

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
NOVEMBER 7, 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.**
October 3, 2022
- 5. SCHEDULED APPOINTMENT:**
 - A. Birthday recognitions for Ms. Cassie Smith, Ms. Pauline Lawrence and Ms. Lucille Harris. (Attachment #1)**
- 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 #2)**

(Recommended action: Approve budget amendments as presented.)
 - B. Consideration of approval of Resolution to Support Operations Green Light for Veterans. (Attachment #3)**

(Recommended action: Approve resolution as presented.)
 - C. Consideration of approval of amended Memorandum of Understanding for Upper Coastal Plains Rural Planning Organization. (Attachment #4)**

(Recommended action: Approve as presented.)
 - D. Consideration of approval of proposed changes to the Human Services Bylaws. (Attachment #5)**

(Recommended action: Approve as presented.)

- E. Consideration of approval of Bad Debt Write-off for the Health Department. (Attachment #6)**

(Recommended action: Approve as presented.)

- F. Consideration of approval of Extraordinary Pay Policy. (Attachment #7)**

(Recommended action: Approve as presented.)

- G. Consideration of approval of 2023 Holiday Schedule. (Attachment #8)**

(Recommended action: Approve as presented.)

- H. Consideration of calling for a public hearing to amend Solid Waste Management Ordinance re: Solid Waste. (Attachment #9)**

(Recommended action: Call for a public hearing to be held at the December 5, 2022 meeting.)

- I. Consideration of approval of the sale of Service Weapon to retiring Chief Deputy Gene Harrell. (Attachment #10)**

(Recommended action: Approve as presented.)

- J. Consideration of approval of Easement Agreement with Piedmont Natural Gas. (Attachment #11)**

(Recommended action: Approve as presented.)

- K. Consideration of approval of appointment of Chair and Vice-Chair for the Parks and Recreation Advisory Board. (Attachment #12)**

(Recommended action: Approval as recommended.)

- 9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 10. APPROVAL AND/OR REVIEW OF CONTRACTS.**
- 11. DEPARTMENTAL REPORTS FOR REVIEW.**
- A. Water and Sewer update.**
- B. Monthly Financial Summary.**

- 12. MANAGER’S REPORT.**
 - A. Workforce Development indicators.**
 - B. TDA financial report.**
 - C. ARPA Enabled Urgent Needs Repair Program.**
- 13. COMMISSIONERS’ REPORT.**
- 14. ATTORNEY’S REPORT.**
- 15. CLOSED SESSION.**
 - A. Economic Development. [Per N.C.G.S 143-318.11(a)(4)]**
- 16. ADJOURN MEETING UNTIL MONDAY, DECEMBER 5, 2022 AT 7:00 P.M.**