

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
FEBRUARY 6, 2023 AT 7:00 P.M.
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.**
January 3, 2023.
 - 5. PUBLIC HEARING:**
 - 1. A public hearing is called to order to receive citizen comments relative to a Special Use Permit request from Roger Sauerborn to expand his permitted sand mind on NC Highway East. (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: Decision will be made pending public comments.)
- 6. SCHEDULED APPOINTMENTS.**
 - A. Boy Scout Troop 587 Sponsored by West Edgecombe Ruritan Club – 10 members pursuing their Communications and Citizenship in the Community Merit Badges.**
 - B. Stuart Hill, Thompson, Price, Scott & Adams to present Fiscal Year 2022 Audit. (Attachment #2)**
 - C. Silvester and Eunice Hill, Hill Family Farm Education Center – Highlighting a Recreation Mini-grant success story. (Attachment #3)**
 - D. Dave Sharpe, Director – Tarboro/Edgecombe Chamber/TDA - Introductions**

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 County vehicles and equipment to designate as surplus. (Attachment #5)**

(Recommended action: Approve as presented.)

 - C. **Consideration of approval of updated Ambulance Franchise Agreement for ECU East Care Transportation. (Attachment #6)**

(Recommended action: Approve as presented.)

9. **APPOINTMENTS: (Attachment #7)**
 - A. **Planning Board.**

10. **AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**

11. **DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. **Water and Sewer update.**
 - B. **Monthly Financial Summary.**
 - C. **Social Services – Extra FNS Benefits for COVID ending March 2023.**

12. **MANAGER’S REPORT.**
 - A. **Rocky Mount-Wilson Airport update.**
 - B. **TDA Financial Report.**
 - C. **Notice from NC Office of Archives and History re: Historical Marker.**
 - D. **Eastpointe’s Mobile Care Centers.**
 - E. **Update on Countyline Merger.**
 - F. **Proposed dates for upcoming meetings.**
 - G. **Update on ARPA-Assisted Home Repair Program.**
 - H. **Renovations in Commissioners Room.**

13. **COMMISSIONERS’ REPORT.**

14. ATTORNEY'S REPORT.

15. 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)]

OPEN SESSION:

Consideration of approval of update to the Pay Plan as recommended by the Personnel Committee.

Consideration of approval of amendment to Personnel Policy to add Paid Bereavement Leave as recommended by the Personnel Committee.

16. ADJOURN MEETING UNTIL MARCH 6, 2023 AT 7:00 P.M.