

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JANUARY 3, 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.**
December 5, 2022.
 - 5. PUBLIC HEARING:**
 - 1. A public hearing is called to order to receive citizen comments and questions relative to the K&H Market LLC rezoning request. (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: Approve as presented.)
- 6. SCHEDULED APPOINTMENTS.**
 - A. Shaun Olsen and Jacqueline Lewis of CloudWyze to give an update on Broadband Project. (Attachment #2)**
 - B. Sarah Stroud, CEO of Eastpointe, will present an update.**
 - C. Beth Edmondson, Interim Finance Director, will present an update on FY-22 Audit.**
- 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 #3)

(Recommended action: Approve budget amendments as presented.)

B. Consideration of approval of authorizing the County Manager to approve lease agreements for County-owned property. (Attachment #4)

(Recommended action: Approve as presented.)

C. Consideration of approval of Resolution to Support the Naming of “Handy Corner.” (Attachment #5)

(Recommended action: Approve as presented.)

D. Consideration of approval of engagement with Mercer to overhaul the County’s Compensation Plan. (Attachment #6)

(Recommended action: Approve as presented.)

E. Consideration of approval of Pay Tel Communications Account Signing Authority for staff at the Sheriff’s Office. (Attachment #7)

(Recommended action: Approve as presented.)

F. Consideration of approval of amendment to the Pay Plan. (Attachment #8)

(Recommended action: Approve as presented.)

G. Consideration of approval of Tax Foreclosure Agreement with the City of Rocky Mount. (Attachment #9)

(Recommended action: Approve as presented.)

H. Consideration of approval of the IRS recommended mileage reimbursement rate. (Attachment #10)

(Recommended action: Approve as presented.)

I. Consideration of calling for a public hearing regarding a request for a Special Use Permit at the February 6, 2023 meeting. (Attachment #11)

(Recommended action: Call for public hearing.)

J. Consideration of approval of farm land lease. (Attachment #12)

(Recommended action: Approve as presented.)

- 9. APPOINTMENTS: (Attachment #13)**
 - A. Planning Board.**
 - B. Board of Adjustment.**
- 10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**
- 11. APPROVAL AND/OR APPROVAL OF CONTRACTS.**
- 12. DEPARTMENTAL REPORTS FOR REVIEW.**
 - A. Water and Sewer update.**
 - B. Monthly Financial Summary.**
- 13. MANAGER'S REPORT.**
 - A. Workforce Development indicators.**
 - B. TDA Financial Report.**
 - C. Expansion of Princeville's extraterritorial jurisdiction.**
 - D. Princeville's 138th Founders Celebration.**
- 14. COMMISSIONERS' REPORT.**
- 15. ATTORNEY'S REPORT.**
- 16. CLOSED SESSION.**
 - A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]**
- 17. ADJOURN MEETING UNTIL FEBRUARY 6, 2023 AT 7:00 P.M.**