

Edgecombe County Vision Statement
Edgecombe County is a historic place that values its citizens and natural resources and creates opportunities where people are proud to live, work and play for generations to come.

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
AUGUST 7, 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.**
June 28, 2023; July 3, 2023
- 5. PUBLIC HEARING:**
 - 1. A public hearing is called to order to receive citizens input in a possible application to the NC Department of Commerce for the CDBG-Neighborhood Revitalization program. (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 should state name and address for public record.)**
 - e. Adjourn public hearing.**
 - d. Consideration of approval.**
(Recommended action: Call for a second public hearing for September 5, 2023.)
- 6. SCHEDULED APPOINTMENT(S):**
 - A. Tarasa Lewis, Tax Administrator, will present the 2022 Annual Settlement.**
(Attachment #2)

(Recommended action: Approve the Tax Collector’s Settlement as of June 30, 2023 and recharge the Tax Collector with collecting taxes for years 2013 through 2023.)

- B. Introduction of Payden Kiser, 4-H delegate to attend the North Carolina Association of County Commissioners Fall Conference.**
- C. David Webb, Regional Director for the Office of Congressman Don Davis, to give an update.**

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 to ratify previous Board action to accept additional grant funds for Water and Sewer District 6 Infrastructure project. (Attachment #3)**

Recommended action:

- 1. Recess regular meeting and convene as Governing Body of Water and Sewer District 6.**
- 2. Ratify previous action by the Board to accept additional grant funds.**
- 3. Adjourn as Governing Body of Water and Sewer District 6 and reconvene regular meeting of the Board of Commissioners.**

- B. Consideration of approval of budget amendments. (Attachment #4)**

(Recommended action: Approve as presented.)

- C. Consideration of approval of Assistance Policy and Procurement/Disbursement policy for the Urgent Repair Program. (Attachment #5)**

(Recommended action: Approve as presented.)

- D. Consideration of approval of job descriptions for newly created positions. (Attachment #6)**

(Recommended action: Approve as presented.)

- E. Consideration of approval of Sole Sourcing of Water Meters. (Attachment #7)**

(Recommended action: Approve as presented.)

- F. Consideration of approval of Resolution to Appropriate Additional Opioid Settlement Funds. (Attachment #8)**

(Recommended action: Approve as presented.)

G. Consideration of approval of amendments to correct and update ordinances for Solid Waste and Water/Sewer. (Attachment #9)

(Recommended action: Approve as presented.)

- 9. APPOINTMENTS: (Attachment #10)**
 - A. Edgecombe County ABC Board.**
- 10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 11. CONTRACTS FOR REVIEW AND/OR APPROVAL.**
- 12. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water and Sewer update.**
 - B. Monthly Financial Summary.**
 - C. Solid Waste reports.**
 - D. Emergency Management – Tornado damage overview and update.**
- 13. MANAGER’S REPORT.**
 - A. Workforce Development Indicators.**
 - B. TDA financial report.**
 - C. Update on Countyline Merger.**
 - D. Update on Broadband Project.**
 - E. Tailored Plan Launch Delay.**
 - F. Grand Re-opening of the Rocky Mount Health Department office on August 14th.**
 - G. Inspection report for Volunteer Fire Departments.**
 - H. Update on Get Off the List initiative.**
- 14. COMMISSIONERS’ REPORT.**
- 15. ATTORNEY’S REPORT.**
- 16. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
- 17. ADJOURNMENT.**