

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**JUNE 6, 2022 AT 7:00 P.M.**  
**IN THE JONATHAN FELTON COMMISSIONERS ROOM**  
**COUNTY ADMINISTRATIVE BUILDING**  
**TARBORO, NORTH CAROLINA**

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- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**  
**May 2, 2022.**
- 5. PUBLIC HEARINGS:**
  - 1. A public hearing is called to order to receive citizen comments relative to the Down East Home Consortium Annual Action Plan. (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 approval of Plan as presented.**

**(Recommended action: Approve as recommended.)**
  - 2. A public hearing is called to order to receive citizen comments relative to the proposed fiscal year 2022-2023 Edgecombe County Budget. (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 comment. (Public should state name and address for public record.)**
    - e. Adjourn public hearing.**
    - f. Consideration of approval of adoption of fiscal year 2022-2023 budget.**

**(Recommended action: Adopt budget as presented.)**
- 6. SCHEDULED APPOINTMENTS.**
  - A. Nyreke Peters, Lead for NC Fellow, presentation of certificates for Citizens**

Academy graduates.

- A. Michelle Etheridge, Health Director, to present COVID-19 update. (Attachment #3)

**7. BOARD OF EQUALIZATION AND REVIEW.**

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**RECESS REGULAR BOARD OF COMMISSIONERS MEETING AND RECONVENE AS BOARD OF EQUALIZATION AND REVIEW. (ATTACHMENT #4)**

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- A. Chairman to call meeting to order.
- B. Scheduled appointments. (None)
- C. Consideration of finalizing final values for 2022. (Recommended action: Adopt resolution as presented.)

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**ADJOURN AS BOARD OF EQUALIZATION AND REVIEW AND RECONVENE REGULAR BOARD OF COMMISSIONERS MEETING.**

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**8. 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.

**9. OTHER BUSINESS:**

- A. Consideration of approval of budget amendments. (Attachment #5)

(Recommended action: Approve budget amendments as presented.)

- B. Consideration of approval of the Conveyance of a Right of Way by Edgecombe Community College to the NC Department of Transportation. (Attachment #6)

(Recommended action: Approve as presented.)

- C. Consideration of approval of calling for a public hearing regarding the consideration of a County Line Merger of Schools. (Attachment #7)

(Recommended action: Call for a public hearing.)

- D. Consideration of approval of calling for a public hearing on June 27, 2022 for consideration of Fire Tax increases for Leggett, Heartsease and Fountain Fire Departments. (Attachment #8)

**(Recommended action: Call for public hearing.)**

- E. Consideration of approval of the Salary Plan for fiscal year 2023. (Attachment #9)**

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

- F. Consideration of approval of fireworks permit for Town of Tarboro. (Attachment #10)**

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

- G. Consideration of approval of request for the sale of service weapon to retiring Sergeant Brady Abrams. (Attachment #11)**

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

- H. Consideration of approval of voting delegate for the NACo Annual Conference and the NCACC Annual Conference. (Attachment #12)**

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

- I. Consideration of approval of updated Water and Sewer Capital Improvement Plan. (Attachment #13)**

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

- J. Consideration of declaring phones as surplus property. (Attachment #14)**

**(Recommended Action: Declare phones as surplus and dispose of by listing on GovDeals.)**

**10. APPOINTMENTS: (Attachment #15)**

- A. Town of Princeville Planning Board for ETJ.**
- B. Edgecombe County Planning Board.**
- C. Edgecombe County Board of Adjustment.**
- D. Edgecombe Community College Board of Trustees.**
- E. Town of Sharpsburg Planning Board.**

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

**12. APPROVAL AND/OR REVIEW OF CONTRACTS.**

- 13. DEPARTMENTAL REPORTS FOR REVIEW.**
  - A. Water and Sewer update.**
  - B. Monthly Financial Summary.**
  
- 14. MANAGER'S REPORT.**
  - A. Overview of Community Voice Initiative.**
  - B. Workforce Development indicators.**
  
- 15. COMMISSIONERS' REPORT.**
  
- 16. ATTORNEY'S REPORT.**
  
- 17. 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)]**
  
- 18. RECESS MEETING UNTIL JUNE 27, 2022 AT 7:00 P.M.**