

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
APRIL 3, 2023 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.**
March 6, 2023
- 5. PUBLIC HEARING:**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to proposed Unified Development Ordinance text amendment for the Stormwater 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 comments.**
 - Public present should state name and address for public record.**
 - Mr. Evans to read public comments submitted via email or postal mail.**
 - e. Adjourn public hearing.**
 - f. Consideration of approval.**

(Recommended action: The Planning Board forwarded this request with a favorable recommendation.)

- 6. RECESS REGULAR BOARD OF COMMISSIONERS MEETING AND CONVENE AS BOARD OF EQUALIZATION AND REVIEW. (Attachment #2)**

 - A. Carol Allen White, Clerk of Court, or designee to administer oath.**
 - B. Chairman to call meeting to order.**
 - C. Consideration of adoption of Notice of Decision letters.**
 - 1. Regular**
 - 2. Discovery and late listing**
 - 3. Untimely real property appeals**

D. Scheduled appointments.

**RECESS AS BOARD OF EQUALIZATION AND REVIEW UNTIL MAY 1, 2023
AND RECONVENE REGULAR BOARD OF COMMISSIONERS MEETING.**

7. SCHEDULED APPOINTMENTS.

**A. Nichelle Cole and Julius Moody to present Nash, Edgcombe and Wilson
Community Action’s Annual Needs Assessment and CSBG Grant Application.
(Attachment #3)**

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 #4)

(Recommended action: Approve budget amendments as presented.)

**B. Consideration of approval of amendment to Personnel Policy regarding
On-Call/Stand-by pay. (Attachment #5)**

(Recommended action: Approve as presented.)

**C. Consideration of approval of Resolution to support Rocky Mount’s request for
funding to construct a new Judicial Center. (Attachment #6)**

(Recommended action: Approve as presented.)

**D. Consideration of approval of Easement Agreement related to Hurricane Floyd
buyout property. (Attachment #7)**

(Recommended action: Approve as presented.)

**E. Consideration of approval of request from the ABC Board for County-owned
property. (Attachment #8)**

(Recommended action: Approve as presented.)

F. Consideration of approval of JCPC Programs for FY-24. (Attachment #9)

(Recommended action: Approve as presented.)

G. Consideration of approval of Resolution to Authorize Applications for Infrastructure Funding. (Attachment #10)

(Recommended action: Approve as presented.)

H. Consideration of approval of Resolution to Recognize the Accomplishments of Coach Tynesha Williams. (Attachment #11)

(Recommended action: Approve as presented.)

I. Consideration of approval of Interlocal Agreement with Halifax County regarding detention of inmates. (Attachment #12)

(Recommended action: Approve as presented.)

10. APPOINTMENTS: (Attachment #13)

A. Planning Board.

11. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

12. CONTRACTS FOR REVIEW AND/OR APPROVAL.

13. DEPARTMENTAL REPORTS FOR REVIEW.

A. Water and Sewer update.

B. Monthly Financial Summary.

C. Solid Waste report.

14. MANAGER'S REPORT.

A. Workforce Development Indicators.

B. TDA financial report.

C. Follow-up from Vision exercise at retreat.

15. COMMISSIONERS' REPORT.

16. ATTORNEY'S REPORT.

17. CLOSED SESSION.

A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]

A. Personnel. [N.C.G.S. 143-318.11 (a)(2)]

18. ADJOURNMENT.