

**AGENDA**  
**REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS**  
**OF EDGECOMBE COUNTY**  
**MAY 2, 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.**  
**April 4, 2022.**
- 5. PUBLIC HEARING:**
  - 1. A public hearing is called to order to receive citizen comments relative to the proposed changes to the Unified Development Ordinance. (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 changes to the UDO.**

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

- 6. SCHEDULED APPOINTMENTS.**
  - A. Michelle Etheridge, Health Director, to present COVID-19 update.**  
**(Attachment #2)**

- 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 #3)**

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- A. Chairman to call meeting to order.**
- B. Scheduled appointments.**
- C. Consideration of finalizing final values.**  
**(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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**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 Bad Debt Write-off for the Health Department.  
(Attachment #5)**

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

**C. Consideration of approval of Cooperative Agreement with Vocational  
Rehabilitation. (Attachment #6)**

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

**D. Consideration of approval of resolution recognizing May 5<sup>th</sup> as the National Day  
of Prayer. (Attachment #7)**

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

**E. Consideration of approval of Memorandum of Understanding with broadband  
companies. (Attachment #8)**

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

**F. Consideration of approval of lease agreement for USDA – Farm Service Agency.  
(Attachment #9)**

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

**G. Consideration of fee schedule changes for Emergency Medical Services.  
(Attachment #10)**

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

- 9. APPOINTMENTS: (Attachment #11)**
  - A. Municipal Representative for the Parks and Recreation Advisory Board.**
  - B. Town of Princeville Planning Board for ETJ.**
  - C. Edgecombe County Planning Board.**
  - D. Edgecombe County Board of Adjustment.**
  
- 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.**
  
- 13. MANAGER'S REPORT.**
  - A. Introduction of new Solid Waste Director.**
  - B. Workforce Development indicators.**
  - C. Update on Edgecombe County Animal Shelter.**
  - D. Reminder of Joint Meeting with Edgecombe School Board:  
Thursday, May 5<sup>th</sup>; dinner at 6 p.m. and meeting at 7 p.m.  
Agricultural Center at Kingsboro**
  
- 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. RECESS MEETING UNTIL THURSDAY, MAY 5, 2022 AT 7:00 A.M. FOR  
JOINT MEETING WITH EDGECOMBE COUNTY SCHOOL BOARD.**