**