

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
MARCH 7, 2022 AT 7:00 P.M.
IN THE CARMON AUDITORIUM
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 7, 2022
- 5. SCHEDULED APPOINTMENTS.**
 - A. Recognition of Coach Sandra Langley. (Attachment #1)**
 - B. Alan Thompson, Thompson, Price, Scott, & Allen, presentation of FY-20 audit. (Attachment #2)**
 - C. Michelle Etheridge, Health Director, to present COVID-19 update. (Attachment #3)**
- 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 #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 change order for fire alarm system upgrade. (Attachment #6)**

(Recommended action: Approve as presented.)

**D. Consideration of approval of the appointment of Deputy Tax Collector.
(Attachment #7)**

(Recommended action: Approve appointment.)

- 8. APPOINTMENTS: (Attachment #8)**
 - A. Upper Coastal Plains Council of Governments.**
- 9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 10. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water and Sewer update.**
 - B. Monthly Financial Summary.**
 - C. Health Department's follow-up to opioid report.**
- 11. MANAGER'S REPORT.**
 - A. Workforce Development indicators.**
 - B. Parks and Recreation Plan update.**
 - C. Reminder Commissioners Retreat – March 21, 2022 AT 9:00 a.m., East Carolina Agriculture and Education Center, 1175 Kingsboro Road, Rocky Mount, NC**
- 12. COMMISSIONERS' REPORT.**
- 13. ATTORNEY'S REPORT.**
- 14. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
- 15. RECESS MEETING UNTIL MONDAY, MARCH 21, 2022 AT 9:00 A.M. FOR COMMISSIONERS' RETREAT AT THE EAST CAROLINA AGRICULTURE AND EDUCATION CENTER**