

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JULY 5, 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.**
June 6, 2022; June 14, 2022; June 27, 2022
- 5. PUBLIC HEARINGS:**
 - 1. A public hearing is called to order to receive citizen comments relative to the possible county-line merger of Edgecombe County Public Schools. (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 comment. (Public should state name and address for public record.)**
 - e. Adjourn public hearing.**
 - f. Consideration of action to initiate a County-Line Merger.**

(Recommended action: To consider the public comments and take the action deemed appropriate by the Board.)

- 6. SCHEDULED APPOINTMENTS:**
 - A. Alan Thompson, Thompson, Price, Scott, Adams and Co., presentation of the FY-21 Audit. (Attachment #2)**
 - B. Tanya Heath, Cooperative Extension Director, to introduce the 4-H representative to the NCACC Conference.**
- 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.

(Recommended action: Approve budget amendments as presented.)

B. Consideration of approval of Health Department fee changes. (Attachment #3)

(Recommended action: Approve as presented.)

C. Consideration of approval of the Involuntary Commitment (IVC) Transportation Agreement. (Attachment #4)

(Recommended action: Approve as presented.)

D. Consideration of approval of Offer to Purchase on property located at 1681 Cox Ave., Rocky Mount, NC. (Attachment #5)

(Recommended action: Approve as presented.)

E. Consideration of approval of the addition of a Deputy Tax Administrator position. (Attachment #6)

(Recommended action: Approve as presented.)

F. Consideration of approval of Deed of Trust to Transfer Property from Edgecombe County to Edgecombe County Water and Sewer District No. 6. (Attachment #7)

(Recommended action: Approve as presented.)

G. Consideration of approval of Right-of-Entry for Survey and Exploration to the US Army Corp of Engineers. (Attachment #8)

(Recommended action: Approve as recommended.)

H. Consideration of approval of change to Solid Waste Fee Schedule. (Attachment #9)

(Recommended action: Approve as presented.)

I. Consideration of approval of change to Planning Fee Schedule. (Attachment #10)

(Recommended action: Approve as presented.)

9. **APPOINTMENTS: (Attachment #11)**
 - A. **Edgecombe County Planning Board.**
10. **AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
11. **APPROVAL AND/OR REVIEW OF CONTRACTS.**
12. **DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. **Water and Sewer update.**
 - B. **Monthly Financial Summary.**
 - C. **Solid Waste update.**
13. **MANAGER'S REPORT.**
 - A. **Workforce Development indicators.**
 - B. **Notice from Dominion energy regarding a transmission line rebuild project.**
 - C. **Opioid settlement update.**
14. **COMMISSIONERS' REPORT.**
15. **ATTORNEY'S REPORT.**
16. **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)]**
17. **ADJOURN MEETING UNTIL MONDAY, AUGUST 1, 2022 AT 7:00 P.M.**